

EMERITI ASSOCIATION BOARD MEETING MINUTES
October 1, 2018

President Doug Haneline called the meeting to order at 10:03 a.m.

Members Present: Jerena Keys, Jane Pole, Mary Murnik, Jim Jacobs, Brenda Vasicek, Bob Friar, Barb Johnson, Bob Carter, Doug Haneline, MaryKay MacIver. Sandy Alspaugh from the Academic Senate was a guest.

Approval of Minutes of the September 10, 2018 Meeting – Jeff Nagelbush

Corrections: Strike the discussion of the Picnic – it has already passed by. Correct “in” to “is needed” on fall luncheon. Newsletter – September issues is published. October 15 is the deadline – it got cut off. – after the meeting, next board meeting is actually October 1, not Nov 5. Motion by Jim Jacobs, second by Barb Johnson to approve the minutes as corrected.

President’s Report: President Haneline was able to keep in touch throughout his trip with sporadic wifi service. Things are quiet with no need to discuss anything with administration or with the alumni association.

Treasurer’s Report - Doug Haneline reported for Randy Vance. Our current balance in the Emeriti account is \$4,200.91, which includes our FY19 budget of \$3K. Expenses: \$377 at the Copy Center for the Fall newsletter and \$30 for catering for the August picnic. The balance for scholarship endowment is \$71,811. Bob Carter inquired if the recipient receives \$500 per semester, which MaryKay confirmed.

University Advancement Liaison Report - MaryKay MacIver

Homecoming was a great success, with many Emeriti participating in events, including the 50th anniversary of the Carillon Tower on Friday afternoon. Emeriti Association members Dacho Dachoff, Don Flickinger and Jim Shane participated as speakers for this event. Despite the chilly afternoon, participants enjoyed performances by the Pep Band, Matt Moresi and current student Andrew Kapanowski on the Carillon instrument.

Friday evening was the Fall Reunion with two Emeriti members, Linda Meeuwenberg and Dick Shaw, receiving Distinguished Alumni honors.

Ferris defeated Ashland University in the Homecoming game on Saturday, and the members of the National Championship Men’s Basketball team were the Grand Marshals for the parade.

Upcoming events:

- Saturday, October 6 is the Battle at the Ballpark, with Ferris football taking on Michigan Tech at the Fifth Third Ballpark. Tickets are \$25 for adults and \$18 for children and

include lunch and a game ticket. The lunch begins at 12:45 and the game kicks off at 2 pm.

- The Mackinaw Island Getaway is sold out.
- There are still limited tickets available to the Duke/Ferris game. Call Linda Bomar at the ticket office at 591-2888 to register.
- The Alumni Association is hosting a Ferris State night at the Detroit Red Wings on November 9. Tickets include a special Ferris State/Red Wings baseball cap. Tickets can be purchased through the Ticketmaster link on the Alumni Association website. There will be a pre-game dinner at Hockeytown Café for \$15 per person.
- The Foundation Benefit is Nov 2. Doug asked MaryKay to author an email to be sent in his name announcing half price tickets for Emeriti. Alumnus Tim Murphy will be the keynote speaker. He is the former deputy director for the FBI.

Publicity: MaryKay MacIver reported that today's meeting was publicized through Facebook and through University-Wide Notices.

Social - Jane Pole

- September 25th luncheon at ArtWorks retrospective. There were 61 in attendance with great feedback. The only negative was that the chair placement was tight. At future events, it will be important to make sure there is enough space between chairs. She thanked Jerena for arranging for Lynn Scheible to speak. Lynn did a terrific job of summarizing the growth of art in the community and the role of ArtWorks. Afterwards, Lynn followed up to ensure everything went well with the event and reported that the gift shop sales were up considerably after our visit. MaryKay added that the bills have been paid for catering and the space rental.
- The Holiday Dinner will be December 9. The cost is \$30 per person. Jane will discuss signage with Julie and MK and get with Randy for directions for the newsletter. Social hour at 3 and dinner at 4. There will be guitar music for entertainment.
- Jim reported that the United Church has been schedule for the February 6 Soup Talk.

Membership - Barb Johnson reported that she, Jerena and Mary Kay discussed an event for new members. Proposed event (with support of the board) for the first part of November at the University Center in the am. Coffee/juice/muffins to greet new members. Members from the past year and incoming for this year will be invited. The purpose will be to let them know what the Emeriti Association is about and how they can be involved. Want to have in next newsletter. Need the support of board members. Doug asked if Barb can send an email to the board with information once the date has been sent. As costs will be involved, Barb Johnson moved to allow the Membership committee to hold an event for new members with catering costs to come out of the Emeriti budget. Second by Jerena Keys. Motion passed.

Service: – Jim Jacobs: Jim reported that cards have been sent to the families of Carol Kamp, Gary Bradt and Marilyn Schippa. Doug commented that he is on the Senate agenda for a brief memorial for emeriti who have passed. He is glad we have a mechanism to remember our members who have passed.

Professional Concerns - Bob Friar/Bob Krueger. Nothing to report

Fundraising - Bob Carter Bob reported that he is working on article for newsletter. MaryKay and Bob will send out a letter and email blast. Bring a check to MaryKay at the Holiday Dinner or mail it in to Advancement Services before December 31. He has asked Alan Marine to do a bio and send a photo for the newsletter.

Helen's Garden - MaryKay MacIver reported that Alice and gang are wrapping up the season. She was in the garden last week making it look great for Homecoming. The annuals will come out later this month, with Sigma Pi assisting with the raking.

Arizona and Florida Liaisons - Brenda Vasicek and Barb Johnson

Brenda Vasicek reported for Florida activities: The Florida Emeriti group meets monthly at Mattison's Restaurant in Sarasota. Also, the Alumni and Emeriti luncheon will be held on January 26 in Sarasota. She has not yet received the luncheon dates from Bob Stechschulte.

Arizona – Barb Johnson reported that the Tucson Emeriti luncheon will be held Feb 7 at 1 pm at the Golden Corral. Once again, the alumni office has provided support. The program is in the planning stages. The alumni office is planning

Newsletter - Randy Vance - Discussion regarding the newsletter publication schedule

Randy proposed the following:

- March 1: provide notice for Spring luncheon and provide Spring luncheon reservation form.
- August 1: provide notice for summer picnic, and Fall luncheon, and provide Fall luncheon reservation form.
- November 1: provide notice for Holiday dinner with the reservation form and information for the Soup Talk

To help members plan their personal calendars, the Calendar of Events in each issue would list all events as reasonably far forward as they are known. Social Chair report in each issue can also highlight scheduled future events. With the reduced publication schedule, post cards and/or emails may be needed to supplement the newsletter to remind members of event dates.

Jim Jacobs motioned to approve the schedule, Jane Pole seconded. Discussion regarding costs for printing and mailing the current publication schedule. We are still mailing a considerable amount. New members only receive an emailed copy. Saving the costs with one newsletter will help us send a post card to all members.

Motion passed to adopt the proposed newsletter schedule.

Social Media - MaryKay has been posting information and events that would interest Emeriti members.

Old Business: None

New Business - Jerena reported that \$2,350 was donated for the Emeriti United Way campaign at the Fall luncheon. To date, \$3,455 has been collected. Meeting is this Thursday for the UW, they will talk to Linda Telfer. She and Bob Friar will be calling Emeriti members. Linda sent out the letter to the members. MaryKay sent a note with the reminder for the lunch. Deadline for contributions is in November, but funds are accepted through December before the break.

Academic Senate - Sandy Alspaugh reported from the Academic Senate regarding their discussions about elearning and moving to the online environment. There has been contact with high schools regarding teaching classes with some pushback. Some high school teachers could teach these classes. Doug commented that they are teaching Ferris classes at Rockford, but the question is credentialing. Ferris needs to ensure that the students are getting college level instruction on the courses. Senate meetings are held at the University Center. Senate business is addressed in the first hour. The second hour is for informational updates. The October meeting is tomorrow, and the November meeting is 11/6. All are welcome.

1. Motion to adjourn by Barb Johnson, second by Jim Jacobs. The next meeting will be held on Nov 5. Barb and Jim. Passed. The meeting ended at 11:01 a.m.

MaryKay MacIver for
Jeffrey Nagelbush, Secretary