

EMERITI ASSOCIATION BOARD MEETING MINUTES  
December 10, 2018

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

Members Present: Bob Carter, Robert Friar, Doug Haneline, Jim Jacobs, Jerena Keys, Bob Krueger, MaryKay MacIver, Jeffrey Nagelbush, Jane Pole, and Randy Vance

November minutes were approved as written (motion by Jeffrey Nagelbush, seconded by Bob Krueger).

President's Report: Doug Haneline reported that everything is going well.

Treasurer's Report: Randy Vance reported that the Emeriti Association has a current balance of \$4107.99. The Ferris Emeriti Association Scholarship Endowment currently has \$72,061.

University Advancement Liaison Report: MaryKay MacIver reported the following Alumni Association Events:

The Ferris State Football team defeated Minnesota State Mankato to make their first-ever appearance in the NCAA national DII championship on December 15 vs. Valdosta State (Georgia) in McKinney, Texas on December 15. Kickoff is set for 3:05 CST

Visit [ferrisstatebulldogs.com](http://ferrisstatebulldogs.com) for ticket and lodging information, as well as fan bus information.

The Alumni Association will hold a pre-game reception on December 15 from 11:30 a.m. – 1:30 p.m. at the Buffalo Wild Wings in McKinney, TX. The event is free, but you must RSVP online at [ferris.edu/alumni](http://ferris.edu/alumni). Additional information will be provided on a post-game reception for fans.

The Sarasota Alumni & Emeriti Luncheon will be held on Saturday, January 26, 2019 at the TPC Prestancia beginning at 11:00 a.m. The cost is \$30 per person. Check [ferris.edu/alumni](http://ferris.edu/alumni) to register.

The Tucson Emeriti & Alumni Luncheon will be held on February 7, 2019 at 1:00 p.m. at the Golden Corral. Please contact the alumni office for details.

There will be an alumni gathering in Scottsdale beginning at 5 p.m. on February 9, 2019 at the McFate Brewing Company. The cost is \$20 per person, which includes dinner. The Ferris vs. Bemidji State hockey game will be streaming live at the event.

Holiday Closing Schedule:

The University will close at 5 p.m. on December 21 and reopen Wednesday, January 2, 2019 at 8 a.m.

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

Social: The December dinner was very successful, with 48 people attending. The Soup Talk will be on February 6, the Spring luncheon will be on May 15<sup>th</sup>, and the Fall Picnic will be on August 14<sup>th</sup>.

Membership: Robbie Teahen is a new member.

Service: No new deaths were reported.

Professional Concerns: No report.

Fundraising: Bob Carter reported that we are in the middle of the Bucket Campaign. An anonymous donor will match donations up to \$2,000.

Helen's Garden: No report.

Arizona and Florida Liaisons: See University Advancement Liaison Report, above.

Newsletter: Randy Vance reported that the next newsletter will be published in March, with the deadline for submission of February 15<sup>th</sup>. It was suggested that we need to send out publicity of the Soup Talk as it gets nearer.

Social Media: MaryKay put events on-line that emeriti might be interested in.

Old Business: Jerena Keys reported that \$5400 has been collected from Emeriti for the United Way.

Duties of the Professional Concerns Committee continued to be discussed. Doug Haneline suggested that we create questionnaires to hand out at events to discern what interests the members have and what they can contribute.

New Business: None

Adjournment: 11:35 a.m. (Motion by Jim Jacobs, seconded by Bob Krueger).

Jeffrey Nagelbush, Secretary

January 7-Board Meeting  
February 6- Soup talk