

EMERITI ASSOCIATION BOARD MEETING MINUTES
February 4, 2019

President Doug Haneline called the meeting to order at 10:00 a.m.

Members Present: Robert Friar, Doug Haneline, Jim Jacobs, Barb Johnson, Jerena Keys, Bob Krueger, MaryKay MacIver, Mary Murnik, Jeffrey Nagelbush, and Randy Vance

January minutes were approved as written (motion by Jeffrey Nagelbush, seconded by Bob Friar).

President's Report: Doug Haneline said that he will meet with Bob Murray. Kendall College should create their own scholarship fund. He will be attending the Academic Senate meeting tomorrow.

Treasurer's Report: Randy Vance reported that the Emeriti Association has a current balance of \$4662.90. The Ferris Emeriti Association Scholarship Endowment currently has \$90,211,

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

The Tucson Luncheon is this Thursday, February 7 beginning at 1 pm. Kevin Bunce from the alumni office will be coordinating, with additional staff assisting.

The Scottsdale Social is Saturday, February 9 from 5 to 9 pm at the McFate Brewing Company. \$20 per person includes dinner and live streaming of the Ferris hockey game vs. Bemidji State.

Ferris State at the Grand Rapids Griffins on February 16 beginning at 5 pm. \$30 per person includes a pre-game reception at Buffalo Wild Wings on Ionia (across from the arena) and a game ticket for the Griffins vs. the San Antonio Rampage.

Detroit Tigers vs. the Tampa Bay Rays on Saturday, March 23 at 1:05 pm at Publix Field in Lakeland, FL. \$26 per person.

Ferris gathering at the Colorado Avalanche vs. the Detroit Red Wings on March 5 in Denver, CO. Pregame reception begins at 5:30. Tickets can be purchased through the Colorado Avalanche link on the alumni events page.

Ferris night at the Kalamazoo Wings on Saturday, March 9 at Wings Stadium. Tickets are \$30 per person and include dinner and a game ticket.

Homecoming 2019 is tentatively scheduled for September 28.

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

Social: Jim Jacobs reported that the Soup Talk will be on February 6th at the United Church. It will start around 11:30, eating at noon.

Membership: Barb Johnson initiated a discussion of what the focus of this committee should be. One suggestion was that we could use a picture of who our members are and where they live.

Service: Jim Jacobs reported the death of Vernon Benson, Richard Harris, Jackie Watkins, and George Rouman. A discussion was held as to whether spouses of emeriti should receive sympathy cards. It was decided yes, if we know.

Professional Concerns: A suggestion was made that we invite the deans of the colleges whose student received our scholarships to the spring luncheon. They could discuss what is happening in their colleges.

Fundraising: See treasurer's report. It was reported that \$8,625 was received as a result of our year-end mailing.

Helen's Garden: According to Alice, the annuals have been ordered. We will also reach out to the grounds staff for a consultation regarding the overgrown Rugosa rose bushes.

Arizona and Florida Liaisons: See University Advancement Liaison Report, above. The Florida trip went well.

Newsletter: Randy Vance reported that the next newsletter will be published in near March 1, with the deadline for submission of February 15th

Social Media: MaryKay put events on-line that emeriti might be interested in. She has asked for others to submit interesting items as well. We have 89 likes on our page.

Old Business: A discussion of the mission of the Professional Concerns Committee was continued.

New Business: A motion was made to eliminate the University phone in PRK 114 by Bob Krueger and seconded by Jeffrey Nagelbush. The motion carried.

Adjournment: 11:02 a.m. (Motion by Jim Jacobs, seconded by Bob Krueger).

Jeffrey Nagelbush, Secretary

March 4- Emeriti board Meeting