

EMERITI ASSOCIATION BOARD MEETING MINUTES

March 4, 2019

President Doug Haneline called the meeting to order at 10:06 a.m.

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

February minutes were approved as corrected (motion by Jeffrey Nagelbush, seconded by Mary Murnik).

President's Report: Doug Haneline said that Deborah Rockman, Kendall alumni member, said she would be interested in Kendall emeriti working for a scholarship fund for students.

Treasurer's Report: Randy Vance reported that the Emeriti Association has a current balance of \$4,171.28. The Ferris Emeriti Association Scholarship Endowment currently has \$91,583,

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

12 PM March 10 Ferris alumni event at the Detroit Pistons, Tickets through the Pistons site – prices vary, includes co-branded hat, opportunity to take a shot on the home court after the game.

1 PM March 23 Detroit Tigers Spring Training, Lakeland, FL, \$26 per person for reserved seating in the shade.

6 PM April 11 Grand Rapids Alumni Gathering at Founders Brewery, \$15 per person includes dinner and one complimentary drink.

10 AM May 17 2019 Alumni Golf Outing at Thornapple Pointe in Grand Rapids, \$165 per player, 18 holes with cart, lunch and dinner, raffle, prizes, tournament apparel.

Summer events will include a Detroit Tigers game on June 30 and a trip to Michigan's Adventure on July 27.

She also reported that Carla Miller announces her retirement as Executive Director of the Ferris Foundation effective June 3, 2019.

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

Social: Jane Pole brought up the issue that a number of regulars did not attend the latest emeriti event. She suggested that we might ask why in the next newsletter. The spring luncheon and general meeting will be on May 15th at the Rock. Cost is \$11 per person. The summer gathering will be on August 15th.

Jim Jacobs reported that 21 people attended the Soup Talk and there were 6 soups. No new emeriti attended.

Membership: Barb Johnson is working on a packet for new members. She also passed around a list of where current emeriti live. The following individuals were granted emeriti status:

Rosemary Kailing, Patti Olson, Roberta Teahan, Melanie Morris, Sandra Burns, and David Nelson.

Service: Jim Jacobs suggested that we need guidelines for who should get sympathy cards.

Professional Concerns: Bob Krueger suggested the following as a possible description of the purpose of this committee: To report on significant issues of professional concern brought to it by the board, and to assist the Social Committee in programming educational and artistic entertainment for its events.

Fundraising: See treasurer's report.

Helen's Garden: Alice Bandstra spoke with Jerry Scoby, who also spoke to MaryKay MacIver. He would be willing to provide additional funding to our account if needed. Alice and MaryKay will discuss.

Arizona and Florida Liaisons: It was reported that the Florida luncheon was well attended. Barb Johnson said that about 22 people attended the Arizona luncheon, which is fewer than in the recent past. The Islers and Carla Miller attended.

Newsletter: Randy Vance reported that the March newsletter is on the web and will be sent out today.

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

Old Business: None

New Business: A question was raised if we should publicize the College of Health Science Golf Scramble on June 7th. It is a fund raiser for their endowed scholarship fund. The consensus was yes we should.

We need a nominating committee and a slate for the next years. Jerne Keys and Randy Vance agreed to be the nominating committee.

Adjournment: 11:22 a.m. (Motion by Bob Krueger, seconded by Jim Jacobs)

Jeffrey Nagelbush, Secretary

April 1- Emeriti board Meeting