

EMERITI ASSOCIATION GENERAL MEMBERSHIP MEETING MINUTES
October 14, 2020

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

Treasurer's report: We currently have approximately \$3,903.24 in our account. The scholarship fund currently has \$119,167.00 book value and \$129,513.52 market value.

Doug Haneline discussed the state of the Emeriti Association:

- We have about 748 members. Most (almost 80%) live, at least part time, in Michigan, about half in Mecosta County and 10% in Kent County. About 7% live in Florida.
- We have activities in Big Rapids, Arizona, and Florida in a normal year. However; all events in 2020 are cancelled, and none have yet been scheduled for 2021.
- We have a Facebook page and web page and we take care of Helen's Garden.
- Our Board members are volunteers elected at this luncheon.

Bob Carter reported that we have two scholarship recipients this year - Rebecca Morris, a senior in the graphic design program at KCAD and Jacob Schlaud, a senior in the welding engineering technology program in the College of Engineering Technology. each will receive \$1,000 this year. Our goal was to increase our endowment total to \$125,000 so that we can give one scholarship to each college each year.

MaryKay MacIver reported for Chair, Alice Bandstra, for the Helen's Garden volunteers. Although we were challenged by COVID-19, we were able to gain access to the garden in June and planted annuals provided by the grounds crew at Ferris. A project to revamp the rose bed is delayed until next spring. MaryKay recognized meeting attendees Bob Krueger and Mary Murnik for their volunteer time.

Jerena Keys presented the slate of candidates for election to the Emeriti Association Board:

For a 2-year term ending May 2022

Lori Helmer
John Kane
Jerena Keys
Bob Krueger
Jeff Nagelbush
Randy Vance

For a 1-year term ending May 2021

Paula Hadley

The slate was accepted by a majority vote of meeting attendees, as well as mail-in and emailed votes.

President Doug Haneline asked for a moment of silence in memory of our deceased members.

Meeting adjourned at 11:37 a.m. (motioned made by Bob Carter, seconded by John Schmitd).

MaryKay MacIver for Jeffrey Nagelbush, Secretary