

EMERITI ASSOCIATION BOARD MEETING MINUTES (In person and on Zoom)
April 4, 2022

President Bob Carter called the meeting to order on Zoom at 10:19 a.m.

Members Present: Bob Carter, Doug Haneline, Jim Jacobs, John Kane, Jerena Keys, Jeffrey Nagelbush, and Randy Vance

Guests: Kim Erickson, Dale Hobart

February minutes were approved (motion by Jeffrey Nagelbush, seconded by Jim Jacobs).

President's Report: Joanne Emmons, a supporter of Ferris, died. Dr. Bill Pink will be the next president of Ferris.

Treasurer's Report: Our January 27th operating balance is \$6,150.28. The endowment has a current book value of \$156,570.00. The endowment has a market value of \$214,734.81. Our current spendable balance is \$1379.

UA&M Liaison Report: Kim Erickson (for MaryKay MacIver) reported the following:

Events

- April 13, One Day for Dawgs – our annual day of giving event at Ferris. The event raised a record-breaking \$236K last year, and we're hoping to hit a new record this year.
- April 21, Bulldogs and Brews at the Detroit Beer Company, 6 to 8 p.m. \$30 per person.
- April 28, Bulldogs and Brews at New Holland Brewing in Grand Rapids, 6 to 8 p.m. \$25 per person
- May 6 & 7 – Ferris State University Commencement Ceremonies. Emeriti may contact Jennifer Stevens at 231-591-3803 for tickets.
- May 13 – Alumni Golf Outing at The Ravines Golf Club in Saugatuck. The cost is \$165 per person for 18 holes, lunch and dinner.

Inside UA&M

- Ferris has revised mask guidelines, which requires masks indoors only in classrooms, laboratories, and patient care areas.
- Employees are no longer required to fill out the COVID daily symptom checker.
- And the big announcement is our incoming president! Dr. Bill Pink, who is currently the president of Grand Rapids Community College, was selected as the finalist in the search. He will be approved at the May 6 Board of Trustees meeting.

Publicity

The meeting was publicized on University-Wide Notices and through Facebook.

Events: The spring luncheon will be at the Rock. The annual membership meeting will be moved to May 9th, 11:30-1:30. North End Park has been reserved for the August 10th picnic.

Membership: There were 4 individuals who were granted Emeriti status at the December Board of Trustees meeting:

- Tamara Finch – Library Technology Services Specialist, Ferris Library of Information, Technology and Education, January 28, 2022
- Brian Pacholka – National Elastomer Laboratory Manager, The School of Design and Manufacturing, January 31, 2022
- Linda Telfer Executive Secretary to the Vice President of Student Affairs, January 28, 2022
- Frances Rosen Librarian/Assistant Professor, Ferris Library of Information, Technology and Education, June 30, 2022
- Allen Sutherby, Cable Television Technician, Information Technology Solution Center, January 4, 2022
- In addition, current faculty member Daniel Ding has passed away. At Doug's suggestion, Bob and I have been assisted Jody Ollenquist at the College of Arts, Sciences and Education with a request to bestow Emeriti status on Dan posthumously.

Service: Cards were sent to the families of Fred Howting and Richard Harris. In addition, cards were sent to MaryKay MacIver on the passing of her dad and to Bill Munroe, whose wife died.

Professional Concerns: The board needs to discuss the future of this committee.

Fundraising: No report.

Helen's Garden: The garden is still slumbering, but spring bulbs should start to appear this month. The west entrance has been blocked off due to the Alumni Building renovation, but visitors can still enter through the east entrance. The large planters in front of the Alumni Building have been removed, so we will not be planting those this year. Sigma Pi will be assisting us with cleanup as we prepare for the growing season.

Arizona and Florida Liaisons: There will be one last luncheon on April 13 at Mattson's 41 Restaurant in Sarasota per Bob Stechschulte. No date has been set for a luncheon in Tucson for 2023.

Newsletter: Randy Vance said that July 15th will be the deadline for the August newsletter.

Social Media: MaryKay continues to post relevant information.

Old Business: None

New Business: We need a slate of candidates for next year's board.

Adjournment: At 11:13 a.m., moved by Jim Jacobs, seconded by Doug Haneline and passed.

Jeffrey Nagelbush, Secretary
May 9, 2022- Annual Membership Meeting
June 6, 2022- Next Board Meeting