

EMERITI ASSOCIATION BOARD MEETING MINUTES (In person and on Zoom)
June 6, 2022

President Bob Carter called the meeting to order on Zoom at 10:06 a.m.

Members Present: Bob Carter, Teresa Cook, Doug Haneline, Jim Jacobs, John Kane, Jerena Keys, MaryKay MacIver, Jeffrey Nagelbush, Jane Pole, and Randy Vance

April minutes were approved as amended (motion by Jeffrey Nagelbush, seconded by Doug Haneline) with one abstention.

President's Report: Bob Carter represented the emeriti at the reception for retiring President Eisler.

Treasurer's Report: Our May 31st operating balance is \$5395.75. The endowment has a current book value of \$157,857.00. The endowment has a market value as of December 31, 2021 was \$214,734.81. Our current scholarship balance is \$1659.

UA&M Liaison Report: MaryKay MacIver reported the following:

Events

July 23, Michigan's Adventure with Ferris Alumni and Friends \$40 per person includes lunch, ticket to the park and the waterpark,

- September 23, 2022 Fall Reunion, honoring the class of 1972 and the recipients of the 2022 Alumni Awards
- September 24, Homecoming vs. Waldorf (Iowa)
- Mackinaw Island Alumni Weekend – October 7-9. \$345 per person (children 13 and younger \$40) plus island tax. Includes round trip ferry ride, two nights lodging, welcome breakfast, a slice of fudge and more!

Inside UA&M

- The Board of Trustees unanimously voted to name Bill Pink as the next president of Ferris State University at the May 2022 meeting. He will begin his presidency on July 11.
- Jake Daugherty has left the university.
- A position has posted for an advancement officer.

Publicity

The meeting was publicized on University-Wide Notices and through Facebook. Our website needs to be updated.

Events: The annual picnic will be held on August 10, 2022 at North End park. It will start at 11:30 am. The alumni association will supply chicken and members will bring dishes to pass plus their own plates and silverware. The fall luncheon will be on October 12th at ArtWorks. We need to schedule a new emeriti get-together.

Doug Haneline moved that we send postcards to our members that lists our coming events. The motion was seconded by John Kane and was passed.

Membership:

There were 11 individuals who were granted Emeriti status at the May Board of Trustees meeting:

Linda Hayes, Clerical Technical; Leonard Johnson (Associate Provost); Suzanne Jonkman, Assistant Professor KCAD; Russell Lewis, Professor COB; Barry Mehler, Professor CASE; Matthew Nikkari, Assistant Professor, CASE; Cecil Queen, Professor, COB; Daniel Sovinski, Plant Engineer; Kriss Tessin, Computer Technician; Cindy Todd, Professor KCAD; and Lisa Weiler, Clerical Technical.

In addition, current staff member Mark Eichenberg passed away on May 22, 2022. Mark served as director of plant operations and was invaluable in assisting with Helen's Garden.

Service: Cards were sent to the families of Philip Marcotte, Delores Johnson, David Steeno and Tom Mehl. A card was sent to Donna Turner on the death of her husband.

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

Fundraising: We need to plan for next year.

Helen's Garden: A group of volunteers assisted with planting geraniums, weeding and watering this past Saturday. Unfortunately, the annuals were not delivered by the vendor as expected. We are awaiting an update from the grounds staff before scheduling another planting day.

Arizona and Florida Liaisons: We need new information on these liaisons for the future

Newsletter: Randy Vance said July 15th will be the deadline for the August newsletter. He will try to get the new president to write something.

Social Media: MaryKay continues to post relevant information. She would like people to send pictures to her with a little biographical informational

Old Business: The constitution and by-laws, as amended, should be posted on our website.

New Business: The following officers were presented for consideration:

President Bob Carter

Vice President Jerena Keys

Secretary Jeffrey Nagelbush

Treasurer Randy Vance

Jane Pole moved that the slate be accepted and Doug Haneline seconded the motion. It passed unanimously.

A motion was made via email to give a \$1,000 award to a student in each of the 5 undergraduate colleges for the next academic year. The motion passed unanimously.

The Board agreed to invite President Pink to the August picnic.

Adjournment: At 11:14 am., moved by Jim Jacobs, seconded by Jeffrey Nagelbush and passed.

Jeffrey Nagelbush, Secretary

August 10, 2022- Picnic

October 3, 2022- Board Meeting