

Ferris State University Emeriti Association
Annual Membership and Business Meeting (In person and on Zoom)
May 08, 2023

President Bob Carter called the meeting to order on Zoom at 12:46 p.m.

May 2022 minutes were approved as written (motion by Jeffrey Nagelbush, seconded by Jim Lindsey).

Treasurer's Report: Our operating balance is \$2,579.86. The endowment has a current book value of \$178,457.00. The endowment has a market value as of December 31, 2022 of \$212,086.90 Our current scholarship balance is \$764. We will have \$7784 to award. We should have enough to award 5 scholarships of about \$1500 each. Jim Jacobs moved that we accept the treasurer's report. Jane Pole seconded the motion and it passed.

State of the Emeriti Association 2023:

Demographics and Statistics- President Bob Carter reported our membership makeup as follows:

733 members in 33 states

599 in Michigan

by county: 461 in Mecosta, 83 in Kent, and 40 in Osceloa

42 in Florida

13 in Arizona

Helen's Garden- MaryKay MacIver reported that the garden is still mostly asleep.

Website/Facebook/Newsletter-

MaryKay and Dale Hobart take care of the website and our facebook page.

Randy Vance has done our newsletter. The next one will be out in August.

Scholarship Endowment Campaign- President Carter announced that the association received 47 separate donations in 2022, allowing us to likely give 5 \$1500 scholarships next academic year.

New Business:

Upcoming events, 2023- Jane Pole announced that the annual picnic will be on August 9th at North End Park.

Election of Board Members for 2-year terms, 2023-2025-

The slate of candidates was

Bob Carter

Doug Haneline

Jim Jacobs
Jane Pole
George Nagel
Charles Drake
Tom Kirnovic

Jim Lindsey moved that the slate be approved. Don Stephen seconded the motion and it passed.

Proposed amendments to the FSUEA Bylaws-

i. Elimination of the Professional Concerns Committee

Motion made by Kriston Metz, seconded by Jim Lindsey and passed.

ii. Modification of Fundraising Committee description

Eliminate the following sentence- "To make recommendations to the awarding of scholarships, such as dollar amounts and number of awards given annually"

Motion made by George Janzen, seconded by Fred Wyman and passed.

Adjournment: The meeting was adjourned at 1:28 p.m.

Jeffrey Nagelbush, Secretary