

**FSUEA Board Meeting— December 5, 2022— Hybrid
10 –11:30 am
PRK 101J**

Agenda

1. Call to Order – Bob Carter
 - a. Additions to the agenda?
2. Approval of Minutes of August 1, 2022 Meeting – Jeff Nagelbush
3. OFFICER REPORTS
 - a. President’s Report – Bob Carter
 - b. Treasurer’s Report – Randy Vance
 - c. University Advancement Liaison Report – MaryKay MacIver
4. COMMITTEE REPORTS
 - a. Publicity – MaryKay MacIver
 - b. Events – Jerena Keys/Jane Pole
 - i. Holiday dinner
 - c. Membership – John Kane
 - d. Service – Jim Jacobs
 - e. Professional Concerns –
 - f. Fundraising – Bob Carter
 - g. Helen’s Garden and Helen’s Gardeners – MaryKay MacIver
 - i. New Director
5. MEDIA REPORTS
 - a. Newsletter – Randy Vance
 - b. Social Media – MaryKay MacIver
6. OLD BUSINESS
 - a. United Way — Jerena
7. NEW BUSINESS
 - a. MOI language
 - b. Scholarship committee
8. ADJOURNMENT

Next Board Meeting: February 5, 2022