

**Ferris State University Emeriti Association
Annual Membership & Business Meeting – 08 May 2023
Agenda**

Welcome — Bob Carter

Recognition of new members present — John Kane

Recognition of FSUEA Board members — Bob Carter

Recognition of FSU administrators and other guests — Bob Carter

Moment of silence for those departed in the last year — Jim Jacobs

LUNCH

Business Meeting

1. Call to Order — Bob Carter
2. Approval of May, 2022 Minutes — Jeffrey Nagelbush
3. Treasurer’s Report – Randy Vance
4. State of the Emeriti Association 2023 –
 - Demographics and Statistics — Bob Carter
 - Helen’s Garden — MaryKay MacIver
 - Website/Facebook/Newsletter — MaryKay MacIver/Dale Hobart
 - Scholarship Endowment Campaign – Bob Carter
5. New Business
 - Upcoming events, 2023 — Jane Pole
 - Election of Board Members for 2-year terms, 2023- 2025 – Teresa Cook
 - Proposed amendments to the FSUEA Bylaws — Jeffery Nagelbush
 - i. elimination of the Professional Concerns Committee
 - ii. modification of Fundraising Committee description
6. Open Forum — Bob Carter
7. Adjournment of Business Meeting

Next meeting: May, 2024