

**Ferris State University Emeriti Association
Annual Membership & Business Meeting – 09 May 2022
Agenda**

Welcome — Bob Carter

Recognition of new emeriti present

Recognition of FSUEA Board members

Recognition of FSU administrators

Moment of silence for those departed in the last year

Invocation — Jerena Keys

LUNCH

Business Meeting

1. Call to Order — Bob Carter
2. Approval of May, 2021 Minutes — Jeffrey Nagelbush
3. Treasurer’s Report – Randy Vance
4. State of the Emeriti Association 2022 – Bob Carter
 - Demography and Statistics
 - Helen’s Garden
 - Website/Facebook/Newsletter
5. Student Scholarship Endowment Campaign – Bob Carter
6. New Business
 - Upcoming events, 2022 — Jerena Keys, Jane Pole
 - Election of Board Members for Term 2022- 2024 – Jerena Keys
 - Proposed amendments to the FSUEA Constitution — Bob Carter
 - Proposed amendments to the FSUEA Bylaws — Bob Carter
7. Open Forum
8. Adjournment of Business Meeting

Next meeting: May, 2023