



RETIREES ASSOCIATION

EAST TENNESSEE STATE UNIVERSITY

RETIREES ASSOCIATION BOARD MEETING Tuesday, April 28, 2015

CALL TO ORDER: Members Present: Ken Mijeski, Ethel Garrity, Mike Miyamoto, Dave Kalwinsky, Ted Hughes, Jerry Gehre, Betty Tester, Tod Jablonski, Priscilla Ramsey. Members Absent: Jerry Rust, Charles Moore, Mike Marchioni

PRESENTATION AND CONSIDERATION OF THE MINUTES: Minutes from March 31, 2015 were approved.

Executive Committee: Jerry Gehre was approved by Board vote to replace Jan Verran, who resigned. Eat n Chat on April 23rd was well attended: 20 members were present and a well-received speaker, Adam Sayers, women's soccer coach, who suggested partnership activities with the team.

Communication Committee: Mike Miyamoto made a master list of all members to be used for future communication of upcoming events. Committee members are Ethel Garrity, Bob Riser, Ted Hughes, Phyllis Taylor, Sue Campbell, and Willene Paxton.

Finance Committee: Report from Treasurer, Operating Account Fund - \$3,398.52 (+\$49.55 from last month), Life Membership Account- \$19, 765 (no change), Scholarship Endowment Investment account - \$191,426.20 (+ \$52.00), Endowment Interest Income Fund (12,592.62 (no change), ETSURA Special Projects Fund - \$250.00 (no change).

Membership Committee: Membership increased from 353 to 362. New members include Gail Burleson, Patricia Hunter, Elizabeth Lyle, Sam and Carolee McKinstry, Bonnie Patterson, Joyce Quillen, Robert and Gloria Samuels. Twenty-five applications were sent to old retirees by Ted Hughes with three new signees.

Program Committee: The Picnic will be held on June 26 at Rotary Park. Members are asked to bring dessert or fruit. A cost increase of \$1 (from \$7 to \$8) was proposed and approved. President Noland has agreed to attend and basketball coaches will be invited. Next Eat n Chat will be September 17, 2015.

Service Committee: Dave Kalwinsky will do a schedule of volunteers for incoming students at Governors Hall for Move In Day. Other volunteer activities are TBA.

Liaison Committee: Betty Tester gave an update on retirement benefit proposals based on information by TCRS.

Faculty Senate: Tod Jablonski reported that there were no issues pertaining to retirees.

Respectfully submitted,

Priscilla Ramsey