



ETSU Retirees Association Board Meeting Tuesday August 25, 2015

Call to Order: Members Present: Ethel Garrity, Ken Mijeski, Mike Miyamoto, Dave Kalwinsky, Ted Hughes, Charles Moore, Priscilla Ramsey, Jerry Rust, Ken Mijeski, Mike Marchioni, Betty Tester, Jerry Gehre. Absent: Tod Jablonski. Diana McClay represented the Office of Human Resources.

Presentation and Consideration of Minutes: Minutes from May 26, 2015 were approved with one editorial change.

Executive Committee: Ethel Garrity reported that terms for Mike Miyamoto, Betty Tester, Jerry Rust, and Tod Jablonski are up this year and will need replacements. Ted Hughes volunteered to chair a nominating committee for new officers which will be voted on by members at the annual meeting in October. Fifteen scholarships of \$500 were awarded this fall. It was suggested that the Board consider increasing the amount to \$1,000 and fewer numbers of awards. Ken Mijeski made a motion to consider this change, seconded by Charles Moore, and it was approved. Current recipients will continue to be supported until graduation. Kathy Feagins in Financial Aid Scholarship Administration will be consulted for the best way to proceed. A subcommittee consisting of Ken Mijeski, Ethel Garrity, and Charles Moore will meet with her and report at the next meeting.

Communications Committee: Mike Miyamoto confirmed that Anita DeAngelis will be the speaker at the next Eat n Chat on September 17th at Golden Corral restaurant, starting at 11 a.m.

Finance Committee: Report from Charles Moore, Operating Account Fund - \$6,173.98 (+\$2,002.84 from last month), Life Membership Account- \$20,265.00 (-\$75.00), Scholarship Endowment Investment account – \$191,665.47 (-\$1,640.18), Endowment Interest Income Fund \$21,552.23 (+\$8,959.61), ETSURA Special Projects Fund - \$260.79 (no change).

Membership Committee: Jerry Rust will get together with his committee to focus on new retirees. Dr. Dennis Coffey of Boone, NC, and Nancy Hoffman of Bristol are new members making the total number of members of ETSURA 369.

Program Committee: Report by Mike Miyamoto - Annual Meeting on October 30th at the Johnson City Country Club has not yet been set, but he is working on it. The menu has not been finalized, but the cost will remain at \$15, same as last year. An Eastman Credit Union representative has sent its usual funding to support this event, and Ethel Garrity will consult with the florist to decide on table decorations. Dan Schumaier will be the guest speaker on the Tweetsie Trail. The barbershop music group will also be asked to perform, and this will be arranged by Ted Hughes. President Noland has been invited as well as Pam Ritter, the new Vice President of University Advancement, who graciously donated \$500.

Service Committee: Dave Kalwinsky suggested that volunteer hours for move in day be changed to 7:30 a.m. -1:30 p.m. Ethel Garrity, Priscilla Ramsey, Charles Moore, Dave Kalwinsky, Ted Hughes, and Mike and Janis Miyamoto were busy all morning helping new students check in at Governors Hall. Second Harvest requested that their forms are to be filled out before we return there to help fill food boxes. They suggested two dates: Wednesday Oct 7th and/or Wed November 4th, 9 a.m. to 12 noon.

Liaison Committee: No report.

Faculty Senate: No report because Faculty Senate is adjourned for the summer. Tod Jablonski attended their annual retreat and will report at the next meeting.

Meeting adjourned at 4:30 p.m.

Respectfully submitted,

Priscilla Ramsey, Secretary