



RETIRES ASSOCIATION
EAST TENNESSEE STATE UNIVERSITY

RETIRES ASSOCIATION BOARD MEETING
Tuesday, September 30, 2014

CALL TO ORDER: President Ken Mijeski called the meeting to order at 3:30 p.m. The following members were present: Tod Jablonski, Charles Moore, Phyllis Taylor, Priscilla Ramsey, Ethel Garrity, Mike Miyamoto, Ted Hughes, and Rachel Henry. Diana McClay represented the Human Resources' staff.

The meeting was opened with our special guest, Andrew Malone, representing the Homecoming Committee. Andrew was requesting two to three retirees to be judges on October 29 for their Skit Night. These people would need to be available from 7 pm to 9 pm. Ethel Garrity, Priscilla Ramsey, and Ted Hughes volunteered. Andrew's email is malonea@goldmail.etsu.edu. Anyone else who can help, please send Andrew an email.

PRESENTATION AND CONSIDERATION OF THE MINUTES: It was moved by Ted Hughes and seconded by Charles Moore that the minutes be approved as changed. The motion was carried. Change Paragraph 5 to read Jerry Gehre rather to Jerry Rust.

Executive Committee: The "Planning Your Retirement --- Workshop Schedule, Fall 2014" sponsored by the ETSURA schedule was discussed with those volunteering for the various sessions. Assignments are as follows: October 1 at 10 am Charles Moore, at 1 pm Priscilla Ramsey and Phyllis Taylor; October 15 at 11 am Ted Hughes, at 5 pm Mike Miyamoto; October 21 at 10:30 am Ted Hughes, at 5 pm Ethel Garrity; October 29 at 10:30 am Ethel Garrity, at 1 pm Phyllis Taylor; November 4 at 11 am Charles Moore, at 5 pm Ethel Garrity; November 5 at 10 am Ken Mijeski, at 5 pm Ethel Garrity; and on November 12 at 11 am Ken Mijeski, and at 6 pm Phyllis Taylor.

Ted Hughes, chair of the Nominating Committee, reported that the following people, if elected for a three year term, would accept the position: Dr. David Kalwinsky, Dr. Michael Marchioni and Dr. Priscilla Ramsey.

Diana McClay announced that Bobbie Lewis has resigned from the board due to health problems. Bobbie had one more year remaining. Ted Hughes will find someone to replace Bobbie for the upcoming year.

Communications Committee: Mike Miyamoto's committee has a list of 49 names to call regarding our annual meeting.

Finance Committee: Charles Moore reported: Operating Fund Account: \$4,284.15; Life Membership Account: \$19,315.00; Scholarship Endowment Investment Account: \$183,553.66; Endowment Interest Income Account; \$15,342.62; ETSURA Special Projects Fund: \$250.50; Total Assets: \$222,745.93.

Membership Committee: Pricilla Ramsey had no report today. It was noted in the agenda that membership is at an all-time high of 371.

Program Committee: Ethel Garrity reported an attendance of 20 to 25 at the Eat and Chat on September 9 at Shoney's. The program regarding the animal shelter was well received and all had a good time.

There were people who came later due to misunderstanding of the time change. It has been suggested that the new program chair check with Golden Corral for a time for the ETSURAs to meet. The new chair needs to be sure that there is no conflict being sure that we are placed in their private room. The next Eat and Chat will be the second week in February. If we should go back to Shoney's perhaps the program could be scheduled at 11:15 am and people could have the option of coming early for breakfast or coming for the program and having lunch after. A decision should be made in time for the newsletter. Ken Mijeski said that Ray Flinn of the Tweetsie Trail would be available to come and speak to our group at one of the Eat and Chat meetings. Our new officers will be determined at our November meeting. At that time the new vice president will have to make the arrangements quickly.

Our annual meeting will be on October 17, 2014, at the Johnson City Country Club from 11 am to 2 pm. Ethel has been trying to reach Gregg from the country club to be sure that the food is served at 11 am and to be sure the piano at the entrance is moved. She has not been able to speak to him. Ken Mijeski said he will contact Gregg.

Ethel has also called the Music Department several times leaving messages and has not been called back. After discussion, it was determined to contact the Music Department advising them that we will not require their services. Ted Hughes will contact a woman from his church that is active with the Sweet Adeline's to see if they might be available. They will have their lunch paid in lieu of a payment for their services. They will be asked to sing 15 to 20 minutes with plans to have them sing at 11:45 am.

The decorations have been ordered from Balloon-A-Tics. The decorations will be reimbursed by Advancement.

Greeters need to be present at the annual meeting by 10:30 am. Willene Paxton will give the invocation. Ted Hughes will present the Nominating Committee's report and handle the elections

University/Community Service Committee: Ethel Garrity reported for Bobbie Lewis.

The move in day went smoothly. Everyone enjoyed the day with Charles Moore bringing the donuts and Priscilla Ramsey providing the coffee. Ethel thanked all for their help.

Liaison Committee: No report from Bill Fisher today.

Ethel Garrity reported on the upcoming Fall Creek Falls meeting. Those who will be attending are Ethel Garrity, Priscilla Ramsey and Charles Moore. Each will be reimbursed up to \$100. They are to bring their receipts for reimbursement. Approximately 20 packets will be required to take to Fall Creek Falls meeting.

Tod Jablonski stated that at one time he was asked to attend the Faculty Senate meetings. He has heard nothing more regarding the Faculty Senate meetings. Should he continue to attend these meetings? Ethel Garrity moved that Tod Jablonski continue to attend the Faculty Senate meetings. The motion was seconded by Priscilla Ramsey. The motion passed.

With no further business, Ted Hughes moved that the meeting be adjourned. The motion was seconded by Ethel Garrity and carried.

Respectfully submitted by

Rachel Henry, Secretary