



ETSU Retirees Association Board Meeting Tuesday January 26, 2016

Members present: Charles Moore, Jerry Gehre, Georgia Greer, Tod Jablonski, Judy Story, Priscilla Ramsey, Ethel Garrity, Ken Mijeski, Mike Miyamoto, and Diana McClay representing ETSU.

Meeting was called to order at 3:30 p.m. by President Mike Miyamoto.

Minutes of the previous meeting were approved as read.

Treasurer's Report. Balances through December, 2015, were: operating fund \$4,930.71; life membership account \$20,469.27; Scholarship Endowment Fund \$199,640.23; Endowment Interest Income \$14,552.23; Special Projects Fund \$271.08.

New officers and positions:

- Priscilla Ramsey will chair the Membership Committee. Judy Story will serve on that committee.
- Charles Moore will chair the Finance Committee.
- Tod Jablonski will serve as the faculty senate representative and co-chair the Liaison Committee.
- Ethel Garrity volunteered to serve as Secretary.
- Jerry Gehre will serve as chair of the University Service committee. Ken Mijeski will serve on that committee.
- Moved and seconded to elect David Kalwinsky as president elect for 2016. Motion passed.

Announcements:

Next Eat & Chat session will be February 17, 2016; at Golden Corral starting at 11 a.m. Lewis Songer is the featured speaker.

Next session at Second Harvest Food bank will be February 10, 2016, from 9 a.m.-noon.

No old business. No new business.

Meeting adjourned at 4:20 p.m. Next meeting is February 23, 2016.

Respectfully submitted,

Charles Moore, Acting Secretary