



ETSU Retirees Association Board Meeting Tuesday February 23, 2016

1. **CALL TO ORDER:** The meeting was called to order at 3:33 p.m. by President Mike Miyamoto. Members present were: Mike Miyamoto, Ethel Garrity, Priscilla Ramsey, Judy Story, Ted Hughes, Jerry Gehre, Charles Moore, Tod Jablonski, Ken Mijeski and Diana McClay representing Human Resources. Georgia Greer, Dave Kalwinsky, and Candy Stieler were absent.
2. **PRESENTATION AND CONSIDERATION OF THE MINUTES:** It was moved and seconded that the minutes be approved and the minutes were approved unanimously.
3. **COMMITTEE REPORTS:**
 - a) **Executive Committee:** Mike Miyamoto, Chair, presented committee members. Members: Mike Miyamoto (Chair, Pres.), David Kalwinsky (Pres. Elect), Ethel Garrity, (Past-Pres. and Secretary), Charles Moore (Treas.) and Diana McClay (HR). (Remaining members listed under that committee).
 - b) **Communications Committee:** Priscilla Ramsey (Chair), Sue Campbell, Phyllis Taylor, Ethel Garrity, Ted Hughes, Georgia Greer, Candy Stieler, and Judy Story. No report.
 - c) **Finance Committee:** Charles Moore (Chair)
Charles presented the following report: Operating Account \$5076.51; Life Membership Account \$20,321.32; Scholarship Endowment Investment Account \$199,767.23; Endowment Interest Income Account \$14,552.23 and ETSURA Special Projects Fund \$271.08 for a total of \$239,988.37.

There were 17 membership renewals in January.

Activity in Davis Foundation Account in 2015: Four major donors contributed \$7,300; 18 other donors contributed \$1,269 for a total of twenty-two donors giving \$8,569. It was moved, seconded and approved that Ethel Garrity draft a letter from the board thanking the four major donors. She will then send the letters to Charles who will print, sign and mail them. It was also decided to invite the two adult Davis children to our Annual Meeting.

- d) **Membership Committee:** Priscilla Ramsey (Chair), Jerry Rust, and Judy Story.
2016 Membership is 338 as of February 23, 2016. Two new members joined in January.
- e) **Program Committee:** David Kalwinsky (Chair), Pres. Elect, Mike Miyamoto, Ethel Garrity. No formal report on the February Eat and Chat; 18 people were in attendance and it was agreed by all that Lew Songer was very enjoyable and funny.
- f) April 21 was selected as the date for the April Eat and Chat. Mike Miyamoto has contacted Fred Alsop to speak about the Carter Train Museum but has not heard back. If he does speak we would also like to hear a little bit about the Eagle Nest project that has been in the news recently. If Fred cannot do this Mike will invite a friend who also is involved with the Train Museum.

There was an extended discussion about a venue for the picnic. Rotary Park is undergoing some renovation and addition of a playground so the Harris Pavilion is not available. Other parks pros and cons were discussed but no decision was made. Ted Hughes will look at a venue in Elizabethton. Mike Miyamoto, Ethel Garrity, and Priscilla Ramsey will meet with Anna Stanley at the State of Franklin Food City to discuss possibly using their meeting room. It was noted that we would have to use their food but we must order food anyway so it was not felt that this would be a problem.

Dr. Noland will be invited to the picnic as well as the baseball and softball coaches.

- g) **University/Community Service Committee:** Jerry Gehre (Chair) and Ken Mijeski
No report; Jerry and Ken will be meeting with Dave Kalwinsky. Jerry and Ken are discussing volunteering at Second Harvest, already scheduled through June, and for Move-In Day.
- h) **Liaison Committee:** Tod Jablonski (Chair)
No report. The last couple of Faculty Senate meetings have included discussion of local governance of universities. Any local boards would inherit board policies.

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:35 p.m.

Respectfully submitted,

Ethel Garrity, Secretary