



## **ETSU Retirees Association Board Meeting**

**Tuesday, February 28, 2017**

**CALL TO ORDER:** The meeting was called to order at 3:30 p.m. by President David Kalwinsky. Members present were: Gail Burleson, Don Carter, Jerry Gehre, Georgia Greer, Tod Jablonski, Mike Miyamoto, Priscilla Ramsey, Jack Rhoton, and Judith Story. Members absent: Charles Edwards, Jeff Wardeska. Diana McClay and Krista Richesin represented Human Resources.

**PRESENTATION AND CONSIDERATION OF MINUTES:** No minutes were presented for Jan. 31, 2017 because a quorum of members was not met and the meeting was cancelled.

### **COMMITTEE REPORTS:**

- a) Executive Committee. Dr. Kalwinsky suggested that new and old members introduce themselves. New committee chairs were appointed. Don Carter agreed to be the President-Elect, Georgia Greer is Treasurer, and Priscilla Ramsey is the new Secretary.
- b) Communications Committee. Judy Story is the new chair and Gail Burleson agreed to assist. No other report.
- c) Finance Committee. Georgia Greer is the new chair. As of Feb. 17: Operation Fund Account – \$4964.52, Life Membership Account Fund - \$20,236.32, Scholarship Endowment Investment Account Fund - \$201, 942.05, Endowment Interest Income Account Fund - \$16,910.18, ETSURA Special Projects Fund- \$271.08.
- d) Membership Committee. Judy Story is the new chair with Priscilla Ramsey and Gail Burleson as members. Membership in ETSURA is 328. A letter to all 2017 retirees will be sent from the Membership Committee to join the ETSURA.
- e) Program Committee. Mike Miyamoto and Don Carter will chair the Program Committee. Dave Kalwinsky will assist. The next Eat n Chat will be April 5<sup>th</sup> with Dr. Ron Roach, Chair of Appalachian Studies, will be the speaker. Two dates are under consideration for the June picnic – June 16 or 23. A choice will be determined by the availability of speakers, and especially President Noland.

- f) University/Community Service Committee. Jerry Gehre is the new chair with assistance from Jack Rhoton. We will continue with volunteering at the Second Harvest Food Bank on the second Wednesday of every month and move-in day at Governors Hall for new students. It was announced that the Humane Society is looking for retirees with grant writing experience to help them with grants.
- g) Liaison Committee. Tod Jablonski is the representative to the Faculty Senate. Three issues are under consideration. 1) Tenured faculty member who has been recommended for dismissal, 2) By-laws to state whether or not the ETSURA representative has voting rights, 3) PERKS card not always reliable for discounts in local businesses.

Meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Priscilla Ramsey, Secretary