



## **ETSU Retirees Association Board Meeting**

**Tuesday, March 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, Judith Story, and Jeff Wardeska. Members absent: none. Diana McClay and Krista Richesin represented the Office of Human Resources. Gail Burleson has requested an excused absence for next month's meeting.

**PRESENTATION AND CONSIDERATION OF MINUTES:** Minutes of the February 28, 2017 were approved and accepted.

### **COMMITTEE REPORTS:**

- a) Executive Committee. Dr. Kalwinsky announced the death of Board member Charles Edwards. Replacements suggested were Dr. John Hancock or Jim Sledge who will be contacted by Dave Kalwinsky.
- b) Communications and Membership Committees. Chair Judy Story announced that the committee met and activities were planned. New non-member retirees will be contacted as soon as we get a list. Cards will be sent to members who are ill or homebound.
- a) Finance Committee. Georgia Greer is the new chair. As of March 17: Operation Fund Account – \$5,003.19; Life Membership Account Fund - \$20,386.32; Scholarship Endowment Investment Account Fund - \$201, 994.05; Endowment Interest Income Account Fund - \$16,910.18, ETSURA Special Projects Fund- \$271.08.
- b) Program Committee. Chairs Mike Miyamoto and Don Carter reminded members that the next Eat n Chat will be April 5<sup>th</sup> at 11:45am at the Golden Corral with Dr. Ron Roach, Chair of Appalachian Studies as speaker. The annual picnic date will be June 16<sup>th</sup> from 11:30 a.m. - 2 p.m. in the community room at Food City. Menu will be hot dogs, hamburgers, and BBQ chicken. Rita DeAngelis will be the speaker, and President Noland plans to be in attendance. Priscilla and Gail will be greeters. Door

prizes were suggested. Dave Kalwinsky will continue to post email reminders to ETSURA members of all upcoming events. The Annual Meeting will be held on Nov. 3<sup>rd</sup> at the JC Country Club, and Dave will confirm. The speaker will be Grant Summers who will speak on the renovation of the old mill. Dr. Noland will be invited.

- c) University/Community Service Committee. Chair Jerry Gehre announced a change in date to volunteer at the Second Harvest Food Bank that will be Wednesday, April 19<sup>th</sup>.
- d) Liaison Committee. Tod Jablonski is the representative to the Faculty Senate, but he requests to be replaced because he will be leaving town in the next few months. Priscilla is considering taking his place. No other report.

Meeting was adjourned at 4:08 p.m.

Respectfully submitted,

Priscilla Ramsey, Secretary