



## **ETSU Retirees Association Board Meeting**

**Tuesday, May 30, 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, Tod Jablonski, Mike Miyamoto, Priscilla Ramsey, Jack Rhoton, Judith Story, Jeff Wardeska. Members absent – Jerry Gehre.

**PRESENTATION AND CONSIDERATION OF MINUTES:** Minutes of the April 25, 2017 were approved and accepted.

### **COMMITTEE REPORTS:**

- a) Executive Committee. Dave Kalwinsky announced that John Hancock is considering filling in for one of the members no longer on the board and joins us today. There are three positions to be filled – Charles Edwards (deceased), Georgia Greer (resigned) and Jim Sledge (resigned). ETSURA members suggested to fill these positions are Lou Modica and Fred Tudiver, and Dave will contact them. Tod Jablonski is resigning as liaison, and Priscilla Ramsey was nominated and approved to replace him beginning in the fall. Jeff Wardeska has agreed to assume the duties of the treasurer. Guests for the picnic on June 16<sup>th</sup> at Food City will be President Noland, Jeremy Ross, and Wilsie Bishop. Door prizes are in the process of being collected.
- b) Communications and Membership Committees. Chair Judy Story announced that the committee met and activities are 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, and Judy reminded members to let her know who they are. Currently, there are 340 members of ETSURA.
- a) Finance Committee. Dave Kalwinsky reported for the Finance Committee. As of May 1<sup>st</sup> Operating Fund Account – \$5,186.64; Life Membership Account Fund - \$20,652.15; Scholarship Endowment Investment Account Fund - \$202,222.72; Endowment Interest Income Account Fund - \$16,910.18, ETSURA Special Projects Fund- \$271.08 for a total of \$245,242.77. From Eastman Credit Union, \$2,500 was donated for Annual Meeting in October and is deposited in the Operating Fund. Representatives from ECU will be recognized at Annual Meeting for their generosity.

- b) Program Committee. Chairs Mike Miyamoto and Don Carter reminded members that the next Eat n Chat will be September 21 at 11:45 a.m. at the Golden Corral with Jeremy Ross from the President's Office as speaker. The annual picnic date will be June 16<sup>th</sup> from 11:30-2 p.m. in the community room at Food City. Menu will be hot dogs, hamburgers, and BBQ chicken. Anita DeAngelis will be the speaker, and President Noland plans to be in attendance. Priscilla, Judy and Gail will be greeters. Six door prizes will be raffled off. Dave Kalwinsky will continue to post email reminders to ETSURA members of all upcoming events. The Annual Meeting will be held on November 3<sup>rd</sup> at the JC Country Club. 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 was absent but Dave announced our next dates are June 14, July 12, and August 9 from 9 a.m.-12. Those who wish to volunteer at Move-In Day to contact Jerry Gehre.
- d) Liaison Committee. Tod Jablonski reported no report since Faculty Senate is not in session until fall.

There will be no meeting in June and July. The next meeting of the ETSURA will be August 29.

Meeting was adjourned at 4:20 p.m.

Respectfully submitted,

Priscilla Ramsey, Secretary