



RETIREES ASSOCIATION

EAST TENNESSEE STATE UNIVERSITY

RETIREES ASSOCIATION BOARD MEETING Tuesday, March 31, 2015

CALL TO ORDER: Members Present: Ethel Garrity, Jerry Rust, Todd Jablonski, Ted Hughes, Priscilla Ramsey, Mike Miyamoto, Charles Moore, Betty Tester

Members Absent: David Kalwinsky, Mike Marchioni, Ken Mijeski

PRESENTATION AND CONSIDERATION OF THE MINUTES: Minutes from January 27, 2015 were approved.

COMMITTEE REPORTS:

Executive Committee: Jan Verran and Dr. Bill Fisher have resigned from the ETSURA Board.

Communications Committee: No Report.

Finance Committee: Operating Fund - \$3,398.52; Life Membership Account - \$19,765.00; Scholarship Endowment -\$191,426.20; Endowment Interest Income - \$12,592.62; Special Projects - \$250.00; Total assets: \$227,432.84.

Membership Committee: Current membership is 353. Jerry Rust and his committee are offering an incentive of a random drawing of a \$25 gift card for new members who join ETSURA. This was approved by the Board on 3/31/15. Committee needs a list of new members from Diana McClay.

Program Committee: Next Eat n Chat is April 23 at the Golden Corral. Speaker to be confirmed but women's soccer coach is to be contacted. The Picnic is scheduled for June 26 at the Harris Pavilion, Rotary Park. Dr. Noland is to be the guest speaker unless he is called away. We will invite the men's and women's basketball coaches. An increase in reservation fees from \$7 to 8 was discussed but no vote taken. No politicians will be invited this year.

Service Committee: No report.

Liaison Committee: No report.

Faculty Senate Report: Priscilla Ramsey volunteered to be on the steering committee to explore the possibility of a faculty club, chaired by Lee Glenn. There are some changes in retirees' insurance plans, but not much information at present.

Respectfully Submitted,

Priscilla Ramsey, Secretary