



## **ETSU Retirees Association Board Meeting Tuesday March 29, 2016**

1. **CALL TO ORDER:** The meeting was called to order at 3:34 p.m. by President Mike Miyamoto. Members present were: Mike Miyamoto, Ethel Garrity, Ted Hughes, Jerry Gehre, Charles Moore, Tod Jablonski, David Kalwinsky, Georgia Greer, and Candy Stieler. Priscilla Ramsey, Judy Story, and Ken Mijeski 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: Dr. Mike Miyamoto, Chair: No report. Next month's meeting on April 26 will be held in the Business and Finance Conference Room, 2<sup>nd</sup> floor, Room 202.
  - b) Communications Committee: Dr. Priscilla Ramsey, Chair: No report. Priscilla indicated to Ethel that cards will be sent to shut-ins and those who are not well. Also, calls are being made for the April 7 Eat and Chat.
  - c) Finance Committee: Mr. Charles Moore, Chair: Charles presented the following report: Operating Account \$5,094.79; Life Membership Account \$20,323.82; Scholarship Endowment Investment Account \$198,798.73; Endowment Interest Income Account \$14,552.23 and ETSURA Special Projects Fund \$271.08 for a total of \$239,040.65. He noted that the decrease in the Scholarship Endowment Investment Account was due to a capital loss distribution.
  - d) Membership Committee: Dr. Priscilla Ramsey, Chair: Per Ethel, there were 10 membership renewals in January. Total membership: 348.
  - e) Program Committee: Dr. David Kalwinsky, Chair: The April Eat and Chat will be held on April 7. Dr. Fred Alsop will speak on the ETSU Eagle's Nest Cam Project.

The Annual Picnic will be held on Friday, June 17. It will take place at the DEPOT at Franklin Commons in the new Food City. It was moved, seconded, and unanimously approved that the proposed menu and price of \$1,526.62 be accepted as presented. A motion to set the price at \$7 was also seconded and unanimously approved.

It was noted that since this is a new venue, explicit directions must be given in the invitation, and greeters must be present at the door.

Dr. Noland will not be able to attend. Jeremy Ross, Pam Ritter, and Tina Lavine (Volunteer Coordinator at Second Harvest) will be invited, as will Wilsie Bishop and David Collins. Priscilla will also invite the baseball and softball coaches plus “Doc” Sanders.

There was some discussion about the Annual Meeting. Dave will look at the combined calendars and dates in October, especially in the first two weeks. Ed Snodderly would be available then, and Mike Miyamoto will also speak with Dr. Steve Wallace or Blaine Schubert.

Mike Miyamoto has also talked with Geoff Stunkard, who is willing to speak on the Railroad Museum at the September Eat and Chat.

- f) University/Community Service Committee: Dr. Jerry Gehre reported that ETSURA will volunteer on Thursday, April 14 from 5 – 7 pm at Second Harvest Food Bank. We will be accompanied by 23 players and 2 coaches from the ETSU Women’s Soccer Team. Coach Adam Sayers hopes to make this an annual event. Jerry also reported that Ken Mijeski has reported that some would like to volunteer at Second Harvest.
- g) Liaison Committee: Mr. Tod Jablonski, Chair: Tod reported that the topic of discussion at Faculty Senate meetings has been board members under the governor’s new plan for local governance at 4-year universities now under TBR.

- 4. ADJOURNMENT: There being no further business, the meeting was adjourned at 4:27 p.m.

Respectfully submitted,

Ethel Garrity, Secretary