



RETIREES ASSOCIATION
EAST TENNESSEE STATE UNIVERSITY

ETSU Retirees Association Board Meeting

Tuesday, April 25, 2017

CALL TO ORDER: President David Kalwinsky called the meeting to order at 3:30 p.m. Members present were Judy Story, Don Carter, Georgia Greer, Jim Sledge, Dave Kalwinsky, Jeff Wardeska, Mike Miyamoto, Jerry Gehre, and Jack Rhoton. Members absent: Tod Jablonski, Priscilla Ramsey, and Gail Burleson. All were excused absences. Diana McClay and Krista Richesin represented the Office of Human Resources.

PRESENTATION AND CONSIDERATION OF MINUTES: Minutes of the March 28, 2017 were approved with one correction. In the Program Committee section, Anita DeAngelis is the speaker for our June 16 picnic and not Rita.

COMMITTEE REPORTS:

Executive Committee. Dr. Kalwinsky introduced our newest board member, Jim Sledge. We will need a new liaison member to replace Tod Jablonski on the faculty senate. Tod will be moving in the near future.

Communications and Membership Committees. Chair Judy Story announced that cards are being sent to members who are ill. A request was made by Judy for members of the board to inform her of members who are ill or need encouragement.

Finance Committee. Chair Georgia Greer reported that as of April 17: Operation Fund Account - \$5,148.51; Life Membership Account Fund-\$20,490.28; Scholarship Endowment Investment Account Fund-\$202,046.05; Endowment Interest Income Account Fund-\$16,910.18, ETSURA Special Projects Fund-\$271.08. Discussion followed concerning a fundraiser for this board. Several ideas were raised as to what would be an appropriate decision. One idea was to add a line to our membership dues notice for an intended donation for scholarships.

Program Committee. Chairs Mike Miyamoto and Don Carter reported that 14 attended the last Eat n Chat. A decision was made to charge \$7 for the picnic. Eastman will still donate a \$2,500 grant. Don Carter will ask a speaker from the Culp Center to talk about the renovation of the Culp Center for the September Eat n Chat. The Annual Meeting is scheduled for November 3 at the JC Country Club. It was suggested that BucsWorth be included as entertainment. Some students in the group

have received scholarships from our board and this might be an opportunity for a few to say thank you to the gathering. It was noted that the members attending the meeting would give to scholarships if recipients shared information. Dr. Noland was extended an invitation and has accepted.

University/Community Service Committee. Chair Jerry Gehre reported that the next volunteer date for Second Harvest is May 10. August 24th is the move-in date for new freshmen. A sign-up sheet was passed. It was suggested the volunteers wear nametags this year.

Liaison Committee. No report due to the absence of Tod Jablonski.

Meeting was adjourned at 4:25 p.m.

Respectfully submitted,

Judy Story for Priscilla Ramsey, Secretary