



RETIREES ASSOCIATION
EAST TENNESSEE STATE UNIVERSITY

ETSU Retirees Association Board Meeting
Tuesday May 31, 2016

1. **CALL TO ORDER:** The meeting was called to order at 3:33 p.m. by President Mike Miyamoto. Members present were: Mike Miyamoto, Priscilla Ramsey, Charles Moore, David Kalwinsky, Georgia Greer, Ted Hughes, and Judy Story. Tod Jablonski, Jerry Gehre, Ethel Garrity, and Candy Stieler were absent. Diana McClay represented Human Resources.

2. **PRESENTATION AND CONSIDERATION OF THE MINUTES:** It was moved and seconded that the minutes be approved with suggested changes. Minutes were then approved unanimously.

Diana McClay reported the sad news that Joan Fisher, wife of Bill Fisher, was found dead in their home recently. Bill is in the hospital.

3. **COMMITTEE REPORTS**

- a) Executive Committee: Dr. Mike Miyamoto, Chair: Clarified status of speakers for the annual meeting. Dave Kalwinsky will ask Steve Wallace to speak on the Fossil Site in Gray.
- b) Communications Committee: Dr. Priscilla Ramsey, Chair: Priscilla submitted a \$37.39 bill for cards for members who are ill and mailings to new members reminding them about upcoming events. List of ill or confined to home members include Jay Allen, Joan Dressel, Louise Falls, Robert Peplies, Betty Stout, and Bobbie Lewis. Priscilla requests that she be notified of other members when the occasion arises.
- c) Finance Committee: Mr. Charles Moore, Chair: Charles presented the following report: Operating Account \$4,796.79; Life Membership Account \$20,354.18; Scholarship Endowment Investment Account \$198,247.55; Endowment Interest Income Account \$14,552.23 and ETSURA Special Projects Fund \$271.08 for a total of \$238,221.83.
- d) Membership Committee: Dr. Priscilla Ramsey, Chair: Total membership: 358. Priscilla sent 22 letters with membership forms and picnic flyers to new retirees.
- e) Program Committee: Dr. David Kalwinsky :
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. “Doc” Sander, Athletic Director, and Yasser Zaatini, Director of Tennis and Men’s Head Coach have accepted invitations to attend. Eastern Credit Union has funded the ETSURA again this year for the picnic and Annual

Meeting in October. Board members will be available at the door to direct picnic attendees to The Depot.

Mike Miyamoto has also spoken with Geoff Stunkard who is willing to speak on the Railroad Museum at the September Eat and Chat. We are currently looking at September 8 or 15.

For the Annual Meeting, Ed Snodderly is available for musical entertainment and for a short talk about the history of The Downhome. During the first week in August, Dave Kalwinsky and other ETSURA representatives will visit the Johnson City Country Club to select menu items.

Next service opportunity will be at the Second Harvest on Wednesday, June 8, 2016.

- f) University/Community Service Committee: Dr. Jerry Gehre: no report.
 - g) Liaison Committee: Mr. Tod Jablonski: No report.
4. ADJOURNMENT: There being no further business, the meeting was adjourned at 4:24 p.m.

Respectfully submitted,

Priscilla Ramsey for Ethel Garrity, Secretary