



## RETIREES ASSOCIATION

EAST TENNESSEE STATE UNIVERSITY

### ETSU Retirees Association Board Meeting

Tuesday, August 30, 2016

1. **CALL TO ORDER:** The meeting was called to order at 3:30 pm by President Mike Miyamoto. Members present were: Mike Miyamoto, Ethel Garrity, Charles Moore, Tod Jablonski, David Kalwinsky, Georgia Greer, Judy Story, Ken Mijeski, Ted Hughes, Jerry Gehre and Diana McClay representing Human Resources. Priscilla Ramsey and Candy Stieler were absent.
2. **PRESENTATION AND CONSIDERATION OF THE MINUTES:** It was moved and seconded that the minutes be approved as written. Minutes were then approved unanimously.
3. **COMMITTEE REPORTS**
  - a) Executive Committee: Dr. Mike Miyamoto, Chair: Mike asked for discussion about the board nominations and candidates were extensively discussed. Ethel reported that Gail Burleson and Charles Edwards have agreed to “stand for election”. Ethel will call others and Ken Mijeski will call one person and relay the answer to Ethel.
  - b) Communications Committee: Dr. Priscilla Ramsey, Chair: No report
  - c) Finance Committee: Mr. Charles Moore, Chair: Charles presented the following report: Operating Account \$8,084.58; Life Membership Account \$20,240.52; Scholarship Endowment Investment Account \$195,204.80; Endowment Interest Income Account \$20,910.18 and ETSURA Special Projects Fund \$271.08 for a total of \$244,711.16.
  - d) Membership Committee: Dr. Priscilla Ramsey, Chair: There were two new members since the July meeting. Total membership: 364.
  - e) Program Committee: Dr. Dave Kalwinsky, Chair  
The next Eat and Chat will be Thursday September 15. Geoff Stunkard from the Railroad Museum will speak. Mike will remind him.

The Annual Meeting will be on Friday, October 14. Steve Wallace from the Gray Fossil Site will speak. Ed Snodderly will provide entertainment and talk about the history of the Downhome. Arrangements have been made with the Johnson City Country Club. The price will be \$21 pp, the same as last year and we will charge \$15 pp, also the same. Jerry will give the invocation; Dr. Bishop is unable to attend; David Collins will be there and we will invite Jeremy Ross and Dr. Bach as guests.

Diana will extend these invitations as well as those to Eastman Credit Union. Pam Ritter has been invited with no response to date.

We voted on \$100 honoraria to the Gray Fossil site and Ed Snodderly. Diana will process those but they might not go through as both have other relationships at ETSU.

f) University/Community Service Committee: Dr. Jerry Gehre, Co-Chair

Jerry presented a memo from Fred Warren, ETSU Golf Coach asking for members to volunteer for the annual Bank of Tennessee Intercollegiate at Blackthorne Golf tournament. (October 14-16, Friday-Sunday). Members have volunteered for this in the past.

Fred also sent information about volunteering at the Humane Society along with contact information ([lindabearfield@hswctn.org](mailto:lindabearfield@hswctn.org)) or 423-926-8533.

Second Wednesdays at Second Harvest are scheduled through the end of the year.

Charles Moore will contact WETS about assisting in their semi-annual fund drive.

Ted Hughes stated that he thought we should concentrate most on volunteer opportunities which directly concern ETSU.

g) Liaison Committee: Tod Jablonski: A faculty member will be elected to represent the Faculty on the new local Board. There are 3 nominees and the voting is open for two weeks on line. Nominees are: Fred Alsop, Biological Sciences; Virginia Foley, ELPA, and Doug Burgess, History.

4. **ADJOURNMENT**: There being no further business, the meeting was adjourned at 4:28 pm.

Respectfully submitted,

Ethel Garrity, Secretary