



## **ETSU Retirees Association Board Meeting**

**Tuesday, September 27, 2016**

**CALL TO ORDER:** The meeting was called to order at 3:34 pm by President Mike Miyamoto. Members present were: Mike Miyamoto, Ethel Garrity, Charles Moore, Georgia Greer, Judy Story, Ken Mijeski, Ted Hughes, Jerry Gehre and Priscilla Ramsey. Candy Stieler, Tod Jablonski, and Dave Kalwinsky were absent.

**PRESENTATION AND CONSIDERATION OF THE MINUTES:** It was moved and seconded that the minutes be approved as written. Minutes were then approved unanimously.

**NOMINATIONS COMMITTEE:** Ethel Garrity reported that Gail Burleson, Veteran's Upward Bound; Dr. Charles Edwards, College of Education; Jack Rhoton, Curriculum and Instruction, COE; and Dr. Jeff Wardeska, Chemistry, College of Arts and Sciences, have agreed to run for the board. This slate was unanimously approved.

On a related manner, it was noted that Candy Stieler has missed more than 3 consecutive meetings without notification. Mike Miyamoto will ask her to resign and Ethel Garrity will try to find someone to take the remaining two years in that term.

### **COMMITTEE REPORTS**

**Executive Committee:** Dr. Mike Miyamoto, Chair: See Nominations Committee above.

**Communications Committee:** Dr. Priscilla Ramsey, Chair: Priscilla Ramsey reported that calls will be made to the calling lists about the Annual Luncheon. She will be revising the lists.

**Finance Committee:** Mr. Charles Moore, Chair: Charles presented the following report: Operating Account \$6,571.85; Life Membership Account \$20,165.52; Scholarship Endowment Investment Account \$195,541.80; Endowment Interest Income Account \$20,410.18 and ETSURA Special Projects Fund \$271.08 for a total of \$242,960.43.

**Membership Committee:** Dr. Priscilla Ramsey, Chair: The total membership is 364. Priscilla will send letters to the new retirees listed in the new retirees listed in the September Newsletter inviting them to join ETSURA.

**Program Committee:** Dr. Dave Kalwinsky, Chair: In Dave's absence Mike Miyamoto reported on the arrangements with the Country Club. The food is all set and the table cloths and napkins. Mike, Ethel and Don Carter met with Lynda Newman at Balloon-A-Tics at its new location in Jonesborough. Mike has purchased 10 small stuffed animals (animals found at the Fossil Site) which Lynda will incorporate into the table decorations. He has also purchased two larger animals, a tapir and a smilosaurus which will be door prizes. He will also purchase two CDs from Ed Snodderly.

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

Volunteers are still needed for the annual Bank of Tennessee Intercollegiate at Blackthorne Golf tournament. (October 14-16, Friday-Sunday). JoAnn Paty is the contact person.

Wednesday, October 12 is the next day to volunteer at Second Harvest from 9:00 am to noon.

Charles provided information for volunteering at WETS during their fall fundraising campaigns. Dates are October 12-21 and December 12-16. Hours are from 7:00 am to 7:00 pm on weekdays and 10:00 am to 6:00 pm on Saturday. Four volunteers work per shift and shifts are typically 2 hours long.

Jerry asked if ETSURA wanted to be part of a program explaining Medicare Part B options as there have been changes made along with increasing prices. It was decided that we do not have time to come up with a program ourselves. Jerry will contact the Senior Center to see if they will be having a program scheduled that we might be able to attend.

Jerry has received notification of the Annual THERA meeting at Fall Creek Falls. The dates are November 6 and 7. Jerry has expressed an interest in going. THERA will be honoring Bill Fisher.

**Liaison Committee:** Tod Jablonski: No Report.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 4:23 pm.

Respectfully submitted,

Ethel Garrity, Secretary