



RETIREES ASSOCIATION
EAST TENNESSEE STATE UNIVERSITY

RETIREES ASSOCIATION BOARD MEETING
Tuesday, January 27, 2015

CALL TO ORDER: Members Present: Ethel Garrity, Ken Mijeski, Charles Moore, Dave Kalwinsky, Mike Marchioni, Betty Tester, Jerry Rust, Priscilla Ramsey. Diana McClay represented the Office of Human Resources.

Members Absent: Ted Hughes, Jan Verran, Bill Fisher, Tod Jablonski

PRESENTATION AND CONSIDERATION OF THE MINUTES: Minutes from November 25, 2014: Accepted and approved with minor spelling corrections.

COMMITTEE REPORTS: New committee chairs and committee members were appointed:

Communications: Chair – Jan Verran; Members – Charles Moore, Ethel Garrity, Mike Miyomoto

Membership: Chair – Jerry Rust; Members – Priscilla Ramsey, Ted Hughes,

Programs: Chair-Mike Miyomoto; Members-Dave Kalwinsky, Betty Tester

University/Community Service: Chair-Dave Kalwinsky; Members-Ken Mijeski, Mike Marchioni

Liaison: Chair-Bill Fisher

Finance: Chair-Charles Moore

Faculty Senate: Tod Jablonski

COMMITTEE REPORTS:

Membership Committee: Membership email lists need to be updated. Betty Tester and Ethel Garrity will take on this task.

Finance Committee: Operating/Account Fund: \$3,302.32; Life Membership Fund: \$19,665.00; Scholarship Account: \$188,658.31; Endowment Interest Account: \$12,592.62; Special Projects Fund: \$250.50.

Executive Committee: Ethel Garrity reported that the following topics were discussed: fund raising projects, alumni news section in newsletter, volunteer activities and strategies, member surveys for interest at next Eat N Chat meetings, and mailed surveys. Also discussed, whether or not we should keep office in Center Building with lively discussion pro and con, but without a resolution until issue could be further explored.

Liaison Committee: No report.

Faculty Senate: No report.

Announcements: Next Eat N Chat is February 19 at Golden Corral. Dates are needed for additional Eat N Chats and annual picnic.

February 15 is the deadline for items for ETSURA's March Newsletter.

Respectfully Submitted,

Priscilla Ramsey, Secretary