



ETSU Retirees Association Board Meeting
May 27, 2014

Call to Order: Ken Mijeski, President, called the meeting to order at 3:30 p.m. Members present: Charles Moore, Phyllis Taylor, Priscilla Ramsey, Ted Hughes, Mike Miyamoto, and Bill Fisher. Diana McClay represented Human Resources.

Presentation and Consideration of the Minutes: B. Fisher moved for the minutes to be accepted, seconded by C. Moore. Vote was unanimous for acceptance.

Executive Committee: Ken Mijeski announced that long term members Bettylene Franzus and Dr. James Stafford have died. New members are Dr. Rolly Harwell, David and Carol Jones, and Bobbie and Larry Lewis.

Program Committee: Ken reported for Ethel Garrity who is recovering from knee surgery. Annual picnic is June 13 at Rotary Park. P. Ramsey, M. Miyamoto, C. Moore, and K. Mijeski agreed to be greeters. The next "Eat & Chat" will be Sept. 9th at Shoney's, and the Annual Meeting will be Oct. 17th at the JC Country Club. No menu has yet been decided but will do so at next meeting. Debbie Dobbs, Director of the JC Animal Shelter will be the speaker at the Eat & Chat.

T. Hughes will pick up the food from Chick-fil-A. He will also bring water and extra plates. Dessert will be provided by attendees. It was decided not to invite local politicians or entertainment so that attendees will have more time to visit.

Communications Committee: M. Miyamoto identified 23 new listings with 12 couples for a total of 35 additional members. Six are located out of state, 7 members have no email addresses, and 5 members requested no more calls bringing the total to-call number to 55.

Finance Committee: C. Moore reported for ending May 14: Operating Fund Account - \$1,715.96; Life Membership Acct: \$18,715.00; Scholarship Endowment Investment Acct: \$179,925.91; Endowment Interest Income Acct: \$11, 917.66; and ETSURA Special Projects Fund: \$250.50. Total assets are \$212,525.03.

Membership Committee: P. Ramsey will be scheduling a meeting with members T. Hughes and J. Rust next week. No report.

University/Community Service Committee: Bobbie Lewis has been ill; therefore, no report.

Liaison Committee: B. Fisher reported that there will be a 1.7% raise for TCRS members but no increase for active state employees.

Meeting was adjourned at 4:10 p.m.

Submitted by P. Ramsey for Rachel Henry, Secretary