

OSU Emeriti Council Meeting Minutes

Monday, April 29, 2024

1:30 Emeriti Suite

Executive Committee Members Present: Mike Woods, Gary Sherrer, Priscilla Gerfen, Becky Schlais, and Ron Miller

Council Members Present: Gary Clark, Ray Huhnke, Michael Lorenz, Kent Sampson, Gerald Stangl, and Sue Williams

Committee Chairs Present:

Emeriti Support Present: Sofia Gustafson

Call to Order: The meeting was called to order by Mike Woods at 1:37 PM.

Minutes: It was moved (Sherrer) and seconded (Clark) that the minutes of the March 25th meeting be approved as submitted. The motion carried.

President's Report:

Renovations/repairs were done in Emeriti Suite with new table.

Joyce Sherrer requested that Emeriti host Cowboy Corral on home football games. Request for two volunteers per event and parking pass will be provided. Discussion by Emeriti was to continue with hosting and all who volunteered last year had fun time.

Mike provided additional information from last month's discussion on getting the Association set up to accept on-line payments for both memberships and dinners. OSU uses Marketplace, an online payment system, and Provost is checking to see if Emeriti would have access to this system. Mike will provide additional updates as information becomes available.

There was no additional discussion on Office 365.

Mike provided update on utilizing OSU Human Resources to market retirees. HR no longer mails packets to retirees but could include Emeriti's updated brochure in electronic information that is provided to retirees.

Mike informed Council that Sofia Gustafson, Administrative Assistant, had accepted another position on Campus. Sofia will work with Mike to share Emeriti data (database, email, phone, SOP document). Council thanked Sofia for all her dedication and support to the Emeriti. She will be greatly missed!

Treasurer's Report: Ron Miller prepared the April 2024 Treasurer's Report for Emeriti Council to review. There were no questions of submitted report and report was received.

Treasurer also alerted Council of upcoming maturing CD of \$4,000 on 7/2. Recommendation was made to put in short term CD.

There was discussion on previous dinner that was cut short due to weather issues (tornado sirens going off). Due to weather, some individuals did not attend due to safety concerns. There was loss on event due to weather. Council understood that this could happen during certain times of the year.

Past President's Report: Sherrer reminded group that there are positions that need to be filled. Current Catering Committee chair has requested replacement. There is someone in mind and conversations are being had.

Vice-President for Activities: Priscilla gave quick overview of monthly speakers that have been confirmed.

May will be OLLI, June will be Doug Aichele, Iditarod judge and Gabbie, sled dog.

Fall program is being worked on and exciting programs planned.

Storm Emergency Plans: Ray Huhnke questioned if there were emergency plans in place if needed during Emeriti events. Ray will work with Alumni Center and Legacy to see if plans are in place and share them with Council. He will take lead on developing a Guidance Document for Emeriti.

Administrative Assistant Report:

Sofia updated Council on RSVPs received for upcoming dinner. There were 93 as of 4/29.

Sofia is sad to leave Emeriti and will work for smooth transition.

Membership Report: Mike Lorenz gave update on new members, Nancy Dryden and Joe Groshong.

Mike Lorenz had heard that there was issue at Lake Carl Blackwell for member who did not have membership card. It has not been Emeriti's practice to send membership cards for renewals. If anyone needs a replacement card, it can be provided.

Adjournment: It was moved that the meeting be adjourned. The motion passed, and the meeting was adjourned at 2:25.

Announcements: The next Monday Night Dinner will be May 6th.

The next Council Meeting will be May 20th.

Respectfully submitted,

Becky Schlais, Secretary
