

OSU Emeriti Council Meeting Minutes
Monday, December 9, 2024

Council Members Present: Mike Woods, Gary Clark, Sue Williams, Carolyn Gang, Gerald Stangl, Bob Levalley, Carol Schmitz, Gary Sherrer

Guests: Liz Tarbutton, Bob Graalman

Call to Order: President Mike Woods called the meeting to order at 1:31 P.M.

Minutes: Motion to approve minutes by Carolyn Gang and a second by Gary Sherrer. Minutes were approved.

President's Report: President Mike Woods gave a brief report on our relationship with the Provost Office which is valued and important.

Treasurer's Report: Treasurer Ron Miller was not able to attend. He sent a tentative financial report for December. Carol Schmitz moved to receive the treasurer's report. It was seconded by Gary Sherrer. The motion was approved.

Past President's Report: Gary Sherrer noted this will be his last Council meeting. He expressed appreciation and admiration for the group and the association.

President Elect Report: President Elect Carolyn Gang shared her thoughts for the coming year and her excitement as we move forward.

VP for Activities: Activities VP Priscilla Gerfen was not present. The Council expressed appreciation for her excellent work. VP for Activities in 2025, Gary Clark, shared a few ideas and plans he has for the coming year. He has many great speakers potentially lined up.

Membership Report: No report. It was noted Mike Lorenze, Gary Clark, and Zane Quibble are reviewing our membership database and determining the status of paid/unpaid annual members.

OLLI Report: Carol Schmitz reported OLLI is still in process, reviewing potential staff members.

Adjournment: Motion was made by Sue Williams to adjourn and was seconded by Carol Schmitz. Motion approved.

Minutes Provided and Submitted by Mike Woods