

OSU Emeriti Council Meeting Minutes

Monday, October 28, 2024

1:30 Emeriti Suite

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

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

Committee Chairs Present:

Emeriti Support Present: Vacant

Call to Order: The meeting was called to order by Mike Woods at 1:30 PM.

Minutes: There was a motion to accept September 30th meeting minutes by Clark and 2nd by Sherrer. Minutes were approved.

President's Report:

Mike informed the Council that Tom Royer was representative to Faculty Council for Emeriti. Report was received from Jim Houston, representative for Retirement and Fringe Benefits Council and no updates to report.

Mike shared that we would have two volunteer Emeriti Ambassadors for Homecoming. This is a great partnership opportunity with Alumni Association and also very appreciative of the time that we give.

Treasurer's Report: Ron Miller reported that the Emeriti account at the bank was set up as a Club and Associate Account and Free Checking with a \$300 balance. If this balance goes below \$300 there is a fee that is charged. Due to double payment for credit card mentioned last month, the balance fell below the required balance for this month and there was a fee charged. Ron also reminded the Board that new officers would need to be added to the account as soon as approved. Bank will require minutes detailing election of new officers before any changes can be made.

Ron presented the September and October 2024 Treasurer's Report for Emeriti Council to review. He plans to deposit \$4000 from CD 5009 in November into six months CD. There were no questions about submitted reports and reports were received.

Past President's Report: Gary gave an update on new slate of officers and council members for 2025 that will be presented at the November 25th Meeting.

President Elect Joyce Sherrer

VP Programs Gary Clark Three Year Term 2025-26-27

Treasurer Liz Tarbutton Three Year Term 2025-26-27

Second Term for Council Three Year Term 2025-26-27

Sue Williams

Ray Huhnke

First Term for Council Three Year Term 2025-26-27

Gladeen Allred

One year term to replace Gary Clark 2025

Robert Graalman

President Elect Report: Carolyn gave updated on vacant Administrative Support position. Position has been posted and being advertised by OSU HR. Mike Woods agreed to send posted information to the group, so that it can be shared with any interested applicants.

Carolyn requested Council meeting in December to visit about next year’s programs and taking into consideration options for OLLI and Legacy. Members agreed that December 9th meeting would work for majority.

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

November program will be Lt. Col. Michael Cheatham and AFROTC Color Guard, and December will be the Stillwater High School choral group performing.

Membership Report: No update.

Announcements:

Fellowship gathering will be held on December 6th. The next Council Meeting will be November 25 and there will also be a December 9th meeting to plan for 2025.

Adjournment: It was moved that the meeting be adjourned. The motion passed, and the meeting was adjourned at 2:21.

Respectfully submitted,

Becky Schlais, Secretary
