

OSU Emeriti Council Meeting Minutes

April 27, 2026

Council Members Present: Joyce Sherrer, Gary Clark, Gladeen Allred, Liz Tarbutton, Cara Beer, Bob Graalman, Mike Lorenz, Gerald Stangl, Ray Hunke, Carolyn Gang and Judy Hoberock.

Staff: Sofia Gustafson

Absent: Becky Schlais, Sue Williams, Kent Sampson

Call to Order: President Joyce Sherrer called the meeting to order at 1:30 p.m.

Minutes: Minutes of the March meeting were approved.

President's Report: President Joyce Sherrer passed around the agreement with the OSU Alumni Association for review before meeting with Ann Caine, President of the Alumni Association, to complete yearly review and renew the agreement with the OSU Alumni Association. This Agreement is a partnership in which Alumni Association provides meeting and office space for Council and Emeriti support and Emeriti provides Ambassadors (volunteers) for special events. Joyce asked about a Stillwater Public Library announcement that Sofia forwarded to her to see if anyone had objections about forwarding it to members. Mike Lorenz stated that only university-based announcements should be sent to members as per policy. It was also discussed that many members will probably receive the same announcement. She brought up a suggestion made by Carolyn Gang about having greeters at the dinners, especially for the upcoming dinner at the Stillwater Community Center. Gary, Bob & Judy agreed to be greeters at different places of entry. There was a discussion on what to do with the data gathered by Carolyn Gang on birthdates. It was left to discuss as new business.

President-Elect Report: No report.

Treasurer's Report: Liz Tarbutton presented the financial report for March 31, 2026. The final March statement from the Foundation had not been finalized. There was motion to accept the report, and it was approved. Liz asked Council what to do with the CD maturing in May. It was decided to reinvest and leave it at the discretion of the treasure on how long to invest the CD. There was motion to accept, and it was approved.

VP for Activities: Gladeen Allred let group know that she has a new speaker lined up for the May MND, Robin Fuxa, OLLI Director, and Brett Carver, Rgts Professor/Enwd Ch – Plant & Soil Sciences. She also has already speakers lined up for some of next year's MND:

- February 2027, Sarah DeYoung with Raising Voices
- March 2027, John Ramsey, The Ideal Graduate
- April 2027, Ken Sewell, VP of Research.

Past President's Report: No report.

Membership Report: A new member application was received for David and Carol Wright. There was a motion to approve the new members, and it was passed.

Unfinished Business: None

New Business: A letter will be sent to members that are turning 90 or already 90 to congratulate them on their achievement and to inquire if they would like to be recognized in the newsletter. Sofia will work on a letter and send it to them.

Announcements: None

The meeting was adjourned at 2:39.