

OSU Emeriti Council Meeting Minutes

August 31, 2026

Council Members Present: Gary Clark, Gladeen Allred, Carolyn Gang, Bob Graalman, Ray Hunke, Mike Lorenz, John Mintmire, Becky Schlais, Gerald Stangl, Liz Tarbutton, and Sue Williams

Staff: Sofia Gustafson

Absent: Joyce Sherrer, Cara Beer, Judy Hoberock, Kent Sampson

Call to Order: President-Elect Gary Clark called the meeting to order at 1:30 p.m.

Minutes: Minutes of the May meeting were approved.

President's Report: President Joyce Sherrer was not able to attend meeting and had no updates for Council.

President-Elect Report: Gary Clark informed Council that Clem Ward has worked with caterers to finish out this year. Gary is working on a replacement for Catering and Reservations Committee.

Treasurer's Report: Liz Tarbutton sent June and July monthly financial reports along with final May statement via email to be reviewed. A motion was made, seconded and passed, the financial reports were accepted and filed for audit. There was discussion on upcoming CDs to be reinvested soon. There was motion by Gladeen Allred, second by Gerald Stangl, to leave it at the discretion of the treasurer on how long to invest the CD. The motion was approved.

Liz informed Council that she would not be able to attend next MND and Ron Miller and Gary Clark will fill-in for her.

VP for Activities: Gladeen Allred let group know that all speakers had been secured for 2027 except for June. There was discussion on having President Hess come and speak. Council thought that it was a great idea and Gladeen will reach out and get event on his calendar.

She informed Council of opportunity to co-sponsor an Education Forum with Stillwater League of Women Voters (LWV) on Oklahoma State Question 845. There was discussion of this being a great opportunity to educate members on Question 845. There was motion made by Sue Williams to have OSU Emeriti co-sponsor the Education Forum with Stillwater League of Women Voters, second by Gary Clark, and it was approved. Gladeen will work with LWV and information will be shared with members about location, date and time of Education Forum.

Past President's Report: No report.

Ambassadors: Bob Graalman let Council know that no times have been allocated yet. When he gets information, he will share via email.

Monday Night Dinner Update: Sofia Gustafson let group know that MND would be week later this month on September 14th due to Labor Day. As of today, there are 45 people who signed-up and 2nd invitation will be sent out today. Location will be Click Hall for September. October's location for MND will be Jones Seminar Room after renovations are complete.

Sue Williams let Council know that she and Joe will not be able to attend next MND and Mike and Velda Lorenz will host.

Membership Report: A new member application was received for Keith Garbutt. Mike Lorenz informed Council that emails were sent to members who had not paid 2026 dues and he was following-up with each. Up-to-date list of retirees have been received OSU for reaching out to encourage them to join OSU Emeriti.

Unfinished Business: None.

New Business: None.

Announcements: None.

The meeting was adjourned at 2:05.