OSU EMERITI ASSOCIATION
COUNCIL MINUTES
February 24, 2014

COUNCIL MEMBERS PRESENT: Gladeen Allred, Geneva Dugger, Ed Long, Pat Murphy

COUNCIL MEMBERS AT LARGE AND COMMITTEE CHAIRS/REPRESENTATIVES: Dennis Bertholf, David and Judy Lewis, Sharon Nivens, Zane Quible, Vickie Sturgeon, Clem Ward, Althea Wright

ALSO PRESENT: Adeana Sallee, Sharon Brown

President Pat Murphy called the meeting to order at 1:30 p.m. Ed Long wanted to correct the minutes to reflect a name change: Craig Clemons. Geneva Dugger moved to approve the minutes and Gladeen Allred seconded; approved by all.

Treasurer Geneva Dugger reported a checkbook balance of $11,457.40; total assets of $51,080.08. Clem Ward asked about office rental and donation to state projects on the report. Geneva said she hadn’t updated the form for the 2014 year and those weren’t supposed to be on the form. She will make that change. Judy Lewis moved to approve the Treasurer’s report; Althea seconded; approved by all.

REPORTS:
Pat Murphy changed the agenda format. Instead of listing all the committees when reports are not submitted, only reports that include new information will be listed. Pat will keep reports and if anyone would like to see a report, he will email the report to the person requesting it. Reports will also be included on the website. Zane Quible will have a new link created to house those reports.

Faculty Council: Dennis Bertholf reported that Ron Beer was given the new position to mediate all faculty issues and help resolve them. His office is in the Student Union. Meredith Hamilton will oversee the Athletic Department for NCAA regulations. Provost Pam Fry discussed “Student Success”, the Lasso Center, advertisement, tutoring, remediation and the P-12 partnership. More detailed information can be found on their website.

Kay Murphy has collected all the archives items for 2013 year and it will be placed in the Special Collections at the OSU Library today.

OLD BUSINESS: none

NEW BUSINESS:
The Assessment Team met and has two recommendations: 1) Growth. Pat Murphy looked at the money Emeriti has available with Geneva Dugger and he suggested that Emeriti spend money on the Emeriti group to gain new members. It was proposed to invite new qualified people to Monday Night Dinner with Emeriti covering the cost. These prospective people
would sit with an Emeriti host and they would be introduced during the meeting. Gladeen Allred made the motion to invite up to six prospective members a month for six months to the Monday Night dinners with Emeriti covering the cost of the meals. Seconded by Zane Quible; approved by all. It was also recommended that some kind of ribbon be placed on the name tags so other people could identify and welcome these guests. Sharon Brown said she will do this. Possible new members would be recent retirees or other retirees who have not joined since retirement. 2) Survey membership. Clem Ward and Zane Quible constructed an Emeriti/OSU Non-member Retiree Survey to assess members’ perceptions of the relevance of the Association and how it can be made more relevant to a greater number of members. Collected responses will give the Emeriti Council input as to the future direction of the Association. This survey will go out to Emeriti members and members will be able to forward to others who might be interested in joining to get as much data as possible and implement good suggestions/proposals to the Council. Motion was made by Clem Ward to approve the funding for placing the survey on Survey Monkey or something similar with a maximum of three months and not to exceed $45. Geneva seconded; approved by all. Zane and Clem will manage the survey and bring data back to the Council.

Pat Murphy discussed the need to organize a committee to prepare and make recommendations for the 2014 Emeriti Association Annual Budget. Geneva Dugger, David Lewis and Dennis Bertholf agreed to serve. Pat Murphy made the motion to have Geneva, David and Dennis serve on this committee. Gladeen Allred seconded; approved by all.

Pat Murphy also discussed the need to appoint a committee to conduct the Association Annual Audit and report findings and/or recommendations for Council approval. Names were identified and Pat will confirm if Bill Brown and Bob Terry are interested in serving. Dennis Bertholf made the motion for these people to serve as committee members; Judy Lewis seconded; approved by all.

Zane Quible proposed a new discussion program called “Table Talk”. The proposed discussion groups would have a primary purpose of giving Emeriti members an opportunity to share their expertise or knowledge about various topics with others who would find that knowledge interesting and enlightening. Zane said he would be the initial coordinator to oversee the program. It would be publicized through the website. Sharon Nivens made the motion to approve “Table Talk” with Zane Quible being the coordinator, who would then send the program schedule to the Administrative Assistant, and the Administrative Assistant would email the schedule to all Emeriti members. Clem Ward seconded; approved by all.

Spring Newsletter: Pat Murphy will write a President’s report and include these new ideas approved in Council today. Zane Quible will write about the new website and “Table Talk”. Other items will include pictures with descriptions from Vickie Sturgeon and June’s Monday Night Dinner trip to the National Cowboy and Western Heritage Museum in OKC.
Pt Murphy talked about the Assessment Committee meeting they had recently. Many ideas were presented and he will bring back those ideas in the near future. He invited others to attend if they were interested in joining the group.

Sharon Brown discussed the Monday Night Dinner meals. Mexico Joe’s will cater in March, Joseppi’s in April, and Ruth Ann Sirbaugh, OLLI, will determine May’s event. Sharon also said that there would be birthday cake for all members at the April MND. Some of the 90+ year old members would be offered rides to the dinner in April.

ANNOUNCEMENTS:
Zane Quible talked about recent Making the Most of Retirement meetings. There is still room for people to join the Investment Group.
Dennis Bertholf briefly discussed bills proposed in the legislature: 1513, 2740, 2581, and 2120. Pat Murphy wanted to change the March Council Meeting to Monday, March 24. Members agreed to the change.

Meeting adjourned

Respectfully submitted, Adeana Sallee