OSU EMERITI ASSOCIATION
COUNCIL MEETING MINUTES
Monday, January 29, 2018

EXECUTIVE COMMITTEE MEMBERS PRESENT: Sharon Nivens, Ron Elliott, Anne Matoy, Tana Rutan, Dennis Bertholf, Charles Leider

COMMITTEE CHAIRS/REPRESENTATIVES PRESENT: Clem Ward, Althea Wright, Kay Keys, Dolores Willett, Kent Olson, Barbara Miller, Mike Lorenz, Bob Wettemann, Judy Lewis, Jack Dillwith, Glade Presnal, Russ Wright

Approval of Agenda: Approved

Approval of Council Minutes from November 27, 2017: Clem motioned to approve as submitted and Kent seconded and motion passed.

Approval of Treasurer’s Report: Ron Elliott, Treasurer

Treasurer’s report for November and December, show for November Total Spendable Assets of $37,532.31 and for December total spendable assets for $35,749.34. End of year, Annual Dues received $1,750.29. The Emeriti Association received a generous gift from Wanda Cunningham. The Treasurer’s report was approved.

2018 Proposed Operating Budget: Reflects the past trends and consistencies of the past year. Mike made a motion to approve the proposed budget and Kent seconded and motion passed. Dolores made a motion to amend the proposed budget with $500.00 added to be used for purchase of a new printer for the Emeriti Association office. Mike seconded and motion passed.

Dennis will review the financial records for 2017

Reports and Updates:

President-Elect Chuck Leider

Membership Report Dolores Willett

Dolores Willett is taking over the duties of Membership Chair.

Sharon gave a summary on the 2017 Membership report. Committee Members: Sharon Nivens and Kay Keys. 526 members total this year. Her report also shows that many members passed away in 2017. Dolores mentioned we did get a list of retirees from H.R. and Misty will enter all into spreadsheets.
Vice-President Activities: 

Dennis Bertholf

February Dinner and Program

The program on Monday night February 5th dinner meeting will be “Stillwater’s GO Bond Outreach and Budget.” Presented by Dan Blankenship, City Manager, Tom Bradley, Fire Chief and Monty Karns, Transportation Director. Meal will be catered by Mexico Joe’s. Clem turned in an extensive catering report which has been turned into Kay Murphy, Historian. The reservation deadline must stand as we have had several people just show up at the last minute and some turn in reservations after the deadline and this can cause a food shortage in the buffet line. If we continue to have this problem we will include an article about the deadline in the March update.

Travel Update:

We don’t have any travels in the planning stages at this time. Recently it has been difficult to get the amount of interested people to make up a trip. Dennis will visit with Jack about the travel situation.

Interest Groups

Judy Lewis gave a Banner update. She will pursue the making of the Emeriti Banner with OSU. They are able to complete a Banner for us.

Glade mentioned the difficulty in getting OSU software and keeping it for Retiree use. Anne will talk to Darlene Hightower about this and report back at our next meeting.

Making the Most of Retirement: (Traveler Series) “Sled Dawgs and Their Tales” presented by Doug and Kathryn Castle Aichele. Date 2/21st.

President: 
Sharon Nivens

Sharon discussed date changes/time changes for two of our Council meetings. On Monday May 21, we will meet at 3:00. On Monday December 10, we will also meet at 3:00. Our meeting room will be reserved for those dates and times.

McCollum Financial Gift:

Since Dolores has taken on the Chair of the Membership Committee, she has turned over the chairmanship of the Financial Gift Committee to Carolyn Baird.

Meeting with Alumni Association
Sharon, Judy, Dennis, Ron and Chuck met with Chris. Chris will update our Emeriti Association/Alumni Association Agreement since it is outdated. The Emeriti office has moved to room 107 but our Council meeting room stays the same. Amanda is including our meeting dates in the Alumni Association web site. Dolores mentioned a work table would be helpful in the new office and the office if large enough to accommodate one. Judy will look into finding a suitable table. Since our old printer is not up to par Kent and Ron will purchase a new one for the office.

Update Content for February:

Include in the Update a reminder to pay dues. Put the deaths for the past calendar year in the Newsletter/Directory.

Ambassadors: Russ Wright

No report this month.

Past President: Anne Matoy

Ron will include in the Newsletter the Year End Financial Report. Anne will also include a year-end report. Kay Murphy needs all year end reports for 2017 this month. Anne noted we need to update the list of recipients’ of the AROHE email newsletter. Typically the Provost pays to send the President Elect to these conferences.

University/Faculty Standing Committee Reports:

Dolores presented a report on the University Intellectual Property Rights Screening Committee. The purpose of this Committee is to review intervention disclosures to determine if Oklahoma State University has a proprietary interest in invention disclosures to the University Intellectual Property Right Screening Committee (UIPSC). (Information on this Committee and how it works can be found at tdc.okstate.edu) Her complete report was sent on to Historian, Kay Murphy.

Barbara Miller reported on the Faculty Council. The budget is flat for next year. They are now doing “back ground checks” on Academic Faculty through H.R. In the Faculty Handbook, Faculty will be able to find “Links” to correct policies.

At 3:05 Clem made a motion to adjourn the meeting and Dennis seconded and meeting was adjourned.

Respectfully Submitted,

Tana Rutan