OSU EMERITI ASSOCIATION COUNCIL
MEETING MINUTES
March 25, 2013

COUNCIL MEMBERS PRESENT: Dennis Bertholf, Janice Jadlow, Joe Jadlow, Betty Rutledge

COUNCIL MEMBERS AT LARGE AND COMMITTEE CHAIRS/REPRESENTATIVES PRESENT: And Arquitt, Ken Bell, Sharon Brown, Dave Lewis, Judy Lewis, Pat Murphy, Zane Quible, Vicky Sturgeon, Bob Terry, Clem Ward

ALSO PRESENT: John Dalton and Cliff Carlson

President Bertholf called the meeting to order at 1:30 p.m. After a correction, the agenda was approved as presented. Pat Murphy made a motion to accept the minutes of the February meeting.

The meeting was then turned over to John Dalton and Cliff Carlson from the Office of Human Resources. They had come at the request of Council to answer questions—in particular, the lack of communication from their office to the retirees about such issues as Minimum Distribution and the consequences some actions have on retirees’ finances. Bob Henricks had asked if Human Resources could meet once or twice a year to update retirees on TIAA CREF, insurance, and retirees’ medical policies. The HR representatives felt we could schedule an open meeting which they would attend to give an update and overview; this would probably be in the early afternoon. It was suggested open meetings in April and October might be appropriate. Consultations with HR are available (but most retirees probably don’t know they exist).

In the absence of the treasurer, Dennis reviewed the treasurer's report for two months. At the end of February, there was a checkbook balance of $10,903.53. Joe Jadlow moved the report be accepted.

STANDING COMMITTEES — Dennis Bertholf, President

FINANCE AND DEVELOPMENT COMMITTEE — Dave Lewis presented the 2013 Proposed Budget. He reported that Margaret Scott, Geneva Dugger and he met and Russell Wright for input. With the available resources, this seemed to be the most productive use of funds. The budget was approved.

COMMUNICATIONS/NEWSLETTER — Vicky Sturgeon reported that Jo Ann Seamans asked to be relieved of her duties as head of this committee; Vicky will replace Jo Ann. Jan Jadow asked about publicity and it was decided that we needed another member on that committee.

EMERITI AMBASSADORS/ALUMNI RELATIONS — Sharon Brown felt that the Emeriti Council owes Dr. Lee Bird a show of appreciation for what she has done for our group. Judy Lewis will send Dr. Bird a thank you. Sharon circulated a list for people to sign to help with the
PRESIDENT’S REPORT – Dennis Bertholf, President

It now appears that something will be worked out for the Emetti to have same privileges as faculty and staff at the Wellness Center. Dennis circulated a Thank You note from Nataliea Watkins for our donation to rehabilitation center she works with.

FACULTY COUNCIL REPORT – Dennis Bertholf reported there is a new travel policy. Faculty Council is looking at ways to change the shared retirement program and they are working on the policy for the evaluation of teachers.

PAST PRESIDENT’S REPORT – David Lewis reported that he had completed and forwarded the report for last year. He reminded us that he is responsible for filling vacancies on the Council and he will be working to fill slots.

STANDING COMMITTEES – Pat Murphy, President Elect

BENEFITS, LEGISLATION, OKLAHOMA RETIRED EDUCATORS ASSOCIATION – Dennis Bertholf reported that funding for COLA money is being worked on. There is a good possibility some good may be coming out of this year’s legislature.

ACTIVITIES – Joe and Janice Jadlow, Vice Presidents for Programs

The April Monday Night Dinner will be on April 1st. It will be Carol Headrick’s book review of Julia Childs and also we will celebrate those members at least 90 years old. OLU will provide the program for the May MND; President Hargis will speak at the June MND. There will be no Emetti Monday Night Dinners in July or August.

SPECIAL INTEREST GROUPS – MAKING THE MOST OF RETIREMENT – Zane Quible reported the group had a successful first meeting in March. The next meeting will be the 31st Wednesday at 1:30 p.m. in the Stillwater Public Library. Since it was met with enthusiasm by the Library personnel, it was decided to make this a community-wide event; thus, the equipment will be provided, room will be free, and the Library will do the publicity. Zane needs “backups” – Pat Murphy and Joe Jadlow offered their services. Enrollees in the program will be asked if their e-mail address may be used. Judy Lewis moved we give Zane authority to work out all details with the Public Library; passed. Bob Terry suggested the list of classes be shared at the Monday Night Dinner or put it on the website.

REPRESENTATIVES TO AFFILIATED ORGANIZATIONS:

University Wide Committees:

ATHLETICS – Pat Murphy reported for Glade Presnal stating that a great of time was spent reviewing the OSU Athletic Department 2011 outside consultants Title IX’s compliance report. Athletics were judged to be in compliance in all areas of the law’s requirements. However, concern continues on everyone’s part about the inability to hire a female head coach for any women’s athletic team. Discussion was also held on a new NCAA sanctioned program to allow institutions to purchase health insurance coverage against athletic injuries should a student-athlete wish to return to college instead of entering the professional draft in their sport.

https://mail.okstate.edu/owa/WebReadyViewBody.aspx?t=att&id=RgAAAACS1wqMN4... 4/5/2013
FACULTY COUNCIL COMMITTEES:

FACULTY – Ken Bell said the revision to three major areas is being studied.

David Lewis said that Jamie Payne is willing to carry the ball on questions on insurance, pha:
retirement (can financial incentives be offered?), working on tuition waiver for faculty
member’s spouse/dependents; pre -employment screening.

OSHER LIFE LONG LEARNING INSTITUTE – It was reported that OLLI is almost at 1,000 mem
WHITE WOODS RETIREMENT CAMPUS – Dennis reported that Ron Noyes is now a member
the Board fo Directors for The Ranch along with Oklahoma City B oard members.

OLD BUSINESS:
90 plus club – Sharon Brown reported there are now 16 members and 12 may be attending
Monday Night Dinner, April 1st. The organization will pay for the 90 plus members dinner, if
they have guests, the honoree pays for thei r meal. Sharon suggested that as a gift to thos
year old plus members, we give them free dinners for the rest of their life. Passed.

Judy suggested we should probably update membership on what the Council does. That rejn
should go on the Update and the website.

Meeting adjourned at 3:45 p.m.

Respectfully submitted,
Betty Rutledge, Secretary