OSU EMERITI ASSOCIATION
COUNCIL MEETING MINUTES
MAY 19, 2015

COUNCIL MEMBERS PRESENT: Gladeen Allred, Ron Elliott, Betty Rutledge, Russ Wright

COUNCIL MEMBERS AT-LARGE AND COMMITTEE CHAIRS/REPRESENTATIVES PRESENT:
Andrea Arquitt, Jim Criswell, Dave Lewis, Judy Lewis, Ann Matoy, Zane Quible, Bob Terry, Clem Ward, Bob Wettemann, Althea Wright

Gladeen Allred moved the agenda be accepted as presented; seconded and passed. Althea Wright moved the minutes of the April meeting be approved as presented; seconded and passed. Treasurer Ron Elliott reported a checking account balance of $10,357.12. Bob Terry moved the Treasurer’s report be approved; seconded and passed. Ron then presented the 2015 Budget. He pointed out that the proposed 2015 budget is less than half of the combined balance of checking, savings, and money market accounts as of January 1, 2015. Clem Ward moved the 2015 proposed budget be approved; seconded and passed.

Dave Lewis presided over the discussion of the Constitution and By-Laws changes. Dave recommended that Extension staff not be singled out as being eligible since they are employed by the University and their salaries are paid by the University. There was discussion on several items, such as whether each Councilor will serve on a committee. Dave recommended the Constitution be approved with the changes made that were suggested at the April council meeting. The date of approval will be added to the document. Bob Wettemann made a motion to accept the Constitution as amended; seconded and passed. Discussion then turned to the By-Laws with Dave leading the discussion. He clarified and identified proposed changes as discussed in March and April and now amended. Jim Criswell moved the amended By-Laws be approved; seconded and passed. Russ asked Dave to review these documents for the Association at the June 1st Monday Night Dinner. The Constitution and By-Laws committee made up of Dave Lewis, Ann Matoy, Dennis Bertholf, Andrea Arquitt, and Clem Ward were thanked for their faithful and diligent work. The committee working on the Policy and Procedures was asked by Russ to have the document ready to present at the August 31st Council meeting.

Gladeen reported that David Henneberry of International Studies and Strategic Outreach will speak at the June Monday Night Dinner, with Mexico Joe’s being the caterer. Reservations are due May 27th for the June 1st dinner. For the September meeting, Ed Long had prepared a flyer, which Gladeen presented in Ed’s absence. There was discussion on the flyer and plans for that program, which will be on September 14th. It was suggested that the title be “An Evening of Listening: A Panel Discussion of Understanding Islam.” There was much discussion on who could attend this meeting with its delicate subject. It was decided that guests could only be invited by members and the member must furnish the name(s) of guests at the time of reservations. No guest may make their own reservation.

Russ reported he had attended the Faculty Council meeting and it was mostly year-end reports. The 2015 Directories are distributed. Zane Quible reported the webpage is up-to-date as of 11:00 a.m. today. He also reported on speakers for the “Making The Most of Retirement” seminars. Ron Elliott said that the Investment Club is looking for new members. Vicki Sturgeon will again be presenting an OLLI movie class this summer. The interim secretary is interested in continuing this fall, but she cannot attend the meetings due to her class schedule. Russ stated that he will serve as liaison.

Upcoming events included a July travel trip; July and August informal Monday Night Dinners at The Hideaway; September Monday Night Dinner on September 14 (due to Labor Day) with the panel. The next Council meeting will be on August 31, 2015 at 1:30 p.m.

Meeting adjourned at 2:50 p.m.
Respectfully submitted,
Betty Rutledge, Secretary