



RETIREES ASSOCIATION
EAST TENNESSEE STATE UNIVERSITY

ETSU Retirees Association Board Meeting

Minutes DRAFT

Wednesday, August 31, 2022

CALL TO ORDER: The meeting was called to order at 3:30 p.m. via Zoom by Fred Tudiver. Members present were Jack Rhoton, Charles Moore, Cynthia Burnley, Norma Hogan, Jeff Wardeska, Fred Tudiver, Bonny Stanley, Scott Champney, and Tisha Harrison.

PRESENTATION AND CONSIDERATION OF MINUTES: The minutes of the May 24, 2022 meeting were approved as emailed.

COMMITTEE REPORTS:

Executive Committee/Program Committee (Fred Tudiver, Don Gotterbarn, Norma Hogan, Scott Champney): Fred Tudiver reported.

- Items/articles for the September newsletter are due to Tisha by mid-September.
- Discussion of the schedule of events and questions
 - September 20: Eat and Chat: [Tisha attached the flyer to her latest email.] The session will be 11:30 to 1:00 in Culp Center. Participants may buy lunch in the Market Place; the session will be in meeting room 360, which is nearby. The topic will be the League of Women Voters.
 - October 25 – Board Meeting: Norma will chair the meeting in Fred’s absence.
 - November 10 – Annual Meeting – Johnson City Country Club – Dr. Kimberly McCorkle, Provost as speaker; Dr. Noland to introduce her if he is able to attend. Fred reported that the speaker(s) are set. Discussion of possibilities for entertainment. Tisha reviewed the ensembles listed on the website for the Department of Music. A small choral group or a soloist are possibilities. We would like both background music and a brief performance. Reminder: we will have to feed our entertainer(s). We will invite Tennessee Eastman to send a representative.
[Tisha attached a copy of the 2019 program to her latest email.]
 - November 29 – Board Meeting

Membership/Communication Committees: Cynthia Burnley reported.

There were the following new retirees/members:

Annual New Members:

Ms. Tammy Hayes

May Retirees

Dr. Bob Plummer, University Advancement, Executive Director

Mrs. Leisa Wiseman, Business Finance, Director of Foundations Accounting

June Retirees

Mr. David Carter, Campus Radio FM, Information Research Technician 1

Mrs. Sharon Chase, Human Resources, Lead HR Coordinator

Ms. Lynda Dotson, Internal Medicine, Coordinator

Mrs. Pat Elledge, University Advancement, Office Coordinator

Mrs. Lisa Elliott, ETSU at Kingsport, Academic Advisor

Mr. Thomas Fehr, Library Administration, Manager

Ms. Jennifer Kintner, Biomedical Sciences, Coordinator

Mr. Richard Mike Rhea, Capital Planning, Assistant Director

Mrs. Carol Sloan, University Advancement, Director

Mrs. Ruby Pauline Stout, Human Resources, Coordinator

Mr. Wayne Winkler, Campus Radio FM, Director

July Retirees

Mr. Robert Beach Jr., Economics & Finance, Senior Lecturer

Mr. James Bitter, Counseling & Human Services, Professor

Mrs. Deborah Dotson, Dental Hygiene, Professor

Ms. Tammy Hayes, Media & Communication, Assistant Professor

Mr. Joel Hillhouse, Community & Behavioral Health, Professor

Mr. Thomas Laughlin, Biology, Associate Professor

Ms. Melissa Noble, Center for Global Engagement, Coordinator

Mrs. Judith Slagle, Literature & Language, Professor

Mr. Mark Steadman, Accountancy, Professor

[Add August retirees here.]

The board discussed our need for new board members to replace the folks rotating off. Fred will put an invitation in the September newsletter for volunteers.

Finance Committee – Charles Moore, Chair and Treasurer, reported.

- The fund balances are Retirees Assoc. - \$6,938.82; Life Membership - \$26,887.38; Scholarship Endowment - \$276,295.69 and Endowment Operating - \$13,187.41.
- All revenues from the luncheon/picnic at Food City have been received, and all the bills have been paid. Also, the \$2,500 from Eastman has been received. We are going into the annual meeting in November with a bit of a cushion.
- Tisha reported that some individuals have expressed concern about the cost (\$35) for the annual meeting.

University/ Community Service Committee – Charles Moore, Jack Rhoton: Jack Rhoton reported.

- Attendance at our last work session at Second Harvest was down a few participants. The group filled bins with food packs to be taken to shut-ins. Second Harvest is not currently filling weekend backpacks for school children; staff hope to be able to resume this activity.

Liaison Committee – No report.

Other Business and Miscellaneous:

Our next event will be September 20, 2022 at 11:30 a.m. in room 360 of Culp Center, with the option of bringing lunch from the cafeteria.

There being no further business, Fred adjourned the meeting at 4:11 p.m.

--Norma Hogan, Recording Secretary