



ETSU Retirees Association Board Meeting

Minutes DRAFT

Tuesday, January 25, 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, Priscilla Ramsey, Charles Moore, Cynthia Burnley, Don Gotterbarn, Chung Ho, Norma Hogan, Jeff Wardeska, Fred Tudiver, Scott Champney, Bonny Stanley, and Tishaa Harrison.

PRESENTATION AND CONSIDERATION OF MINUTES: The minutes of the October 26, 2022 meeting were approved as emailed with one correction: The phrase “abusive childhood” was changed to “adverse childhood.”

COMMITTEE REPORTS:

Executive Committee: Fred Tudiver reported.

- Tisha distributed the proposed slate of officers to members and received responses. The slate is now official.
- Fred contacted Adam Dickson, Supervisor of the Langston Center, about being our speaker during February, which is Black History Month. Tisha will suggest the dates of Friday, February 18 and Wednesday, February 23 to Mr. Dickson. The time will probably be 11:30, as usual.
- Fred also contacted the office of the President of the International Storytelling Center, Kiran Singh Sirah, about speaking in June for our annual meeting. Tisha will contact Mr. Sirah and suggest dates in early June. Jack Rhoton suggested we look at Food City location or the ETSU student center if we meet in person. In the past, we have had 100+ attendees. Fred will also contact the Storytellers’ Guild regarding possibilities for entertainment.
- Charles Moore will contact the Director of the Johnson City Public Library regarding speaking at our Eat and Chat in April or in the fall.
- Fred will have a committee meeting soon for additional ideas. The board members discussed inviting the new Provost, Kimberley D. McCorkle, and/or President Noland as speaker in November. Tisha will contact the President’s office about if/when Dr. Noland can speak in November and about the possibility of identifying a backup speaker because his schedule sometimes changes quickly. We may want to reserve half of the ETSU ballroom for this occasion.
- Tisha will send a list of our tentative plans for committee review.

Membership Committees: Cynthia Burnley reported.

There were the following new retirees/members:

Lifetime New Members:

- ***Dr. & Mrs. Joseph & Kaye Florence**
- Dr. & Mrs. Selman Welt

- **Annual New Members:**
- Mr. & Mrs. David Jones
- Dr. John S. Vaglia
- Mr. Lewis Thornberry
- Mrs. Myria McGee
- Mr. & Mrs. Ralph Isenberg
- Mr. Clarence W. Nottingham
- Ms. Agnes Yates
- Mrs. Sharon Stephenson
- Mr. & Mrs. Dan Emmel
- ***Ms. Barbara Love**
- Ms. Linda Raines
- Mr. James Taylor

- **October, November, December Retirees**
- **October**
- Dr. Wilsie Bishop, Office of the Provost – Health, Provost/Senior Vice President
- Mr. Keith Davenport, Information Technology Com. Svcs., Manager
- Mrs. Beth Trinkle, Family Practice Resid. Bristol, Patient Care Specialist
- **November**
- Mrs. Mitzi Brookshear, AFG Chair, Secretary 2
- *Mrs. Barbara Love, Ambulatory Teaching, Director
- **December**
- Dr. Mary Blackman, Music Professor
- Ms. Jerrilyn Brehm, Nursing Undergraduate Programs, Clinical Instructor
- Dr. James Lampley, Educ. Leadership Policy Analysis, Professor
- Dr. Janice Lazear, Nursing Graduate Programs, Associate Professor
- Dr. Burl Williams, Health Sciences, Associate Professor

***First time memberships**

- The board voted to award Dr. Wilsie Bishop a lifetime membership.
- Cynthia will update the letter to be sent to new retirees and include information about upcoming programs.

Finance Committee – Charles Moore reported:

- The fund balances are Retirees Assoc. \$5,264; Life Membership - \$27,087; Scholarship Endowment - \$271,314.42 and Endowment Operating - \$13,187.41.
- Tisha will send the names of scholarship recipients to the board members.

University/ Community Service Committee – Jack Rhoton reported.

- Numbers volunteering at Second Harvest (second Wednesday, between 8:00 and 10:00 a.m.) have increased. This month we had approximately 14 people helping, our largest turnout.
- We do need to ask that the Second Harvest staff wear masks and wear them properly.
- Jack will ask if they have other tasks that do not require lifting weights.

Liaison Committee – Priscilla Ramsey reported.

- Mask mandates are always under discussion. At the present time, the university cannot require masks, just strongly encourage. Priscilla reported she has noticed on campus that students are fairly good about masking; older folks are not so conscientious.
- Dean searches for the College of Arts and Sciences and College of Business and Technology have started with the new deans to be in place (we hope) by summer.
- Priscilla asked whether the Faculty Liaison is a voting member of the ETSURA Board. Cynthia moved; Jack seconded, and the board voted unanimously that the Faculty Liaison is a voting member.
- The board needs to review our bylaws to see whether any updating is needed.

Other Business and Miscellaneous:

Our next meeting will be February 22, 2022 via Zoom.

There being no further business, Fred adjourned the meeting at 4:25 p.m.

--Norma Hogan, Recording Secretary