



## **ETSU Retirees Association Board Meeting**

**Tuesday, May 29, 2018**

**CALL TO ORDER:** The meeting was called to order at 3:30 p.m. by Mike Miyamoto. Members present: Mike Miyamoto, Judith Story, Susan Burkey, Don Carter, Jack Rhoton, Priscilla Ramsey, Gail Burlison, John Hancock, and David Kalwinsky. Members absent –Louis Modica, Dale Schmitt, Fred Tudiver and Jeff Wardeska. Krista Richesin and Diana McClay represented the Office of Human Resources.

**PRESENTATION AND CONSIDERATION OF MINUTES:** The minutes of the April meeting were approved with one correction (John Hancock, not Dale Schmitt, is on the Comm. Committee).

It was noted that renovations are going on all across campus.

### **COMMITTEE REPORTS:**

a. **Executive Committee:** Mike Miyamoto reported

- He worked 2 hours at WETS on April 27<sup>th</sup> to get an idea of what is involved. An article with photos will appear in the September newsletter. Charles Moore (a former ETSURA Board Member) will likely coordinate the September fundraiser.
- The speaker for the next Eat and Chat will be Scott Champney. He will talk about “Ancestry and Forensics from Your DNA.” Mike will schedule the event with Golden Corral as soon as a date is set. John Hancock will introduce Scott Champney. Jeff Wardeska will be asked to chair the Sept. ETSURA meeting.
- April 2019 Eat and Chat – Colin Baxter has agreed to speak on his book on the RDX explosive from Holston Munitions. It will be on a Wednesday or Thursday in April 2019.
- THERA (Nov. 4-5, 2019). Jeff Wardeska has volunteered to be the contact person for this. Mike has received emails from Jim Clemmer at Austin Peay. So far no new information so Austin Peay may be doing all the work again this year.
- The survey indicated November is a good time for the annual meeting. It was noted that the Country Club is raising their rates as is the Carnegie Hotel. Will wait and see what happens. The Ridges was suggested but it is not large enough.
- Feelings from the survey about the summer picnic were mixed.
- A Credit Union donation of \$1,500.00 was received on May 23<sup>rd</sup>.
- ETSURA is being moved from Human Resources to Office of Administration effective June 4

- It was suggested to either drop the ETSURA library or put it on hold for the present time. It could possibly be a “Books-on-Wheels” for shut in members. This can be mentioned in the next newsletter
- b. **Communications and Membership Committees:** No report as the committee has not yet met. There are currently 325 members and 2 letters have been sent out. The committee will meet in June.
- c. **Finance Committee:** Total assets for ETSURA are \$266,540.86.
- d. **Program Committee** – Don Carter reported that thus far reservations for the picnic are down. A publicity sheet will be included in the newsletter. He will also contact Eastman as to setting up a table at the picnic as decorations previously have been Eastman colors. It was suggested that information about “Move-In Day” be handed out at the picnic. The football coach is off in June so he cannot attend. Door prizes will be awarded and David Kalwinsky will take what is currently available and wrap them. A gift certificate was donated by Precision Tune. He will also send out an email reminder since the reservation numbers for the picnic are low.
- e. **University/Community Service Committee:** Jack Rhoton passed out a schedule for volunteers to serve on “Move-In Day” which will be August 23<sup>rd</sup> from 7:30 a.m. – 12 Noon. He also prepared an article for the newsletter on this event as well as Second Harvest volunteer opportunities.
- f. **Liaison Committee** – Priscilla Ramsey stated that the Faculty Senate not meet until August.

Meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Susan Burkey, Secretary