

Minutes of the October 4, 2006 Meeting

of the

Wright State University Retirees Association Board of Directors

Present: John Ray, Alice Swinger, Marlene Bireley, Liz Harden, Gerry Petrak, Leone Low, Ken Davenport, Nick Davis, Lou Falkner, Bob Wagley, Chuck Willis

President Chuck Willis presided. The Minutes of the previous meeting were approved. Vice President/President Elect Bob Wagley said that Bill Richert is requesting a meeting to discuss the availability of software purchase discounts for retirees. Chuck Willis, Lou Falkner, and Nick Davis volunteered to go to this meeting with Bob.

Treasurer Nick Davis reported that the two WSURA accounts contained \$8199.71 and \$5415.67 in available funds. He also presented an updated version of the life and annual membership lists as well as a deceased member list. A 7 PM October 26 meeting in the Millett Hall Atrium was announced. Former ILR presenter Liam Anderson will speak on "Perils of Nation Building in Iraq."

Marlene reported that she and Lauren are beginning to work on the directory update. Most of the material for the next Extension is planned. The last time that material can be presented is the November Board meeting.

Gerry and Bob handed out a Summary of the Membership Development Committee Meeting and the benefits of membership. Some planned future programs include Long Term Care, Financial Planning, Pensions, etc. Also in the planning stage are coordination with ORTA, PERI, etc., and membership recruitment of the projected 25 retirees in 2007.

Lou Falkner reported that OCHER met in September. STRS wants the legislature to mandate an additional contribution to the STRS Healthcare Stabilization Fund. OPERS funds are more stable.

Activities Committee Report: The WSURA web site lists events that might be of interest to retirees in addition to the regularly scheduled WSURA activities. Persons attending the Gourmet Dinners could consider carpooling because of limited parking at some of the sites.

Liz Harden reported that Friends of the Library dues had not changed since 2000. There are problems with theft of books and parking. As an example of WSURA membership interest in the library, she has made a \$10,000 commitment to the Legacy Fund. \$2500 has already been spent. She requested that other members might suggest books to be purchased.

Ken Davenport reported that Mike Sincoff, Business, is the new chair of the Athletic Council. Sylvia Kamp, new cross country and women's track coach was introduced. The student athletes overall GPA was 3.04. There is a new policy on pregnancy.

NEW BUSINESS

Marlene moved that the Annual Holiday Open House be discontinued. The University schedule change resulted in greatly decreased attendance the last few years.

Seconded, passed.

The meeting was adjourned.

The next meeting will be in the 'Old' LA Conference Room on Wednesday, November 1.