WSURA Board Minutes: February 05, 2020

Present: Sheryl Provens, Gary Barlow, Ruth Schumacher, Dan Abrahamowicz, Judi Engle, Kathy Morris, Gail Whitaker, Donna Schlagheck, Peggy Bott, Mary Gromosiak, Gary Pacernick, Larry Prochaska, Jerry Alter, Richard Mercer, Mary Kenton
Absent: Robin Suits, Joyce Howes

GENERAL COMMENTS
1. Welcome back to WSURA meetings
2. December 2019 minutes approved

OFFICER REPORTS
1. President: Larry Prochaska
   a. Reminder re the WSURA suite 214 and free basketball tickets for the game 2.06.20
   b. Gary P will replace Joyce H to work with volunteer opportunities/recruiting volunteers; Ruth S to contact Gary
   c. May presentation (Mayor of Dayton): discussion focusing on logistics, suggested invitees; publicity
2. President Elect: Dan Abrahamowicz (no report)
   a. Discussion re distribution of the WSURA directory; current policy and procedure affirmed
3. Past President: Joyce Howes (temporary leave, so no report)
4. Secretary: Ruth Schumacher (no report)
5. Treasurer: Sheryl Provens
   a. distributed and presented budget reports
   b. dues fund is healthy
   c. recommendation for board members to donate to the Patron fund
   d. discussion re WSURA expression of appreciation for our student worker (Emily); flowers taking to lunch, etc.
      The Board will take her to lunch and present an Amazon gift card.
6. Communications: Mary Kenton
   a. Extension is out and is great as usual
   b. Submission of articles, etc. encouraged
   c. Continuation of retiree service awards approved; Mary G, Mary and Gary B volunteered for committee
      assignment; committee to develop a nominating form

COMMITTEE REPORTS
1. Activities: Mary Gromosiak
   a. March 25: presentation by Archie Grieve (11:30 start time)
   b. Donna S will do a round table for WSURA; date to be determined probably in April
   c. Julia Reichert (film: Growing Up Female) presentation; in process for Spring
   d. Luncheon planning meeting today
2. Bylaws & Elections: Gail Whitaker (no report)
3. Historical Preservation: Kathy Morris
   a. Update re the Oral History Project
4. Peggy Bott: OPERS/OCHER
   a. Provided overview of current status
   b. members encouraged to review “Factors contributing to the success of WSURA”
   c. highlighted changes to OPERS; again encouraged to read the January Board Report and website
   d. highlighted assets compared to projected needs
5. Dick Williams: STRS
   a. Provided overview of current status; no significant changes
   b. Highlighted Federal level proposals and recently passed laws that affect retirement and retirement planning
6. Membership Development: Judi Engle (no report)
   a. 5 year anniversary letter discussed

7. Scholarships: Richard Mercer (no report)

8. Remembrance: Peggy Bott
   a. deaths respectfully noted

9. Webmaster: Robin Suits (absent)

LIAISON REPORTS
1. Alumni Affairs: Dick Williams (no report)

2. Community/National/International Affairs: Donna Schlagheck
   a. NEON event highlighted for Nov 2020; on campus showing in process

3. Friends of the Libraries: Gary Barlow; Peggy Bott
   a. Distributed 2 handouts re Library holdings
   b. Library tour to be discussed at a later date once programming dates are set
   c. The Library recently won the President’s Unit Award for excellence

4. UCIE: Ruth Schumacher
   a. Update provided re hosting international students
   b. WSURA ‘s donation of $50 will not be needed

5. Athletic Council: Mary Kenton
   a. Met recently; heard presentations from student athletes, who continue to impress with their academic seriousness, etc.
   b. Women’s volleyball team coach presented; “dynamite” presentation
   c. Space needed for a hitting barn

OLD BUSINESS (none)

NEW BUSINESS
   a. Feb 26 (10:00 a.m): Exec Committee

MEETING AJOURNED (11:30pm)