

# 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)**