

WSURA Board Minutes for March 4, 2020

Present: Gary Barlow, Ruth Schumacher, Judi Engle, Kathy Morris, Gail Whitaker, Donna Schlagheck, Peggy Bott, Mary Gromosiak, Larry Prochaska, Jerry Alter, Richard Mercer, Mary Kenton, Robin Suits

Absent: Joyce Howes (on leave), Dan Abrahamowicz, Kathy Morris, Gary Pacernick, Sheryl Provens

GENERAL COMMENTS

1. Welcome WSURA Board meeting
2. February 2020 minutes approved

OFFICER REPORTS

1. President: Larry Prochaska
 - a. Reminder re donating to the WSUA supported funds: Patron; Nick Davis
 - b. Reaffirmed May presentation (Mayor of Dayton): discussion focusing on logistics, suggested invitees; back up speaker, publicity
2. President Elect: Dan Abrahamowicz (absent)
3. Past President: Joyce Howes (on leave)
4. Secretary: Ruth Schumacher (no report)
5. Treasurer: Sheryl Provens (absent)
 - a. Larry P provided the treasurer's report
6. Communications: Mary Kenton
 - a. Extension newsletter is out and is great as usual

COMMITTEE REPORTS

1. Activities: Mary Gromosiak
 - a. Review of Upcoming events (11:30 a.m.-1:00 pm):
 1. March 25: presentation by Arch Grieve
 2. April 08: Donna S will do a round table for WSURA
 3. April 28: Dave Williams on identity theft
 4. May 05: Phil Engle on self defense
 5. May 14: Annual Luncheon
2. Bylaws & Elections: Gail Whitaker (no report)
 - a. Developing candidate listing
3. Historical Preservation: Kathy Morris (absent)
4. Peggy Bott: OCHER/OPERS (no report)
 - a. Peggy requested concerns/needs for next OPERS state meeting: Discussion followed re difficulties working with VIA Benefits

5. Dick Williams: OCHER/STRS
 - a. Provided overview of current status, including positive review by consultants
 - b. Highlighted statistics of current enrollees in STRS (e.g., sources of income; fund stability & return; comparison with other states' funds in terms of member contribution)
6. Membership Development: Judi Engle (no report)
7. Scholarships: Richard Mercer (no report)
8. Remembrance: Peggy Bott
 - a. Deaths respectfully noted
9. Webmaster: Robin Suits
 - a. March e-Newsletter sent out
 - b. Approx. 2,000 visits per month to the website

LIAISON REPORTS

1. Alumni Affairs: Dick Williams
 - a. Report re last AA Board meeting; representative documents circulated
2. Community/National/International Affairs: Donna Schlagheck
 - a. Brief overview of program that sends high school students to Bosnia
 - b. Review of the NEON event involving David Holbrook (11.20.2020); on campus showing remains in process
3. Friends of the Libraries: Gary Barlow; Peggy Bott
 - a. April 15 Friends of the Libraries luncheon
 - b. WSURA support discussed in the amount of \$100; motion made; passed (out of Dues fund)
4. UCIE: Ruth Schumacher (no report)
5. Athletic Council: Mary Kenton
 - a. Council met recently
 - b. Gender Equity Committee has begun meeting; Mary issues a report annually
 - c. Heard presentations from student athletes, who continue to impress with their academic seriousness, etc.
 - d. Larry P chairs the budget review committee; is awaiting a report/information

OLD BUSINESS (none)

NEW BUSINESS

- a. Exec Committee will meet; meeting to be set after the Board meeting
- b. Extension Newsletter to go out after the luncheon

MEETING ADJOURNED (11:20pm)