WSURA Board Minutes: December 4, 2019

Present: Joyce Howes, Sheryl Provens, Gary Barlow, Ruth Schumacher, Dan Abrahamowicz, Judi Engle, Kathy Morris, Gail Whitaker, Donna Schlagheck, Peggy Bott, Mary Gromosiak, Gary Pacernick, Robin Suits

Absent: Larry Prochaska; Richard Mercer

GENERAL COMMENTS
1. November 2019 minutes approved

OFFICER REPORTS
1. President: Larry Prochaska
   WSURA will have a suite and reduced price basketball tickets for the men’s game 2.06.20
   a. WSURA will receive $5 tickets for the Women’s Team Green Bay Game 1.30.20
   b. Dayton Mayor Nan Whaley will be the WSURA luncheon speaker as previously noted: May 14

2. President Elect: Dan Abrahamowicz
   a. Discussion re distribution of the WSURA directory; current policy and procedure affirmed

3. Past President: Joyce Howes
   a. Continuing to pursue volunteering options for retirees; will continue to talk with WSU staff, especially Eric Corbitt who has expressed interest in working with retirees

4. Secretary: Ruth Schumacher (no report)

5. Treasurer: Sheryl Provens
   a. Distributed and presented the budget report
   b. Problem/solving re computer issues and work will continue with Robin S

6. Communications: Mary Kenton
   a. Extension in progress
   b. Submission of articles, etc., encouraged
   c. Continuation of service awards approved.
      Discussion re mechanics of awards for service in retirement: nomination form to be developed; all retirees are eligible; WSURA Exec Committee to finalize process and appoint a small committee (Gary B volunteered)

COMMITTEE REPORTS
1. Activities: Mary Gromosiak
   a. Attendance at recent events reported (strong), as well as an overview of upcoming events
      1. Dec 08: Holiday Pot Luck Board Brunch cancelled; 2020 Brunch to be at Ken & Ruth Schumacher’s
      2. Jan 12: reminder re Dining Out at Wellington Grill, 1:00pm (open to all retirees and partners)

2. Bylaws & Elections: Gail Whitaker (no report)

3. Historical Preservation: Kathy Morris
   a. Potential interviewees noted for the Oral History Project

4. Membership Development: Judi Engle
   a. 5-year anniversary letter discussed

5. Peggy Bott: OPERS/OCHER
   a. Provided overview of current status; members encouraged to read current Board Report

6. Dick Williams: STRS/OCHER
a. Provided overview of current status; members encouraged to read current Board Report

7. Scholarships: Richard Mercer (absent)

8. Sunshine: Peggy Bott
   a. deaths respectfully noted

9. Webmaster: Robin Suits
   a. Provided overview of traffic (e.g., trivia questions promote traffic; questions solicited from the board)
   b. Updating of WSU Lake Campus Wikipedia page; item to Communication Committee (Judi, Mary, Robin)

LIAISON REPORTS
1. Alumni Affairs: Dick Williams
   a. Brief commentary re new facility

2. Community/National/International Affairs: Donna Schlagheck
   a. Brown bag events discussed: Art Greeve (March); movie re to Holbrook

3. Friends of the Libraries: Gary Barlow; Peggy Bott
   a. Library tour to be discussed at a later date

4. UCIE: Ruth Schumacher
   a. Update provided and written input solicited re interest in hosting international students

5. Athletic Council: Mary Kenton (Larry P reporting)
   a. great success and program growth in multiple areas noted

OLD BUSINESS (none)

NEW BUSINESS
a. Gary Barlow noted that WDPR seeks volunteers for pledger drive; discussion to be held in the future
b. Mary G, Judi, Peggy, Gary to form the Spring Luncheon Committee (to meet in January, week of the 23rd)
c. Mary Kenton suggested showing of Julia Reichert’s latest film for a speaker’s program; approved and Kathy Morris to follow up re appropriate account #

MEETING AJOURNED (12:50pm)