

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)