

**WSURA Board Meeting (via Zoom)
December 2, 2020**

Call to order

I. Approval of Minutes for November 4, 2020

Approved

II. Officers' Reports:

President: Dan Abrahamowicz

Dr. LaFleur Small is our new contact in the Provost's Office

President-elect: Judi Engle-Directory

Working on layout; will display department and title/position at time of retirement; will put a blurb in the newsletter with a follow-up email to ask recipients to make any needed corrections to their info

Past President: Joyce Howes - no report

Secretary: Ruth Schumacher - on leave

Treasurer: Sheryl Provens

Budget Update -sent budget report by email to all board members

Communications: Mary Kenton-needs articles for Extension this week!

III. Committee Reports:

Activities: Mary Gromosiak-holding May 6 date for spring luncheon but will reassess as COVID risk develops over next few months; if it's necessary to cancel May event, will consider rescheduling for September. Will contact Donna Schlagheck to explore possibility of asking Paul Leonard to return for a post-election analysis.

Bylaws & Elections: Gail Whitaker – no report

Historical Preserve: Kathy Morris- Jerry Alter will be the next interviewee, tentatively followed by Katie Deedrick. Planning in-person interviews around COVID safety measures poses challenges. Kathy hopes those challenges can be resolved soon.

Member Development: Judi Engle

Will develop a post card to send second notice to annual members who have not yet renewed.

OCHER: Peggy Bott and Dick Williams

Peggy: other schools are interested in our Extensions; Robin will send link to Peggy so she can share with OCHER members

Dick: Ohio HB 530 could affect the ability of OPERS to provide competitive compensation for STRS investors; hopeful that legislature will block

Scholarships: Jerry Alter-no report

Remembrance: Peggy Bott-deaths respectfully noted

Webmaster: Robin Suits reported:

"Charles Taylor shared his memories of Jim Hughes, who died in November, in the "Our Stories" section of the website. I've been featuring that section on our home page and recommend that board members check it out. I also said the e-newsletter will come out soon. I plan to include a note in it asking members to send us updates to their email

and US Mail addresses if they have changed since the last directory was published in 2017.”

IV. Liaisons:

Alumni Affairs: Dick Williams

Dec 8, 2020 Virtual Mixology

Dec 15, Virtual Music Bingo

Community/ Int. Affairs: Donna Schlagheck

The 25th anniversary of the Dayton Peace Accords and honoring

The recipient of the Dayton Peace Prize----Ambassador Tony Hall—will celebrated as soon as we can safely convene in 2021.

Friends of the Libraries: Gary Barlow

Book in honor of Dr. James Sayer will be available soon in the WSU Library

UCIE: Ruth Schumacher - on leave

Athletics Council: Mary Kenton

Dan A-z

WSU basketball season for women and men starts today, December 2

V. Old Business: None

VI. New Business:

VII.

Next Board meeting: Wednesday, February 3, 2021