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 Suit 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