

WSURA Board Meeting (via Zoom)
February 3, 2020
MINUTES

Call to order

- I. Approval of Minutes for November 4, 2020 - Approved**
On Leave: Ruth Schumacher

II. Officers' Reports:

President: Dan Abrahamowicz
Student Worker – we really don't have any work for Emily, though we value her skills and reliability

President-elect: Judi Engle
Directory, Post Cards – cost of postage for cards is 36 cents; generic format allows for varied personal communications

Past President: Joyce Howes-no report
Secretary: Joyce Howes-no report
Secretary: Ruth Schumacher- on leave
Treasurer: Sheryl Provens-
Budget Update
regular report; not much activity

Communications: Mary Kenton
weird mailing issues for Extension;
should we keep deceased members on our mailing list? Mary will send a copy to Jim Hughes' wife

III. Committee Reports:

Activities: Mary Gromosiak
no spring luncheon until 2021; possible plan to have another Zoom presentation with Paul Leonard

Bylaws & Elections: Gail Whitaker-no report
Historical Preservation: Kathy Morris
interviewed Katie Deedrick last month; proposed future interviews with Jerry Alter, Glenn Graham, and Lee Guild

Member Devel.: Judi Engle-new directory is nearly complete
OCHER: Peggy Bott and Dick Williams-no report
Scholarships: Jerry Alter-absent
Remembrance: Peggy Bott-deaths respectfully noted
Webmaster: Robin Suits-will develop a Wikipedia page for Lake
Campus

IV. Liaisons:

Alumni Affairs: Dick Williams-upcoming mixology zoom event
Community/ Int. Affairs: Donna Schlagheck- see below
Friends of the Libraries: Gary Barlow-WSU Archives will not move out
of Library
UCIE: Ruth Schumacher- on leave
Athletics Council: Mary Kenton-upcoming meeting scheduled; it
seems likely there will be no gender equity
report this year
Dan A-Z

V. Old Business: None

VI. New Business: None

Next Board meeting: March 3, 10 am.

From Donna Schlagheck: the 25th anniversary of the Dayton Peace Accords and honoring the recipient of the Dayton Peace Prize — Ambassador Tony Hall — will celebrate as soon as we can safely convene in 2021.