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.