

**WSURA Board Meeting
Annual Membership Meeting
June 5, 2019**

Board Members Present: Dan Abrahamowicz, Gary Barlow, Abe Bassett, Marlene Bireley, Peggy Bott, Judi Engle Mary Gromosiak, Joyce Howes, Mary Kenton, Larry Prochaska, Sheryl Provens, Donna Schlagheck, Carol Stevenson, Robin Suits, Dick Williams

Members Present: Richard Mercer (incoming Board Member), Paul Wolfe (past Board Member)

Board Members Absent: Gary Pacernick, Ruth Schumacher, Gail Whitaker

May Minutes approved (Schlagheck, Suits)

Officers' Reports:

President (Howes)

Announced that Richard Mercer will become Scholarship Committee Chair.
Thanked Bassett, Bireley and Stevenson for their years of service to the Board.

President-Elect (Prochaska)

Updated the move situation. Board has requested staying in present space if possible without paying rent. If a move must be made to the Archives Building, Rooms 260A and B have been designated as WSURA space.

Larry is attempting to find out the name of the Vice-Provost to whom WSURA would report.

Past-President (Schlagheck)

No report

Secretary (Schumacher)-

Absent. No report.

Treasurer (Provens)

Full report on file on website. (General Fund balance-\$8,742.84; Dues Balance-\$17,679.48)

Sheryl reported that we will be given \$7,000 next year with no carryover. Current expenses have been about \$10,000 so budgetary decisions will have to be made. Motion to refer the issue to the Executive Board to prepare a budget for next year passed. (Motion: Kenton/Barlow)

Communications (Kenton)

Mary suggested that, since it is a major expense, publication of The Extension be changed from four to three per year. Bassett pointed out that a By Laws change would need to be made if this is done.

Committee Reports:

Activities (Gromosiak)

Mary presented a preliminary list of activities for next year including ideas for four presentations, a summer picnic, three additional dining in/out, men's and women's basketball games and a WSU play.

By Laws and Elections (Whitaker)

Absent. See Bylaws action under Annual Meeting report.

Historical Presentation (Abrahamowicz)

No report.

Membership (Bireley)

No report.

OCHER (Bott and Williams)

Full reports are on the website:

- OPERS: <https://www.wright.edu/retirees-association/news/article/ocher-report-ohio-public-employees-retirement-system-studies-how-to-address-unfunded-liabilities>
- STRS: <https://www.wright.edu/retirees-association/news/article/ohio-council-of-higher-education-retirees-report-from-may-19-2019>

Scholarship (Pacernick)

Absent. No report.

Sunshine (Bott)

F. Edwin Johns, University Libraries. (5/8)

Willie Montreal, Jr., University Libraries (active)-5/11

Carolyn Ulmer, Financial Aid-5/20

Webmasters (Bassett and Suits)

During the last month the most read items were about the tornado; for the year, the WSU strike.

Liaisons:

Alumni Affairs (Williams)

No report.

Friends of the Libraries (Barlow)

No report.

UCIE (Schumacher)

Absent. No report.

Athletics Council (Kenton and Prochaska)

Larry congratulated Bob Grant and the NCAA athletic programs for winning the McCafferty Trophy for the outstanding Horizon League record for all sports (all sports champion) during the current year. This is the first time that WSU has won this prestigious award.

Old Business:

President Howes announced that we will respond to the Beaver Creek Senior Learning program's request for volunteer instructors by posting the request on the website and sending an email announcement to WSURA members.

New Business:

Bireley moved that WSURA donate \$100 to the WSU Disaster Relief Fund (seconded by Howes). Stevenson amended the motion to \$200. Motion unanimously approved. It was suggested that the funds be taken from the WSU Patron Fund if this is possible by the June 15 cutoff date.

Annual Meeting Business:

Three revisions to the By Laws were approved by the Board and members present.

1. Section 1, g "and maintain a website" added to "to originate and circulate a newsletter..."

2. Section 5 Makeup of the Elections Committee delineated as "consisting of the chair appointed by the president with the approval of the Board as well as the current president, immediate past-president and the president-elect."

3 Committees- Liaisons expanded to include " other University organizations or units or community organizations" that are of particular interest to WSURA members.

Changes were unanimously approved by the members present.

After the meeting was adjourned a carry-in lunch was enjoyed by all.

Submitted by:

Marlene Bireley
Secretary Pro Tem