

WSURA Board Minutes: November 06, 2019

Present: Joyce Howes, Sheryl Provens, Gary Barlow, Ruth Schumacher,
Dan Abrahamowicz, Judi Engle, Richard Mercer, Kathy Morris, Gail Whitaker,
Larry Prochaska, Donna Schlagheck, Peggy Bott, Mary Gromosiak, Gary Pacernick,
Robin Suits

Absent: Mary Kenton; Dick Williams; Jerry Alter

GENERAL COMMENTS

1. Welcome to Vice Provost Cheryl Meyer, PhD
2. October 2019 minutes approved

GUEST PRESENTATION: Vice Provost Cheryl Meyer, PhD

Updated the Board on current initiatives, highlighted volunteer needs and opportunities, and responded to questions.

OFFICER REPORTS

1. President: Larry Prochaska
 - a. Student worker will return to work after the break
 - b. Work will continue on the student manual
 - c. WSURA will have a suite and reduced basketball tickets for one of the men's game; preferred game selected by the Board was 2.06.20
 - d. WSURA will receive \$5 tickets for the Women's Team Green Bay Game: The Board selected the date of 1.30.20
 - e. Dayton Mayor will be the WSURA luncheon speaker as previously noted: May 14
2. President Elect: Dan Abrahamowicz (no report)
3. Past President: Joyce Howes
 - a. Pursued volunteering options for retirees; will continue to talk with other WSU staff
4. Secretary: Ruth Schumacher (no report)
5. Treasurer: Sheryl Provens
 - a. distributed and presented the budget report
 - b. key inventory form distributed
 - c. problem/solving re computer issue discussed and work will continue via Robin S, with assistance from Sheryl P as needed
6. Communications: Mary Kenton (absent; no report)

COMMITTEE REPORTS

1. Activities: Mary Gromosiak
 - a. Attendance at recent events (strong) reported, as well as an overview of upcoming events
 1. Dec 04: Board meeting and luncheon post meeting (discussion)
 2. Dec 08: Holiday Pot Luck Board Brunch in the WSURA office, 1:00 pm; spouses welcome
 3. Jan 12: Dining Out at Wellington Grill, 1:00pm

2. Bylaws & Elections: Gail Whitaker (no report)
3. Historical Preservation: Kathy Morris (no report)
4. Membership Development: Judi Engle (no report)
5. Peggy Bott: OPERS/OCHER (no report)
6. Dick Williams: STRS (absent)
7. Scholarships: Richard Mercer (no report)
8. Sunshine: Peggy Bott
 - a. deaths respectfully noted
9. Webmaster: Robin Suits
 - a. The WSURA Constant Contact email list has 892 active contacts. 780 contacts have opened at least one WSURA email, while 122 contacts have never opened our email.

LIAISON REPORTS

1. Alumni Affairs: Dick Williams (absent); Larry P reporting
 - a. Possibility that the new provost will be selected from current staff/faculty
2. Community/National/International Affairs: Donna Schlagheck
 - a. Peace Corps reception discussed
3. Friends of the Libraries: Gary Barlow; Peggy Bott
 - a. Library tour to be discussed at a later date
4. UCIE: Ruth Schumacher (report held over to the December meeting)
5. Athletic Council: Mary Kenton (Larry P reporting)
 - a. Current athlete status shared

OLD BUSINESS (none)

NEW BUSINESS (none)

MEETING AJOURNED (12:40pm)