

**Wright State University Retirees Association Board Meeting
November 2, 2022**

Present: Gary Barlow, Donna Schlagheck, Dan Abrahamowicz, Richard Williams, Kathy Morris, Robin Suits, Mary Kenton, Barb Bullock, Peggy Bott, Judi Engle, and Gail Whitaker

Absent: Jerry Alter, Mary Gromosiak, Joyce Howes, Betty Kangas

President's Report – Judi Engle

- We are getting conflicting messages on our new office space; however, we need to begin to pack. Gary will move his artwork out next week.
- The minutes of the October meeting were approved on the motion of Donna Schlagheck and second of Dan Abrahamowicz.
- There were no reports from the Past President, Vice President and Secretary. The Treasurer's Report was submitted via email.

Communication Coordinator – Mary Kenton

The Extension is at the printers.

Activities

- There was a discussion about having hybrid meetings with our guest speakers and the consensus was that we should keep them entirely on Zoom.
- Lee Hannah will speak on November 10 about election results and Laura Luehrmann will speak about China on December 1.

Historical Preservation – Kathy Morris

Kathy will interview Kathy Cathcart this month and is scheduling Bud Baker for December.

Membership – Judi Engle

We received one new member this month.

OCHER OPERS – Peggy Bott

The new online application to file a report for Health Reimbursement Arrangement (HRA) request is fairly simple. Paper copies will no longer be accepted.

OCHER STRS – Richard Williams

All members will receive a \$600 rebate on health insurance. Premium subsidy is going up by 2.2%.

Remembrance – Peggy Bott

Two deaths are recorded on the WSURA website.

Web Master and Alumni Relations – no reports

Community/International Affairs – Donna Schlagheck

Donna asked for ideas for programming.

Friends of the Library and Food Pantry – no reports

Nominations

Carolyn Smith has agreed to replace Sheryl Provens as treasurer for the remainder of the year and to be placed on the ballot in June for a 2-year term. Gary Barlow was appointed to fill an open Member-at-Large position; Peggy Bott will move into the Friends of the Library Liaison position. David Garrison has expressed interest in coming on the board next year. Donna will approach Bob Riordan and Kathy will speak to Bud Baker to see if they are interested in joining the board. Dan will contact Gordon Walbroel after the holidays.

New Business

- There was a discussion of giving annual members a lifetime membership after they have paid annual dues for 5 years. The discussion was tabled on the motion of Dan and second of Mary K.
- We discussed the need for a new brochure and it was the consensus of the group that a 1-page information sheet would be sufficient.
- Kathy will update our president's plaque.
- There was discussion of nominating Abe Bassett for the Lew Shupe award and Carol Stevenson for the Richard Johnson award.
- Gary proposed a visit to the Dayton Art Institute. He will check upcoming exhibits.

There being no further business to come before the board, the meeting was adjourned on the motion of Donna Schlagheck and the second of Kathy Morris.

Respectfully submitted,
Gail Whitaker