Present: Larry Prochaska, Sheryl Provens, Gary Barlow, Judi Engle, Gail Whitaker, Donna Schlagheck, Peggy Bott, Mary Gromosiak, Mary Kenton; Robin Suits; Dick Williams; Ruth Schumacher

Absent: Kathy Morris, Gary Pacernick; Dan Abrahamowicz; Joyce Howes; Richard Mercer

GENERAL COMMENTS (none)

OFFICER REPORTS
1. President: Larry Prochaska
   a. Welcome to the WSURA September 2020 Board meeting
   b. August 2020 minutes approved
   c. Discussion of possible events (Oct 29: Paul Leonard)
   d. Dayton Peace Accord planning—if activities go forward, would like to incorporate streaming videos, zoom meetings, etc.
   e. Effective immediately, Larry P resigned from the Board.

2. President Elect: Dan Abrahamowicz (absent)

3. Past President: Joyce Howes (absent)

4. Communications: Mary Kenton
   a. Very positive feedback to the last newsletter
   b. Judy E. reported on challenges (e.g., processing delays) due to changes within the University (e.g., fewer staff) and due to changes in WSURA office staffing
   c. Discussion re names on account and changes needed; Robin to follow up
   d. Following discussion, decision made to more widely distribute the newsletters sent to the WSURA office (by printing)
   e. Discussion re planning and coordinating the newsletter, website, e-news

5. Secretary: Ruth Schumacher (no report)
   a. Brief discussion re changes in the Board; Mary K to talk with Dan A.

6. Treasurer: Sheryl Provens (audio not functioning; August financial report to follow via email)

COMMITTEE REPORTS
1. Activities: Mary Gromosiak
   a. Upcoming events—some possibilities to be investigated further, depending upon quarantine regulation changes, etc.

2. Bylaws & Elections: Gail Whitaker (no report)

3. Historical Preservation: Kathy Morris (absent)

4. Membership Development: Judi Engle
   a. Discussion of branding re the organization
b. discussion re organizational identity; proposal to go to Dan

5. Dick Williams: OPERS/OCHER/STRS/Alumni Association
   a. Virtual alumni events coming up (e.g., homecoming)

6. Peggy Bott: OPERS/OCHER/STRS
   a. OPERS COLA freeze will not be considered this year

7. Scholarships: Richard Mercer (absent)

8. Remembrance: Peggy Bott
   a. remembrances respectfully noted

9. Webmaster: Robin Suits
   a. Commendation re the strength and value of the newsletter
   b. discussion re maintaining an accurate membership list; attracting new members
   c. 281 members currently
   d. report on website traffic

LIAISON REPORTS
1. Alumni Affairs: Dick Williams (provided earlier; see above)

2. Community/National/International Affairs: Donna Schlagheck
   a. Discussion re upcoming programs: Paul Leonard (see above); Nov 20-23 David Holbrook
      is scheduled to visit Dayton

3. Friends of the Libraries: Gary Barlow
   a. Report re Board and unit personnel changes

4. Athletic Council: Mary Kenton
   a. Status of the council uncertain at this point

5. UCIE: Ruth Schumacher (no report)

OLD BUSINESS (none)

NEW BUSINESS (none)

MEETING AJOURNED (11:34pm)