

**WSURA Board Minutes Sept 02, 2020**  
**Respectfully submitted by Ruth B Schumacher, 09.02.20**

**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)**