

## **Wright State University Board of Directors Meeting**

December 6, 2023

**Present:** Judi Engle, Richard Williams, Dan Abrahamowicz, Kathy Morris, Peggy Bott, Barb Bullock, Mary Kenton, Donna Schlagheck, Carolyn Smith, Joyce Howes, David Garrison and Gail Whitaker

**Absent:** Jerry Alter

The minutes of the previous meeting were approved as corrected on the motion of Mary Kenton and second of David Garrison.

### **President's Report — Richard Williams**

- Dick spoke with Veronica Mack from the OPERS Education Department and they are preparing a new seminar that might interest us, possible for presentation here in the spring.
- Dick shared reports from Miami and Kent State retiree associations.

**Present Elect — Barb Bullock — no report**

### **Past President — Judi Engle**

- Amy Jones contacted Judi regarding scholarship giving. They are in the process of calling retirees who have not donated in a while.
- Judi was able to cut down the number of mailings for on campus mail by limiting them to chairs and above.
- She has heard that Gordon Walbroehl did not want to serve on the board; Dick will contact Tom Traynor about filling that position.

### **Treasurer's Report — Carolyn Smith**

Approved

### **Communications — Mary Kenton**

*The Extension* is a group effort and Mary thanked all those who helped her. The next edition will come out in February and will have a teaser for the luncheon in April.

### **Activities**

- January 11 – Tim Wood, Small Invertebrates Causing Engineering Nightmares. Peggy and Joyce will provide snacks
- February – on or around the 24<sup>th</sup> through March 2 – Liam Anderson, Ukraine update
- March - Paul Leonard, Primaries and Prosecutions. Donna is working with Paul to solidify the dates.

- Donna will start to work on a Mid-East panel program.
- March 16 – WSU Theater. Make checks out to “WSU Theater Box Office” and send to Robin Suits 2 weeks in advance. Cost is \$21.
- April 5 – Poetry Reading in the Foundation Board Room from 3-4:30 PM.
- Joyce Howes will contact The Beavercreek Wetlands about a good date for a walk in May.
- Judi will check with the Woodland Cemetery for a walking tour.
- Kathy will check with Carillon Park about a tour.
- Rotary Park opens up reservations for their shelter in January. Judi will check on dates after Labor Day for our picnic.

**Historical Preservation — Kathy Morris**

Kathy will re-establish contact with Chris after the holidays to schedule interviews. She will also check on our office plaque.

**Membership Development — Judi Engle**

We received 9 new annual members and 1 lifetime member. She is working on the annual dues renewal letter.

**Scholarship, Remembrance, Webmaster, Friends of the Libraries, and Raider Pantry — no reports**

**Alumni Affairs – Dan Abrahamowicz**

Dan went to his first meeting. Homecoming will be February 14-17 with a beer tasting on Feb. 10. They will be moving to the Student Union in March. The new dining service is Quest.

**OCHER — Barb Bullock and Richard Williams**

- The STRS director has been suspended; Lynn Hoover is the Acting CEO.
- OPERS is pushing the legislature to increase the employer contribution; STRS supports this move.

There being no further business to come before the board, the meeting was adjourned on the motion of Dan Abrahamowicz and the second of Joyce Howes.

Respectfully submitted,  
Gail Whitaker, Secretary