**UW‐Green Bay Retiree Association**

**Board of Directors’ Meeting**

**Minutes**

Tuesday, January 14, 2014

ES 307

Attendance

Jim Wiersma (president), Tracy Heaser, Ginny Dell, Gary Mach, Pat Przybelski, Jane Rank, Chuck Rhyner, Lee Schwartz, Roger Vanderperren

Excused: Michael Kraft, Frank Madzarevic

Our meeting was called to order at 9:35 a.m.

Approval of Minutes

The minutes of December 10, 2013, were approved with one change.

Tracy Heaser Report/Update

Tracy gave us some updates of things happening on campus: 1) The University will implement a new Leadership in Engineering Technology program, which offers a Bachelor of Science degree in Electrical Engineering, Mechanical Engineering, and Environmental Engineering Technology; 2) We don’t yet have any medical involvement with the St. Norbert College nursing program, but it is collaboration between schools and we will have some involvement in the future, 3) Tracy continues working on the ID card. She is now meeting with different areas on campus and working with the Alumni Association, through the Advancement Office. Because of the now larger pool of ID recipients (retirees and alumni), the cost for the ID card will be reduced from $8 to $3.

Banquet/Volunteers/Speaker

Suggestions for the speaker at the October 7 annual dinner are: 1) someone from the University’s “50 years of Excellence” committee, 2) Knapsack Storytellers, 3) our new chancellor…who should be starting early September, 4) Kate Green, Programming Manager of the Weidner Center, about new projects happening at the Center. Pat is banquet chair and will be looking for volunteers to help with the decorations/set up.

Standing Committees/ Fill Upcoming Vacancies

We need to fill vacancies for the Nomination, Membership, and Communications committees. Those members retiring from the Board this year are Jim (president), Pat (secretary), and Gary Mach (member-at-large. Tracy distributed a list of retirees from the last three years and we discussed names of several retirees that should be contact to see if they were interested in any vacancies. We asked Tracy if she could get us a list of all retirees so we would have more names to choose from. Each Board member should come up with a list of names to give to the Nominations Committee. We will continue this discussion at our next meeting in March.

Deb Anderson Projects (see December 2013 minutes for complete details)

**Project 1, Scanning**: Jane said she was going to go back to the Neville Museum and review the process of scanning negatives that will then be used by our University Archives. She hopes to get a better idea of what is needed and the time frame to complete the project. She hopes that we can start in February and March, with the project completed by September.

**Project 2, Photo Identification**: We would like to complete this project around mid-April when Archives is closed and we get some of our retired snowbirds back to Wisconsin.

**Project 3, Scanathon**: We would like to complete this project by mid-April. This would be a fun event where people would bring in their personal pictures pertaining to camps history. The pictures would be scanned and then put on a large screen for discussion. Individuals could either then take their photos home or donate them to campus Archives.

New Business

Golf Course Beautification Project: Jim talked with Matt Dornbush (Associate Professor of NAS and head of the campus green house) regarding involving students in this project, and Matt thought students might be more interested if there would be plots of native plants. Jim will contact Gary Fewless, Specialist in NAS and biology, who might know students that would be willing to help with this project. It would be great to look back at the campus and see what native vegetative species were around and what we now have growing around campus. It was mentioned that possibly Keith White might have slides of what the campus fields looked like in the early 60s.

Oral History Project: Jane read off names of people she would like to interview for the Oral History Project, and questioned if they were still living in the area so they could be contacted.

The meeting adjourned at 10:30 a.m.

It was decided that we do not need to meet in February, so **our next scheduled meeting will be held March 11** at 9:30 in our ES 307 office. Pat indicated that she will be on vacation in March and that someone will need to take the minutes. Tracy will e-mail a parking permit to Board members.

Respectfully Submitted,

Pat Przybelski, Secretary