RETIREE ASSOCIATION MINUTES

JULY 8, 2014

9:30 A.M, LAMBEAU COTTAGE

Attendance: Jim Wiersma (president), Tracy Heaser, Ginny Dell, Michael Kraft, Gary Mach, Frank Madzarevic, Pat Przybelski, Jane Rank, Chuck Rhyner, Roger Vanderperren

Minutes of the May 13 and June 20, 2014, were approved.

Fourth Annual Shorewood Golf Outing
August 15, 2014, is set for our Retiree Association. Jim will call Lee regarding costs for golfing and the dinner. We will change prices this year for the outing to $45 walking and $55 with a cart. Jim, Pat, Frank and Tracy will meet to discuss the outing and prizes.

Tracy Heaser Update

Tracy’s current position is that of Interim Development Director in University Advancement. The position of Development Director has recently been posted and Tracy has applied. A decision on the hire should be made during the first week of August. Tracy may or may not continue as liaison to our Board.

Annual Dinner

The October 7 date schedule for our annual dinner is again the same date as “After Thoughts,” so we will need to make a change. Pat called and October 9 and 14 and 16 are available. Tracy will check the new Chancellor’s schedule. If he is unavailable, we will change the dinner date to October 14 and ask someone from the University’s “50 Years of Excellence” committee (possibly on the first five years of the campus), or one of the groups from “Knapsack Storytellers” to be our banquet speaker.

Jane Rank Updates

Several people continue working on archiving slides at the Library. The Library is still interested in putting together a slide ID party sometime in August. Jane continues with the Oral History project.

Jane suggested another Salon Series “Piano Recital” to raise scholarship money. Jane graciously opened her home again for the recital, and she will check with Sue for available dates. We would like to hold the recital either Tuesday or Wednesday, December 2 or 3, with a Christmas music theme. We are waiting for the Phoenix basketball schedule to be posted so we don’t have a conflict with our dates. We will discuss this again in September because Jane cannot make the August Board meeting.

Nomination Committee

We need to begin calling people for the vacant Board positions of President, Secretary, and Member-at-large. We discussed names and Board members will begin contacting these individuals by our next meeting. We need to come up with job descriptions for the positions.

Tri-fold Brochure

We discussed the draft of the retiree association tri-fold brochure: descriptions needed under the photos, fewer golf pictures, and an early campus photo. The changes will be sent back to the graphic designer Sarah Wells. We will review the brochure at our next meeting.

New Business

Gary suggested meeting every other month, but meetings depend upon the time of the year that our various activities need to be planned and implemented.

How is the campus handling parking? Chuck said he was unable to enter information on line. How do retirees get stickers? We will put instructions on the retiree listserve to go directly to the Bursar’s office for information. Everyone is allowed five free parking. Everyone who retires is on the listserve. Tracy is compiling a data bank of retiree licenses to be used by security to scan vehicle permits.

The meeting adjourned at 10:30 a.m. Our next meeting will be held August 12 at 9:30 a.m. at Lambeau Cottage

Respectfully Submitted,

Pat Przybelski, Secretary