RETIREE ASSOCIATION MINUTES

SEPTEMBER 8, 2015

9:30 A.M, LAMBEAU COTTAGE

Attendance: Jim Wiersma (president), Tracy Heaser, Michael Kraft, Frank Madzarevic, Pat Przybelski, Chuck Rhyner, Lee Schwartz, Ron Starkey, Roger Vanderperren

Excused: Randy Christopherson, Jane Rank, Ginny Dell

Minutes of the August 11, 2015, meeting were approved without change.

Tracy Updates

- Tracy updated the Board on the completed events for the 50th anniversary: breakfast with the Chancellor; campus kick off with cake; 1970 class student’s luncheon; The Farmers Market.

- The upcoming events include Alumni days October 16-17, and the 6 lecture series from September 29 – October 28.

- Nancy Matzke’s last day is November 7. She works in Communications has been assisting with updating our Retiree website. We will need to find someone else who can help us with the updates.

- Parking: We can register now on line. It was suggested that we send retirees a notice on how to sign up on line. A notice isn’t being returned saying the information was received. Is it possible to just automatically renew retirees yearly?

Scholarship Award

We have not yet been given the name of our scholarship recipient. Tracy will contact the Financial Aid office to get the name and then she will contact the person and invite him/her and guest to our annual banquet.

5th Retiree Association Golf Outing Benefit

We had 36 golfers for the outing. It was a fun time for all with great weather. We made $900 for our scholarship account and $285+ for our S&E retiree account. Frank suggested that next year we get hole sponsorships or a named sponsor. This would be a safety net in case of rain.

Jane Update

Jane was unable to attend. She is requesting volunteers for the picture ID and inventory project on October 27 from 9-11:00.

Informed Choice Presentation

Jim informed the Board that Informed Choice said that we cannot advertise the October 7 presentation via e-mail. Medicare does not allow people to be contacted by e-mail. Jim will call to ask about sending out a notice about the event only via our listserve.

Annual Dinner October 1

Arrangements are all set for the dinner. The Chancellor is our guest speaker; Paul Sager will give a brief report on the history of the arboretum; Jane will give a brief presentation on the Oral History and Archive project and Frank will give a brief treasurer’s report. Lee Schwartz is working with the Knapsack Storytellers to see if they would do a skit during dessert. Joan Thron is writing a script regarding Dr. Seuss. If this can be done in time for our dinner, we would list their presentation as: A “Surprise” during dessert.

We still need nominees for the three vacant positions on the Board: Vice-President, Treasurer, and At-large Member.

New business

We need to change the nomination process, allowing elected Board members to internally select members to fill vacant positions. This will be the Board’s project for the upcoming year.

The meeting adjourned at 10:45 a.m. Our next meeting will be at 9:30 a.m. on October 13, 2015, in ES 307...

Respectfully Submitted,

Pat Przybelski, Secretary