After a delightful social hour and excellent dinner, President Ken Fleurant called the meeting to order with thanks to those who made the evening possible, including the dinner committee and Advancement Office.

The first order of business was the election of President, Secretary and Member-at-Large. Ballots were distributed and counted during the evening’s presentation. Results, announced following the presentation, are as follows: Jim Wiersma, president; Pat Przybelski, Secretary; Marge Weidner, Member of the Board at large.

The second item was a series of by-law changes proposed by the Board. The recommendations were made available 30 days in advance of the meeting on the Association web site, and were distributed with accompanying rationale at the meeting. Fleurant also summarized and explained the recommendations. Jim Murray moved acceptance of all the recommended changes (Thea Sager seconded the motion). Following a pause for discussion, the motion passed by voice vote, declared unanimous by the chair. The changes, as approved, are attached.

Business was suspended for a wonderful slide presentation by Bob Wenger who discussed his very interesting and productive retirement experiences in China.

The chair then offered a reminder of the need for contributions to the Retiree Scholarship fund and to a new fund for special projects of the Retiree Association, such as the ongoing campus oral history project.

Mark Brunette requested the microphone to read a tribute on behalf of the Board to Ken Fleurant, the first chair of the Association.

Betty Brown, Secretary