UW-GREEN BAY RETIREE ASSOCIATION MINUTES

14th Annual dinner meeting, October 8, 2013

After an enjoyable social hour with friends and former colleagues, President Jim Wiersma welcomed everyone and thanked those who made the evening possible, including the dinner committee and Advancement office.

After an excellent Italian meal and conversation, Jim introduced Chancellor Thomas Harden, who spoke about enrollment; faculty and staff achievements; the Weidner Center for the Performing Arts; and the budget.

President Wiersma then called the meeting to order. He read the names of retirees that have passed away since last year and asked for a moment of silence. Jim gave an annual update of Board activities during the year: 3nd Spring Arboretum walk, Salon Program Series—Piano Concert, 3nd annual golf outing, golf course beautification project, Informed Choice presentation.

Jim introduced this year’s $750 scholarship recipient, Sarah Wells.

The first order of business was the election of Board Members: President, Vice-President, Treasurer, and Member-At-Large for the 2013-2015 terms. There was only one name on the ballot listed for each vacant position, with no additional nominations from the floor. Ballots were then distributed.

Frank Madzarevic, treasure of the Board, delivered a brief financial update.

Tracy Heaser, Interim Director of Development, Advancement Office, gave a talk about the upcoming Alumni Reunion Days November 1-2, 2013.

Jane Rank, chair of the Oral History Project, gave an update on the project. She distributed a booklet prepared by the UWGB Archives and Area Research Center, which listed UWGB faculty and staff that have been interviewed to date, their expertise at UW-Green Bay, along with a brief description of their interview.

Business was then suspended for our special guest speaker Kevin Borseth, Head Women’s Basketball Coach. His presentation was on “Women’s Basketball Today and its Impact on UW-Green Bay.

Ballots were tallied and the election results were announced: Jim Wiersma, president (**for one year**); Michael Kraft, Vice-President; Frank Madzarevic, Treasurer; and Roger Vanderperren, member at-large.

Pat Przybelski, Secretary