RETIREE ASSOCIATION MINUTES

September 9, 2014

9:30 a.m., Lambeau Cottage

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

Excused: Chuck Rhyner, Gary Mach

Guest: Kim Desotell, Development Director, University Advancement

Minutes of the August 12, 2014, meeting were approved as written.

Kim Desotell was introduced. She has been in her new position as Development Director for nine days. Board members introduced themselves to Kim. She thanked the Board for the work that we do.

October 14, 2014, Banquet Details

Tracy distributed a list of University Distinguished Alumni Award Recipients. We narrowed the list down to five individuals and Tracy will contact them to see who might be available and willing to be our guest speaker.

Pat discussed the menu choices for the banquet. There will be both a meat and fish dish available. If someone is a vegan and wishes something special, we can accommodate them.

We discussed our 2014-15 Retiree Award Recipient Brooke Fitzgerald. Tracy will contact her to see if she will be attending the banquet and if she would like to say a few words.

Tracy indicated that ID cards will be ready by the banquet. They are printing off samples today. Tracy will check with Rick Warpinski to see if those attending the banquet would be able to get an ID card made that evening.

Deb Anderson will have her table of archive photos on display again. She would also like to have a slide show of pictures, so Pat will order an extra table and possible screen for the slide show.

Golf Outing Report

We had a very nice turnout of 32 golfers and 4 people attending the dinner. We made a profit of $859 which will go to our scholarship fund. Tracy indicated that we have enough money in our expense account to cover the $3 for each ID card. We decided on a date of August 13, 2015, for next year’s golf outing. Jim will check with the Shorewood Golf course to see if that date is available.

Ballot/nominations

Currently no one has indicated any interest in being on the ballot for any of the three vacant positions. We will continue talking to retirees. We discussed possibly have Co-chairs for the President position.

Codification Changes

We briefly discussed the by-law changes that were drafted by Chuck Rhyner. Because Board members need more time to review them, the changes were tabled until our next meeting.

Fall Piano Recital Scholarship Benefit

Jane said that the “Salon Program Series” Piano Concert #2 is a go. It will include some holiday music. Dates suggested were December 2 or 3. We are waiting for the athletic schedule to be announced before choosing our date. We will ask for a $25 donation to our retirement fund. Jane said she would be willing, if there is enough interest, to have both an afternoon and an evening recital. We will publicize this event at our retiree dinner.

New Business

Pat asked about our tri-fold brochure. We are holding off reviewing it until we can include information about our retiree ID.

Jane mentioned that Alumni Days is October 24-25. Deb Anderson is looking for volunteers to assist the Alumni Photo ID scanning on the 25th. Please let Deb know if you would be interested in helping. It’s a good way to reconnect with alumni friends.

The meeting adjourned at 11:00 a.m. We will meet again on Tuesday, October 7, to take care of any loose ends for the retiree dinner. We will meet at 9:30 a.m. in our retiree suite, ES307.

Respectfully Submitted,

Pat Przybelski, Secretary