

RETIREE ASSOCIATION MINUTES  
JULY 12, 2016  
9:30 A.M, LAMBEAU COTTAGE

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

Excused: Randy Christopherson

Guest: Lance Cavanaugh, Vice Chancellor for University Advancement and President of the UW-Green Bay Foundation, Inc.

The Board members welcomed Vice Chancellor Cavanaugh and introductions were made. He then discussed University Advancement's future fund raising goals.

Minutes of the June 14, 2016, Board meeting were approved without change.

Tracy Updates

- Tracy has accepted the position of Director of Development in University Advancement and this will be her last meeting as liaison to the Retiree Board. We thanked Tracy with a card and gift certificates in appreciation for all the work she has done for the Board over the past years. Tracy indicated she will continue to assist the Board this year with the upcoming August 12 golf outing.
- Fundraising for scholarships is the first priority of University Advancement.
- Deans have been hired for the four new colleges: Scott Furlong, Dean of the College of Arts, Humanities and Social Sciences; John Katers, Dean of College of Science and Technology; Susan Gallagher-Lepak, Dean of College of Health, Education and Social Welfare; and the Dean of Cofrin School of Business who has not yet been announced.
- The Cofrin Library won "Library of the Year" for the state of Wisconsin. Their vision is to make the Library more accessible and comfortable for the students to go there for study groups, homework, etc.

Jane Rank Update

Jane and Jim wrote a letter to Chancellor Miller (with copies to Paula Ganyard, Director of the Library, and Debra Anderson, Coordinator of Archives) on behalf of the Oral History Committee explaining that one of our goals is to make the many voices captured in our oral interviews accessible via the internet using current technologies and software applications. We ask the Chancellor to consider our request to make this happen by: 1) a server to store the completed and future interviews and 2) staff resources to catalog interviews making them searchable and accessible.

Golf Outing

Things are progressing with prize donations for the August 12 golf outing. Jim and Pat will set up a meeting with Lee Reinke, Shorewood Golf Course Assistant Director, to discuss the dinner and prizes he will donate for our outing. An email will be sent to the retiree listserve announcing the golf outing with a link for sign up. We will post a flyer at the golf course.

Scholarship Solicitation

Tracy said that the letter distributed in June to retirees reaching out to them to help with the Boards efforts to reach our endowed scholarship goal, support our Oral History Project, and help us continue our other projects, brought donations from 34 individuals. We received a total of \$2495, of which \$935 will go to the Boards budget to cover expenses and \$1560 to our endowed scholarship. The scholarship fund has now reached our \$25,000 goal, allowing us to award a student \$1000 annually beginning with the 2017-18 academic year.

### Bylaws

The final version of the Bylaws were reviewed and approved. We will post them on our website and distribute them to the retiree listserv on September 1 for review prior to the Annual Banquet on October 5.

### New Business

Jane said that Joan Thron and Cliff Abbott will join the Oral History Committee. Jane would like to interview Jim Murray, who will be returning to Green Bay for a visit in August.

New Board members: We discussed several names of people to contact to have them consider becoming Board members. We will need to introduce the slate of new Board members for approval at our October 5 annual meeting.

Jane said that Cliff Abbott has composed a variety of arrangements for two pianos. Jane asked if we may want to consider holding another piano recital in the future.

The meeting adjourned at 10:25 a.m. Our next meeting will be at 9:30 a.m. on August 9, 2016, at the Lambeau Cottage.

Respectfully Submitted,  
Pat Przybelski, Secretary