

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

Attendance: Jim Wiersma (president), Randy Christopherson, Mike Kraft, Ginny Dell, Tracy Heaser, Jessica Hopp, Jane Rank, Chuck Rhyner, Roger Vanderperren

Excused: Pat Przybelski, Frank Madzarevic

Minutes of the July 12, 2016, meeting were approved without change.

Tracy Updates

Our new administrative liaison, Jessica Hopp, was welcomed. The Board looks forward to working closely with her. Tracy reported that they have several positions open in University Advancement. Going forward she stated that emphasis of the academic program will be on Engineering and the Arts.

Oral History Project

Roger Vanderperren reported that the Oral History Project is in need of a good recorder. It was suggested that Cliff Abbot might have one he used on his Oneida Language Project. It was also suggested that a laptop computer could be used as a recorder.

Jane Rank is to start on a handbook to facilitate access to the Oral History files.

Golf Outing August 12

The Golf Outing registration indicates that turnout this year will be less than in the past, probably due to holding the event on a Friday. It was decided to go ahead with the outing as it would be difficult to restart it again next year.

Nominees for Vacant Board Positions

Currently there are no nominees for vacant Board positions, but several people have indicated some interest. With rewritten Bylaws, pending approval at the Annual Meeting, we will now require nine+ members on the Board.

Fall Scholarship

The UW-Green Bay Retiree Scholarship recipient is to be recognized at our October Banquet along with his/her guest. All University Scholarship winners will now be recognized at a single scholarship recognition event rather than at several events as was the case in past years. These events also recognize donors.

Retiree Association Banquet October 5

Ginny Dell suggested that banquet invitations be sent out in early September. The draft of the invitation is to be sent to the Board members for approval prior to mailing. Hopefully we will have more recent retirees joining us this year.

Out Banquet speaker this year is Professor John Katers, Dean of the College of Science and Technology. His background can be accessed on the NAS web site.

Meeting adjourned at 10:30 am.

Respectfully Submitted
Jim Wiersma