

RETIREE ASSOCIATION MINUTES
SEPTEMBER 13, 2016
9:30 A.M, LAMBEAU COTTAGE

Attendance: Jim Wiersma (president), Ginny Dell, Jessica Hopp, Frank Madzarevic Pat Przybelski, Jane Rank, Chuck Rhyner, Roger Vanderperren

Excused: Michael Kraft, Randy Christopherson, Chuck Rhyner

Minutes of the August 9, 2016, meeting were approved without change.

Hopp Updates

- Jessica looked at our Retiree Association room in ES307 and said that the suite is now used by the engineering department and that the conference room is temporarily used by them for storage. Jessica will check to see who controls the suite and where we can get a key to access the front door. Jane asked Jessica if the conference room can still be used for Oral History interviews and she said yes. Jessica will check into reserving the room for our October meeting.
- Jessica will send out the updated Bylaws to our listserv so that everyone has a copy prior to our October 5 meeting.

Scholarship Recipient

Jessica said that Financial Aid is waiting for the drop/add date and will then announce the Retiree Association Scholarship Recipient.

Annual Banquet – October 5, 2016

- The menu is set and the program speaker Professor John Katers, Dean of the College of Science and Technology, has been contacted to see what he requires for his presentation.
- Jim went over the program for the banquet: Welcome; Remembering Those Who Have Passed; Dinner and Conversation; Retiree Board Updates; Financial Report by Frank; Oral History Project Update by Jane; Approval of Bylaws; Approval of the Slate of New Board Members (currently Judi Pietsch, Dan Spielman, and Chris Sampson); Guest Speaker Presentation
- Pat said Deb Anderson is unable to put together a mystery photo booth this year. Pat will contact University Communications to see if they have any photos from the University's 50th anniversary celebrations that could be put into a slide/tape show and shown during the social hour.
- We discussed a date for next year's banquet. Pat will call to see if Wednesday, October 4, 2017, is available and if it is she will reserve this date.

New Business

A question was asked if any progress has been made on getting a server in the library. Jane said nothing has been done to date. We could check into getting free software, but we would still need a server and we would need someone to maintain

the server and to assist with making the CD transfers. We will need to reburn CDs because they are deteriorating. Maybe a student could get an internship to assist with this transfer.

Ron said that UW-Madison is putting up billboards with pictures of graduate students that have made a difference in Madison/Wisconsin. Maybe we could put periodic articles in the Green Bay Press Gazette featuring our graduate students/distinguished alumni that are making a difference in the Green Bay area.

Meeting adjourned at 10:30 am.

Respectfully Submitted
Pat Przybelski