RETIREE ASSOCIATION MINUTES June 13, 2017 9:30 A.M, Lambeau Cottage

Attendance: Pat Przybelski, Chris Sampson, Roger Vanderperren, Michael Kraft, Dan Spielmann, Virginia Dell, Jacob Depas

Excused: Frank Madzarevic, Judi Pietsch, Ron Starkey, Jim Wiersma

Minutes of the May 2017 meeting were approved.

Website Update

Pat reported that she had worked with Pat Theyerl of CIT to put up photos of the most recent Association banquet and arboretum walks and the new site would go live soon. Pat P. is also working with Mitchell Sabez of the UWGB HR Office to update the running list of all-time University retirees. Another project involves updating the "In Memoriam" section of the website.

Report on Premier World Discovery Tours

Pat relayed that Jim Wiersma continues to survey interest among Retiree Association colleagues in travel opportunities organized by Premier World Discovery Tours. Jim would like to send an email to the full retiree list to gauge potential interest. Regarding possible collaboration with other UWGB constituent groups, an answer has come back from the Alumni Association. Staff liaison Kari Moody responded that the alumni already partner with Collette Tours and see no need to expand partnerships at this time.

Plans for Golf Outing on Aug. 17

Pat has updated the registration form. Registration deadline for the Aug. 17 event is the previous Friday, with \$45 for nine holes (\$55 for cart) and \$12 for dinner-only. Payment options include online and, also, printing the form from the web and returning via U.S. mail with check.

Speaker for fall banquet on Oct. 4

An invitation had been extended to Provost Greg Davis to offer an update on recent developments and future plans related to academic affairs. The Provost will be traveling that day and unavailable. An inquiry will be made as to whether one of Davis's colleagues (perhaps Matt Dornbush, whose areas have experienced significant changes recently) would be available to present.

Recap of Arboretum Walk, golf course beautification

The nature walk following the May board meeting drew solid attendance of about 15 retirees including several "first timers." A good time was had by all. As for golf course beautification, a Retiree Board volunteer work crew of Jim, Pat and Ron planted and tended flowers at a half-dozen barrels around the Shorewood course and at beds on Hole No. 6.

Retiree Archives

Jacob Depas, a new development director with the Office of University Advancement, located on the 8th floor of Cofrin Library, has informed Pat that his office would be willing to allocate file-cabinet space to the Retiree Association. The association last year lost its old office and archives home in the Environmental Sciences Building when the University reassigned and reallocated the space.

New business and misc.

Pat mentioned that during her discussion with HR staff, she also inquired about the formal process, if any, of orienting soon-to-be retirees to Retiree Association membership and its potential benefits. More discussion is expected. The Board also tossed around ideas for possible 2017-18 "Retiree Night at the (fill in the blank)" events along the lines of last winter's successful theatre night outing to see the Brian Sutton play in the University Theatre. Jazz Fest, the major choral concert, or obtaining a free VIP box for a Phoenix game at the Resch Center were among the possibilities floated. More discussion is expected.

The meeting adjourned at 10:05 a.m. Our next meeting is scheduled for Tuesday, Aug. 8 at 9:30 am at the Lambeau Cottage.

Respectfully Submitted Chris Sampson, recording secretary