

RETIREE ASSOCIATION BOARD MINUTES
19 June 2018
9:30 a.m., Lambeau Cottage

Attendance: Present: President Dan Spielmann, Pat Przybelski, Curt Heuer, Carol Emmons, Kathy Pletcher
Excused: Chris Sampson, David Kieper, Frank Madzarevic, Judi Pietsch
Guest: Jacob Depas

Minutes of previous meeting

Minutes of May 15 were approved with a minor change on a motion by C. Heuer, seconded by K. Pletcher.

Update from University liaison

Jacob Depas, development officer with University Advancement, shared updates on:

- Phoenix Innovation Park: the project is proceeding, and there is optimism that the initial funding is progressing apace
- Weidner Center: the new programming has been announced, with interest in enhanced connections to both academic units and the community
- Arboretum: J. Depas asked for the Board's input on fundraising to move forward with needed improvements; a number of groups, contacts, and approaches were identified

Report on May 15 Arboretum walk

P. Przybelski noted that there had been a good turnout, and in addition to the walk, the group observed students working on garlic mustard abatement.

Retiree banquet

The date is finalized for October 3; a "save the date" email has been sent out.

Scholarship Golf Outing (August 16)

Outing registration forms were given to Board members for use in getting items for prizes; they should be brought to the next meeting and given to Pat.

Shorewood Club Beautification Project

Volunteers successfully planted flowers around the golf course.

Retiree Banquet speaker

Several suggestions were offered; C. Heuer will contact the preferred presenter and report back.

Other business

- System has evidently discussed eliminating email services for retirees without emeritus status; a guest will be invited to the next meeting for clarification
- K. Pletcher will draft a contribution form/envelope for use at the banquet
- C. Emmons will follow up with the Lawton Gallery apropos an event for retirees

Adjournment

The meeting adjourned on a motion by C. Heuer, seconded by K. Pletcher.
The next meeting will be Tuesday, July 17 at Lambeau Cottage at 9:30 a.m.

Respectfully submitted, Carol Emmons, Secretary pro tempore