

BGSURA BOARD OF DIRECTORS MEETING

MINUTES

July 21, 2004

2 College Park, BGSU

PRESENT: Roger Anderson, Bob Clark, Joan Gordon, Harold Lunde, Jim Gordon, Dick Edwards, Genevieve Stang, Elfreda Rusher, Park Leathers, Harry Hoemann, Phyllis Oster, Bob Kreienkamp, Wally Pretzer, Dolores Reynolds,

ABSENT: Rebecca Eninger, Clif Boutelle, Dennis Anderson, Don Bright

President Anderson called the meeting to order at 1:30 p.m. He announced that 86 members had voted in the spring election, with officers and Board members elected as per the ballot. The proposed amendment to the Bylaws was also approved.

MINUTES OF APRIL 21 MEETING

Corrections were made to the April 21 Board meeting minutes: Board members unable to be present—add the name of Dick Edwards and correct spelling of Krienkamp to Kreienkamp. Hal Lunde moved to approve the minutes as corrected. The motion was seconded and approved.

FINANCIAL REPORTS

President Anderson reported the resignation of Treasurer Elfreda Rusher. There is one year left in her Treasurer's term. She would like to stay on the Board. Hal Lunde has agreed to fill the position for the rest of the term. Wally Pretzer moved to accept the changes. The motion was seconded and approved.

Hal Lunde distributed a report with the FY04 Budget Actual and the FY05 Budget Needs Projection. He noted that the comment on the "Flowers" line item in Expenses should be deleted. Income is projected at \$9,964.05 (including carryforward) and expenses of \$6,911, leaving a balance of \$3,053.05. Hal Lunde moved that the proposed budget be approved. The motion was seconded. Discussion was then held on whether or not to apply for a grant and also on the expenditures that may be necessary by Dick Edwards and Genevieve Stang as they assume their OCHER positions of Vice President and Secretary, respectively. The amount of these expenses will be checked with OCHER and adjustments to the BGSURA budget made later, if necessary. The motion was approved.

COMMITTEE REPORTS

A. ACTIVITIES—BGSU retirees will host the April 6 regional meeting with retirees from the University of Toledo and Medical College of Ohio. The program will be on Bowling Green's wind turbines, to be presented by Daryl Stockburger, Director of Bowling Green Utilities. Bob Clark will chair local arrangements.

B. MEMBERSHIP—Roger Anderson reported the committee is gearing up for its membership activities.

C. NEWSLETTER—Jim Gordon, Editor, reported the deadline for the next newsletter is August 23. The membership application will be included with the newsletter.

D. OCHER—Dick Edwards reported that the Pension Reform Legislation was adopted in May and signed by the Governor. He noted that passage reflects a tremendous effort all over the state. He moved that BGSURA send a letter of appreciation to State Senator Randy Gardner and State Representative Bob Latta conveying our appreciation for their help. The motion was seconded

and approved. President Anderson will write the letter. Genevieve Stang encouraged members to be vigilant through OCHER and ORTA about legislation and other matters relating to retirees.

E. OFFICE OPERATIONS—Phyllis Oster reported that volunteers are needed to work in the office.

F. PROGRAM—Wally Pretzer reported the following programs for the rest of the year:

- November 17, Dick Berry, “Day Trippin’” (Dennis Anderson)
- January 19, BG Symphony Orchestra (Monna Pugh)
- March 16, Main Street BG, Earlene Kilpatrick (Wally Pretzer)
- May 18, Ray Fischer, Wood County Prosecuting Attorney, “Identity Theft”

Programs will continue to be held at First United Methodist Church unless otherwise noted in the newsletter.

UNFINISHED BUSINESS

PARKING TAGS—President Anderson reported that parking tags for administrative and classified staff may be obtained from the Continuing Education Office.

RETIREES’ HANDBOOK—Dick Edwards announced that the Handbook is finished. Now needed is a process for getting it into the hands of new retirees, probably through the Human Resources office. Hal Lunde noted that the Handbook is available on the BGSU web site where it may be downloaded. Genevieve Stang moved that official thanks be given to Hal Lunde and the committee for their work on the Handbook. The motion was seconded and approved.

SEPTEMBER CONVOCATION—Wally Pretzer explained arrangements for the Convocation. Parking is set, there will be tables of 8 and 10, President Ribeau will attend, there will be a head table, Dick Kennell will introduce the speaker.

NEW BUSINESS

COMMITTEE APPOINTMENTS—President Anderson presented tentative appointments for committees. (Copy attached to these minutes.) He emphasized that any member may serve on a committee.

BGSU WEB SITE—The minutes, Board list, committees, and programs will be put on the site. The Secretary will provide the information to the BGSU Web Master.

BOARD MEETINGS—The next Board meeting will be Wednesday, October 20 (a change from the original schedule).

LIFETIME MEMBERSHIP—Discussion was held on the pro’s and cons of setting up a lifetime BGSURA membership. Hal Lunde presented a model of life expectancies for persons retired at age 55, age 60, and age 70, and resulting benefit to BGSURA. Becoming a life member means the organization gets a commitment from the member, and it indicates the member believes in the organization. Hal Lunde moved that BGSURA put a Lifetime Membership Option on the membership form this year at \$150 for members and \$75 for associate members. The motion was seconded and approved.

ANNOUNCEMENTS

- Volunteers are needed for the Jamie Farr Golf Classic in Toledo. Contact Lee Meserve for further information.
- Genevieve Stang reminded Board members that retirees still need to watch federal legislation, including Social Security reform and importing of medications.
- Bob Kreienkamp announced that meetings of the committee studying proposals for a new City Building are open to the public.
- Hal Lunde reported that the BGSURA had 373 donors to the BGSU Family Campaign. Their total contribution of \$383,544 was the largest from any sector at BGSU and was up \$55,00 over last year.

THE MEETING was adjourned at 3:03 p.m.

Joan Gordon
Secretary