

**BGSURA BOARD OF DIRECTORS MEETING
MINUTES**

October 18, 2006
2 College Park, BGSU

PRESENT: Roger Anderson, Pete Badia, Betsy Clark, Dick Edwards, Jim Gordon, Joan Gordon, Ted Groat, Harry Hoemann, Park Leathers, Harold Lunde, Chuck McCaghy, Becky McOmber, Jane Schimpf, Chris Sexton, Genevieve Stang

ABSENT: Tom Bennett, Clif Boutelle, Don Bright

President Anderson called the meeting to order at 1:35 p.m.

MINUTES OF THE JULY 19, 2006, MEETING

After the Secretary noted two typos in the minutes, Chris Sexton moved to approve the minutes as corrected. The motion was seconded and approved.

FINANCIAL REPORT

Treasurer Lunde presented the financial report. As of August 31, 2006, income is \$8,365.36 with expenses of \$211.96, leaving a balance of \$8,153.40. Report on file with these minutes. Treasurer Lunde reviewed the FY05 Actual, FY06 to Date, and FY07 Budget Needs Projection. He noted that we have an estimated 44 life (full) members.

COMMITTEE REPORTS

• **ACTIVITIES**—President Anderson presented the report of the Activities Committee, chaired by Helen Dermer. Activities are planned through July 2007. For the wine tasting and dinner event on December, there may be a \$25 room charge. Leathers moved to pay the \$25, if needed. Motion was seconded and approved. Report on file with these minutes.

• **BYLAWS**—No report.

• **MEMBERSHIP**—Leathers presented the membership report. There are still 116 members who need to pay. A renewal notice and form will be put in the newsletter, and Leathers will continue to “nag.” Report on file with these minutes.

• **NEWSLETTER**—Gordon, editor, said he was on deadline right now.

• **NOMINATING**—Nominating Committee will begin work in January.

• **OCHER**—Anderson reported that he is now Secretary, and that he, Genevieve Stang, and Dick Edwards attended the last meeting. The November meeting will focus on lobbying and setting up a process for communicating among members. Larry Weiss and Dick Edwards are on a committee to review legislation. Genevieve Stang reported on the challenges facing the issue of health care and its costs.

• **OFFICE STAFFING**—McOmber thanked the volunteers who worked in the fall. Sign up to work during the spring semester is now underway.

• **OFFICE OPERATION**—No report.

• **PROFESSIONAL**—Bill Rock sent a written report on the activity of the Committee on Professional Affairs, which had met two times in September. Main topics of discussion were the November 7 General Election and a general expression of concern for broadening Faculty Senate. Report is on file with these minutes. He noted that another retiree has been approved to use the BGSURA room which is set aside for retirees’ use in writing, doing research, etc.

- **PROGRAM**—The remainder of the programs for 2006-2007 were reviewed. Suggestions for speakers for the September 19, 2007, Convocation are being reviewed.

- **ADMINISTRATIVE COUNCIL REPRESENTATIVE**—No report.

- **CLASSIFIED STAFF COUNCIL REPRESENTATIVE**—No report.

- **COMMITTEE ON PROFESSIONAL AFFAIRS REPRESENTATIVE**—See earlier report under “Professional.”

UNFINISHED BUSINESS

- **COMMITTEE APPOINTMENTS**—President Anderson reviewed the appointment process. Lunde moved to approve the committee appointments for 2006-2007. The motion was seconded and approved.

- **LISTPROC**—Gordon asked that items for the listproc be sent to him.

- **REVISION OF HANDBOOK**—Lunde is updating information for the handbook.

- **SCHOLARSHIP FUND**—President Anderson reported that the Development Office has \$1,200 in hand with a pledge of \$1,000. The Board goal has been surpassed. A mailing to all retirees will be sent with a request for donations to the fund.

- **EVALUATION OF CONVOCATION**—Some of the questions/comments included decreasing the cost, perhaps to \$12, or have a breakfast, or maybe not so much food. But all agreed that it deserved to be a nice affair.

NEW BUSINESS

- **NOVEMBER MEETING**—Dave Bienemann, city arborist, will be the speaker. Meeting is at the First United Methodist Church November 15.

- **OFFICE RELOCATION PROPOSAL**—Associate Vice President/Dean Bill Balzer, Continuing and Extended Education, requested that BGSURA’s office in the building be moved to Room 5 and the “research” room to Room 165. Dean Balzer reported a need to provide more space for CEE’s on-line/distance programs. Lunde moved that the Board approve the moving of the offices. The motion was seconded and approved. Letter of request attached to these minutes.

- **MEETING DATES**—The April date for the Board meeting needs to be changed to April 25 (from April 18).

OTHER BUSINESS

- Clark suggested that BGSURA request to be put on the University list to update our computer.

- Edwards suggested that BGSURA thank Executive Vice President Linda Dobb for her support of computer assistance through the work of Charley Applebaum.

THE MEETING was adjourned at 2:35 p.m.

JOAN H. GORDON, Secretary