

**BGSURA BOARD OF DIRECTORS MEETING
MINUTES**

February 15, 2006
2 College Park, BGSU

PRESENT: Roger Anderson, Clif Boutelle, Don Bright, Bob Clark, Dick Edwards, Rebecca Eninger, Jim Gordon, Joan Gordon, Harry Hoemann, Park Leathers, Harold Lunde

ABSENT: Dennis Anderson, Pete Badia, Betsy Clark, Jane Schimpf, Chris Sexton, Genevieve Stang

President Anderson called the meeting to order and asked for a moment of silence in memory of Dolores Reynolds, a Board member who passed away February 12.

MINUTES OF THE OCTOBER 19, 2005, MEETING

Hal Lunde moved to approve the minutes as distributed. The motion was seconded and approved.

FINANCIAL REPORT

Treasurer Lunde presented the financial report through 12/31/2005. Income is \$12,228.66, with expenses of \$3,369.16, leaving a balance of \$8,859.50. Report on file with these minutes. Today's (February 15) balance is \$8,048.50.

COMMITTEE REPORTS

- **ACTIVITIES**—No report.
- **BYLAWS**—No report.
- **MEMBERSHIP**—Park Leathers and Clif Boutelle presented a report which showed a total of 304 members. The number of life members is growing. Board members were encouraged to ask non-renewing members to renew.
- **NEWSLETTER**—Deadline for copy for the next issue of the newsletter is February 19. Jim Gordon is checking into the printing of envelopes with mailing/postal information.
- **NOMINATING**—Dick Edwards reported that the committee will report at the April meeting.
- **OCHER**—Dick Edwards reported that the next meeting is May 16. He is putting together a program for the annual meeting April 26, probably a talk by an Ohio legislator.
- **OFFICE STAFFING**—President Anderson said things were going well in the office.
- **OFFICE OPERATION**—No report.
- **PROFESSIONAL**—No report.
- **PROGRAM**—Wally Pretzer sent a written report indicating the following information about programs:
 - March 15, Joint meeting with the Wood County Retired Teachers Association
Speaker: Damon Asbury, STRS Executive Director
 - April 19, Regional program and meeting with MUO and UT retirees
 - May 17, BGSURA, program by Adelia Peters on Chinese folk cultures
 - September 13, Annual Convocation, speaker, Kendall Baker, President, Ohio Northern University

Seventy-four members responded to the questionnaire about various program suggestions. Diane Larson, WTVG news anchor, was the top vote getter, followed by Roberta DeBoer, Blade columnist, and the Black Swamp Players. Results of the survey attached to these minutes. DeBoer was to be contacted as a possible speaker for the November program.

- **ADMINISTRATIVE COUNCIL REPRESENTATIVE**—No report.
- **CLASSIFIED STAFF COUNCIL REPRESENTATIVE**—No report.
- **COMMITTEE ON PROFESSIONAL AFFAIRS REPRESENTATIVE**—Bill Rock sent a written report noting that the Committee is currently concerned with (1) Alternative textbook models to combat the exorbitantly rising costs of textbooks, (2) Student aid and tuition, with reference to addressing rising student costs, and (3) Candidate forums, which might bring candidates for statewide office to campus to address their views on higher education.

UNFINISHED BUSINESS

- **OFFICE SPACE FOR RETIRED FACULTY**—Space is being used by at last one person.
- **LIST PROC**—The list proc was set up for BGSURA business. What should be the policy on requests from organizations to send out information to the list proc? Should these be authorized University organizations? It was suggested that a list of University authorized organization be obtained. Jim Gordon will develop a policy.
- **REVISION OF HANDBOOK**—The handbook will be revised in the spring.

NEW BUSINESS

- **NEXT BOARD MEETING**—The Board meeting originally scheduled for April 19 has been rescheduled to **Wednesday, April 5**, at 1:30 p.m.

THE MEETING was adjourned at 2:20 p.m.

JOAN H. GORDON
Secretary

Other 2005-2006 Board Meetings:
Wednesday, April 5, 2006, 1:30 p.m.
Wednesday, July 19, 2006, 1:30 p.m.