

**BGSURA BOARD OF DIRECTORS MEETING
MINUTES**

October 19, 2005
2 College Park, BGSU

PRESENT: Roger Anderson, Dennis Anderson, Pete Badia, Clif Boutelle, Don Bright, Dick Edwards, Rebecca Eninger, Jim Gordon, Joan Gordon, Park Leathers, Harold Lunde, Dolores Reynolds, Jane Schimpf, Chris Sexton, Genevieve Stang

ABSENT: Betsy Clark, Bob Clark, Harry Hoemann

President Anderson called the meeting to order at 1:30 p.m. Each Board member introduced herself/himself.

MINUTES OF JULY 20, 2005, MEETING

Dick Edwards moved to approve the minutes as distributed. The motion was seconded and approved.

FINANCIAL REPORT

Treasurer Lunde presented the financial report through 9/30/2005. Income is \$9,485.07, with expenses of \$1,142.46, leaving a balance of \$8,342.61. Report on file with these minutes.

COMMITTEE REPORTS

- **ACTIVITIES**—No report.
- **BYLAWS**—No report.
- **MEMBERSHIP**—Park Leathers and Clif Boutelle presented a detailed comparison of membership this year versus last year. More new members were recruited this year, 21 versus 13 last year. A note will be put in the next newsletter to try to get non-participants to join. A third portion of their report dealt with a summary of responses to a query about listproc use.
- **NEWSLETTER**—Deadline for copy for the next issue of the newsletter is October 25. Stuffing and mailing will probably take place October 31.
- **NOMINATING**—Dick Edwards reported that the committee will meet after the first of the year. Candidates for vice president and secretary will be needed.
- **OCHER**—Genevieve Stang reported the next OCHER meeting will be November 15. At the September 20 meeting, information on Issue I, academic freedom, and Medicare Part D was discussed. She noted it is important to let people know that we are facing dire straits in health care stabilization. Dick Edwards reported that OCHER also heard from an ORTA representative, and the administrator of PERI talked about legislation and PERI. Edwards noted that OCHER still needs a representative from three universities—Central State, Shawnee, and Cincinnati.
- **OFFICE STAFFING**—President Anderson said things were going well in the office.
- **OFFICE OPERATION**—Park Leathers said there was a problem with the copy machine because of damp copy paper.
- **PROFESSIONAL**—Pete Badia presented a written report from the Professional Committee summarizing its last meeting with six items:
 - I. Criteria to be used for assigning BGSURA office space:

1. It was suggested that a sentence be added as clarification to this item as follows: "This includes retired faculty, administrative and classified staff who are members of the Association." Hal Lunde moved that the sentence be added. The motion was seconded and approved.

II. For information only.

III. For information only.

IV. Appointment of member to serve on the professional committee of Faculty Senate.

Give names to President Anderson. He will appoint a member.

V. A volunteer coordinator is needed. Give names of possible candidates to President Anderson.

VI. For information only.

Committee report on file with these minutes.

• **PROGRAM**—Dolores Reynolds reported that the committee will meet after this meeting.

UNFINISHED BUSINESS

• **COMMITTEE ASSIGNMENTS**—Jane Schimpf moved to approve the list of assignments as presented. The motion was seconded and approved.

• **EVALUATION OF CONVOCATION**—Concern was expressed about the lower attendance this year—54. Past years have been in the range of 90 to 120. Was it the cost, the topic, the timing, the parking, need for a special menu? Suggestions were made for better notification, i.e. more detailed communication, about the event, and for alleviating what seems to be a parking "impediment."

• **LIST PROC**—Education is key here. Most members don't know what it is or how to do it. It was explained that this was a list proc for BGSURA only and that other groups or organizations would not be able to use it. Information will be included in the next newsletter and available at the next luncheon/program.

NEW BUSINESS

• **NOVEMBER 16 PROGRAM**—A person is needed to introduce Dick Eppstein, the speaker.

The next Board meeting will be Wednesday, February 15.

THE MEETING was adjourned at 2:45 p.m.

JOAN H. GORDON
Secretary

Other 2005-2006 Board Meetings:
Wednesday, February 15, 2006, 1:30 p.m.
Wednesday, April 19, 2006, 1:30 p.m.
Wednesday, July 19, 2006, 1:30 p.m.