

**BOWLING GREEN STATE UNIVERSITY RETIREES ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 14, 2016 – 1:30 p.m.
COLLEGE PARK OFFICE BUILDING, ROOM 2**

MEMBERS PRESENT: Charlie Applebaum, Jim Corbitt, Ellen Dalton, Judy Donald, Gaylyn Finn, Linda Hammer, Tina Martini, Barbara Moses, Jan Peterson, Carol Sanner, Chris Sexton, Bob Thayer, Ellen Williams, Bonnie Woods

MEMBERS ABSENT: Roger Anderson, Jan Finn, Barbara Keller, Karel King, Pat Koehler

The meeting was called to order at 1:30 p.m. by President Chris Sexton.

MINUTES

After a few housekeeping items, Jan Peterson made a motion to approve the October 14, 2015 minutes. The motion was seconded by Barbara Moses. Motion approved.

TREASURER'S REPORT

Treasurer Gaylyn Finn distributed the financial report. The balance as of January 5, 2016 is \$11,172.44, which is close to budget. The Golden Book Award fund balance is \$31,707.38, of which \$2,555.50 is spendable.

PRESIDENT'S REPORT

President Sexton received a resignation email from Vice President Ted Groat. A Faculty Senate Representative is needed. Faculty retirees were shared with Nominating Chair Jan Peterson. The BGSURA Office contents moved to Room 37 with the help Jan Peterson, Paul Lopez, Gaylyn Finn and Chris Sexton. Room 16 has the office key. Bob Waddle, Capital Planning, has assured that a printer port will be installed if there is none located in the office. Sexton will ask for University of Toledo membership list to mail information on joint BGSU/UT Retirees Association luncheon on April 11.

COMMITTEE REPORTS

ACTIVITIES –Gaylyn Finn reported for Chair Jan Finn that the Activities Committee will be meeting soon to discuss spring ideas. Gaylyn asked the Board to share any ideas with Jan.

BENEVOLENCE – Jan Peterson continues to send cards to families of deceased retirees.

BYLAWS – No report.

DATABASE ADMINISTRATION – Chris Sexton shared that Paul Lopez is happy with how things are working with the database.

MEMBERSHIP COMMITTEE –Jim Corbitt shared that we currently have a total of 389 members, last year same time at 393 members. Renewal reminder and renewal form will be included in the April Newsletter.

NEWSLETTER – Ellen Dalton is working on February newsletter and would like to receive all items for inclusion in the newsletter by end of this week.

WEB DEVELOPER – No report.

NOMINATING –Jan Peterson reported that Linda Hamilton and Janet Parks are serving on the Nominating Committee with her. Jim Corbitt, Ted Groat, Pat Koehler and Carol Sanner will need to be replaced. Sue Hager can return to the Board.

OFFICE STAFFING – Chris Sexton indicated that our new office at Room 37 needs a new ‘Bowling Green State University Retirees Association’ sign on door for identification.

PROGRAM – Barbara Moses shared the three luncheon speakers remaining for this year.
March 14 – Jon Sprague, Director, BGSU Center for the Future of Forensic Science, “Why does BGSU have a Bureau of Criminal Investigations (BCI) Lab on Campus?”

April 11 – Tom Henry, *The Blade*, “Lake Erie Water Issues” (joint meeting with UT Retirees)

May 9 – Jerry Wicks, “Trains”

Barbara announced the four luncheon speakers for the 2016-17 academic year:

Sept. 12 – Wendy Manning & Susan Brown, “Research on the Family”

Nov. 14 – Lori Lewandowski, “The Heroin Epidemic in Wood County”

March 13, 2017 – Beth Vaughn, Bowling Green High School Madrigals

May 8, 2017 – Don Scherer, “Ethical Behavior”

OCHER – No Report. The report will be included in the next newsletter.

FACULTY SENATE – Information from previous Faculty Senate meetings will be submitted to newsletter editor.

ADMINISTRATIVE STAFF COUNCIL – Judy Donald shared detailed information from council which will be included in next newsletter.

CLASSIFIED STAFF COUNCIL – Linda Hammer gave reports from the previous council meetings. Material will be included in the next newsletter.

OLD BUSINESS

HANDBOOK UPDATE – There were a few revisions and format issues on the handbook update. Carol Sanner made a motion to approve the updated handbook with stated revisions and format issues. The motion was seconded by Bonnie Woods. Motion approved.

NEW BUSINESS

COMPUTER PRINTER – As stated in the President’s Report, there is not a printer port in the new BGSURA Office. A printer port will be installed per Capital Planning.

The meeting adjourned at 2:40 p.m. The next Board meeting is Wednesday, April 13, 1:30 p.m., College Park Office Building, Room 2.

Respectfully submitted,

Carol Sanner
Secretary