

BGSURA Board of Directors Meeting
July 12, 2017 – 1:30 p. m.
College Park Office Building, Room 2

MEMBERS PRESENT: Barbara Keller, Jan Peterson, Chris Sexton, Judy Donald, Ellen Dalton, Charlie Applebaum, Leo Navin, Barbara Moses, Linda Treeger, Ellen Williams, Bonnie Woods, Rebecca Ferguson, Joan Morgan-Augenstein, Karel King, Marge Miller, Jim Corbitt.

MEMBERS ABSENT: Roger Anderson, Paul Lopez, Carol Lininger, Lynette Rosebrook, Jan Finn, Tom Hern.

The meeting of the BGSU Retirees Association was called to order at 1:30 p.m. by President Chris Sexton.

MINUTES:

The minutes of the April 12th meeting were amended as follows: Under Administrative Staff Council Reports, Judy Donald corrected the report to reflect that the new smoking policy was not implemented, but the first reading was waived and the resolution was approved and forwarded. Judy also corrected the minutes reporting that the compensation document was approved and forwarded to Sheri Stoll requesting a 3% raise and \$1,000.00 added to every Administrative Staff's, base salary or an amount up to the employee's pay grade mid-point to address income inequity.

Under Old Business it was corrected to reflect that it is Ellen Williams not Barbara Moses that will oversee the production of the Manual of Operation for Officers and Committee Chairs.

It was moved by Joan Morgan-Augenstein and seconded by Judy Donald that the minutes of the April 12th meeting be approved as corrected. The motion passed

TREASURER'S REPORT: The Treasurer's report, distributed as a hand-out from Gaylyn Finn, showed a balance of \$9,836.20 as of July 1, 2016; revenue of \$5,780.15; disbursements of \$6,605.05; a balance of \$9,011.15 as of July 1, 2017; a deposit of \$1,166.00 on July 12, 2017 for dues received; for a balance of \$10,177.15.

PRESIDENT'S REPORT: Chris Sexton reported that Tina Martini had resigned before the elections and had one year left on her term. Karel King volunteered to complete her term. Chris also reported that as of August 19th Parking Services will be accepting confirmation of information for the new license plate recognition system. People wishing to register need to show a picture ID and the plate number of cars they want in the system.

COMMITTEE REPORTS

ACTIVITIES: No Report.

BENEVOLENCE: No Report.

BYLAWS: Barbara Keller reported that the revised By-laws had passed the member vote.

DATABASE ADMINISTRATION: Chris Sexton reported for Paul Lopez that the database is up-to-date.

MEMBERSHIP: Jim Corbitt reported that 97 letters were sent to renew memberships and the same form was included in the May Newsletter. This has resulted in 106 one-year memberships so far.

NEWSLETTER: Ellen Dalton reported that the material for the Newsletter was near completion and ready for distribution in August.

WEB DEVELOPER: Chris reported that Carol Lininger will be at the September Luncheon to take pictures of new Officers and Directors.

NOMINATING: Jan Peterson reported the results of the election to accept the By-law changes and elect Officers and Directors for the 2017-19 term. She said she should do a hand-out with the names and vote totals for the new Executive Board. Rebecca Ferguson suggested that the email ballot would be better in a writeable PDF form and the membership form and ballot be in different colors.

There were not any volunteers for the Faculty Senate Representative. Ellen Williams said she would serve.

OFFICE MANAGEMENT: Chris Sexton reported that she and Jan Peterson are continuing to go in the office and respond to the email, voicemail and snail mail.

PROGRAMS: Ellen Dalton announced the Convocation luncheon will be September 11th with Dr. Mazey. The other luncheon programs are November 13th - Francis Scruci-Superintendant of BG City Schools; March 12th - Speaker from the Great Lakes Museum; April 9th - Joint meeting with UTRA featuring Ralph Wolfe speaking about Lillian Gish; May 14th - Grand Royale Ukulelists of the Black Swamp.

PUBLICITY: Barbara Keller reported that articles have been appearing in the Sentinel-Tribune and the sooner you can get the information about the event, the better.

OCHER: Report by Roger Anderson was previously distributed. Karel King reminded everyone to pay attention to political discussions about medical benefits and how they may effect current and future retirees, in addition be mindful of the current OPERS discussion of the Cost-of-Living benefit.

FACULTY SENATE: No report.

ADMINISTRATIVE STAFF COUNCIL: Judy Donald reported that the University will be shutting down non essential services during the intersession when the 14 week semesters are implemented in 2018-19 school year. The details are still under review. The ASC Historian reported that the history of the ASC is online and up-to-date at <http://scholarworks.bgsu.edu/asc/>.

CLASSIFIED STAFF COUNCIL: Terry Carver reported that Dr. Mazey has formed a Sexual Assault Committee to deal with reports of sexual assault. Fall enrollment is down slightly and Trustees will now serve 6-year terms instead of 9-year terms. World Languages and Cultures is now located in Shatzel Hall.

OLD BUSINESS: Rebecca Ferguson reported that the Scholarship awardees were in the process of being selected and she would contact them to invite them to the Convocation luncheon as soon as she has their names and contact information.

Chris Sexton solicited feedback on the email voting process. Most discussion was positive and it is the way to go in the future. There was agreement that a writeable PDF format should be tried. We will continue to use both paper ballots and email next year and see if it can be made more user-friendly.

NEW BUSINESS: Jan Peterson said she wished to tender her resignation as Chair of the Nominating Committee. She said that 5 years was enough. Joan Morgan-Augenstein said she would assume the Chair.

The Handbook for Retirees has been revised and updated as instructed by Dr. Mazey and compiled by Ellen Williams, Sandy Heck and Barbara Keller. The benefits for both the University and the BGSU Retirees Association were determined. Redundancies were removed and non-valid information eliminated. Please read and report any errors to Ellen Williams within one week. She will contact Sandy Heck with any corrections

GOOD OF THE ORDER: None.

The next meeting of the Board will be October 11th, at 1:30 p.m. in the College Park Office Building, Room 2.

The meeting was adjourned at 2:40 p.m. by President Chris Sexton.

Respectfully submitted,

Linda Treeger
Secretary