

BGSURA Board of Directors Meeting
July 13, 2016 – 1:30 p. m.
College Park Office Building, Room 2

MEMBERS PRESENT: Gaylyn Finn, Jan Finn, Barbara Keller, Jan Peterson, Chris Sexton, Judy Donald, Ellen Dalton, Tina Martini, Charlie Applebaum, Leo Navin, Barbara Moses, Linda Treeger, Ellen Williams

MEMBERS ABSENT: Bonnie Woods, Rebecca Ferguson, Joan Morgan-Augenstein, Karel King, Roger Anderson, Paul Lopez, Carol Lininger, Jim Corbitt

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

MINUTES:

It was moved to approve the April 13, 2016 minutes by Gaylyn Finn and seconded by Barbara Moses. The motion carried and they were approved.

TREASURER'S REPORT: The Treasurer's report, previously distributed, had no comments or questions and was accepted by acclamation.

PRESIDENT'S REPORT: Chris Sexton reported that parking passes, hanging decals will be available on August 1st. In the 2017-18 year, the police will transition to a plate recognition scanning system and tags will no longer be issued. Chris asked the Board members to introduce themselves. Chris noted that Barbara Keller will chair a Publicity committee for BGSURA.

COMMITTEE REPORTS

ACTIVITIES: Jan Finn reported that the May 5th cocktail party at the Finn home was enjoyable and well attended. The Christmas Party will be December 15th from 4-7 p.m., and again, graciously hosted by Ralph Wolfe at his home.

BENEVOLENCE: Jan Peterson reported that 38 people had passed in the last year.

BYLAWS: Barbara Keller reported that she is still tweaking the bylaws and suggested the Board should consider eliminating term-limits on positions due to the increasing number of openings and the difficulty filling positions. If someone is interested and is doing a good job, they should be allowed to continue. Barbara indicated that she felt it was disrespectful the way some persons refer to the Retiree Association as "bugsurra". She moved that the name, officially, be BGSU Retirees Association, it was seconded by Ellen Williams and the motion passed.

DATABASE ADMINISTRATION: Chris Sexton reported for Paul Lopez that the purging of deceased and non-renewing members is up-to date.

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

NOMINATING: Jan Peterson reported that there are still vacancies for Classified Staff Council Observer and Faculty Senate Representative.

OFFICE MANAGEMENT: Chris Sexton reported that the second printer line has not been installed in the office. No date for installation has been scheduled yet.

PROGRAMS: Ellen Dalton announced the convocation luncheon will be September 12th featuring speakers Susan Brown and Wendy Manning addressing the issue of changing family dynamics.

November 14th – Lorrie Lewandowski – Heroin Epidemic in Wood County

March 13th – The BGHS Madrigal Singers

May 8th – Don Scherer – TBA

Sometime in April the UT Retiree Association will host a joint luncheon with BGSURA. The plans will be announced later.

OCHER: Report by Roger Anderson was previously distributed.

ADMINISTRATIVE STAFF COUNCIL: Judy Donald reported on current activities, See complete report in the August Newsletter.

OLD BUSINESS: None Reported

NEW BUSINESS:

Gaylyn Finn moved to modify the Bylaws so that comp members are voting members in their first year. Barbara Moses seconded the motion, and it passed.

Chris Sexton suggested the Board consider offering some away trips with Collette Tours. She has reportedly had good experiences with them.

GOOD OF THE ORDER:

It was announced that the History of the BGSURA has been added to the University Archives.

The next meeting of the Board will be October 12th, at 1:30 p.m. in the College Park Office Building, Room 2.

The meeting was adjourned at 3:03 p.m. by President Chris Sexton.

Respectfully submitted,

Linda Treeger
Secretary