

BGSURA BOARD OF DIRECTORS MEETING
MINUTES
July 19, 2006
2 College Park, BGSU

PRESENT: Roger Anderson, Pete Badia, Tom Bennett, Betsy Clark, Jim Gordon, Joan Gordon, Harry Hoemann, Park Leathers, Harold Lunde, Becky McOmber, Jane Schimpf, Chris Sexton

ABSENT: Clif Boutelle, Don Bright, Dick Edwards, Ted Groat, Chuck McCaghy, Genevieve Stang

President Anderson called the meeting to order at 1:30 p.m. He announced the President's appointment of Becky McOmber to fill the vacated Board position of Betsy Clark, who was elected Vice President in May. The President also welcomed all new Board members.

MINUTES OF THE APRIL 5, 2006, MEETING

Chris Sexton moved to approve the minutes as distributed. The motion was seconded and approved.

FINANCIAL REPORT

Treasurer Lunde presented the financial report. As of June 21, 2006, income is \$14,200.80 with expenses of \$5,946.67, leaving a balance of \$8,254.13. Report on file with these minutes. Treasurer Lunde presented the proposed budget for FY2007. Approximately \$5,000 is needed to take care of Life Memberships over the year. The proposed budget listed \$16,469 in income and \$7,130 in expenses. Betsy Clark moved that the proposed budget be approved. The motion was seconded and approved.

COMMITTEE REPORTS

- **ACTIVITIES**—Responses to the brief survey will be sent on to the Activities Committee.
- **BYLAWS**—No report.
- **MEMBERSHIP**—Park Leather presented the membership report. Total membership for 2005-06 is 304. Complete report on file with these minutes.
- **NEWSLETTER**—Deadline for copy for the next issue of the newsletter is August 15.
- **NOMINATING**—President Anderson reported that 42 ballots were returned in the election held in May. Elected were Betsy Clark, vice president; Joan Gordon, secretary, and for Board positions—Tom Bennett, Clif Boutelle, Ted Groat, Harry Hoemann, Park Leathers, and Chuck McCaghy
- **OCHER**—President Anderson attended the May meeting. He reported there was much talk on increasing health care prices.
- **OFFICE STAFFING**—No report.
- **OFFICE OPERATION**—Envelopes with a return address and imprinted postal “stamp” have been ordered.
- **PROFESSIONAL**—Pete Badia noted that there is a room in College Park available for use by retired faculty and staff. It is open to all. Sign up with the committee chairmen. The Retirees' Handbook is in the process of being updated.
- **PROGRAM**—Ted Groat sent a report on the programs for 2006-07:
 - September 13, Annual Convocation, speaker, Kendall Baker, President, Ohio Northern University
 - November 15, David Bieneman, BG City Arborist
 - January 17, Jim George, BGSU graduate and music teacher in Wauseon Public Schools

- March 14, Joint meeting with the Wood County Retired Teachers Association
- May 16, Mary Alice Powell, retired food editor and current columnist for the Toledo Blade

• **ADMINISTRATIVE COUNCIL REPRESENTATIVE**—No report.

• **CLASSIFIED STAFF COUNCIL REPRESENTATIVE**—Sexton reported she had talked with Council representatives about the TEL/TABOR proposals. The CSC does not plan any activities over the summer.

• **COMMITTEE ON PROFESSIONAL AFFAIRS REPRESENTATIVE**—See earlier report under “Professional.”

UNFINISHED BUSINESS

• **PROPOSED TEL/TABOR AMENDMENT**—After discussion on whether the Board should take a stand on the proposed amendment, Jim Gordon moved that the Board oppose the placing of the TEL/TABOR proposal as a constitutional amendment on the November 2006 ballot. The motion was seconded and approved. The motion as approved will be published in the newsletter.

• **LISTPROC**—Information on the List Proc will be put on the membership application form.

NEW BUSINESS

• **COMMITTEES**—President Anderson distributed a tentative list of members for committees.

• **PROPOSED ENDOWED SCHOLARSHIP**—It was suggested that BGSURA set up a scholarship. Hal Lunde will do some exploration of possible ways to do this. Betsy Clark moved to establish a scholarship. The motion was seconded and approved.

• **CONVOCATION**—President Anderson will issue a special invitation to the convocation for first year members.

• **BOARD MEETINGS**—The following dates were established for Board meetings:

October 18, 2006

February 21, 2007

April 18, 2007

July 18, 2007

THE MEETING was adjourned at 2:55 p.m.

JOAN H. GORDON

Secretary