**UNL EMERITI ASSOCIATION BOARD MEETING**

**Thursday, January 12, 2017**

**1:00 in the Wick Center**

1. **Memory Moments:**
* **Kenneth Pruess, Entomology, North Platte Experiment Station**
* **Mari Lynn Crispin, Coordinator of Continuing Legal Education, College of Law**
* **Patience Fisher, Mathematics Education, Teaching, Learning & Teacher Education**
1. **Collegial Memberships**
* **Progress on Meeting with Bruce Currin –Jim Griesen**
1. **Treasurer’s Report/Budget- Jack Goebel**
2. **Emeriti Luncheon Programs – Rita Kean**
3. **Newsletter**
* **Brochure –Jeff Keown**
* **Newsletter- Doug Jose, Julie Johnson**
1. **Operating Procedures Progress – Jim Griesen**
2. **Committee and Liaison Reports:**
* **Awards – Al Seagren and Pat Crews**
* **Progress on meeting with Foundation representative about language in funds- Jim Griesen**
* **Benefits – Doug Zatechka**
* **Coffee House Chats Liaison– Rita Weeks**
* **Faculty Senate Liaison – Jeff Keown**
* **Member Relations – Kay Rockwell**
* **Membership – Roger Kirby**
* **Oral History –Doug Jose**
* **Webpage –John Comer**
1. **Other items related to Program of Work, if not covered above**