**UNL Emeriti and Retirees Association**

**Board of Directors Meeting**

*Thursday, March 9, 2017 --1 pm at the Wick Center, City Campus*

* **Memory Moments:**
* Thomas Wesley Dorn, Extension
* Clinton A. Hoover, Nebraska Center for Continuing Education, Extension
* Janet Kay (Longsine) John, UNMC College of Dentistry
* Daniela Aileen O’Keefe, Horticulture
* Karen Kay Weed, Student Health Center
* **Collegial Memberships—19 approved and letters sent** (see attachment)
* **Potential Members to be approved**
* Del Weed
* Other
* Letter sent/given to new retirees (Julie)
* Form (Jim)
* Letterhead (Jim)
* New member packet (letter, brochure, most recent newsletter, other)
* **Other meetings update**
* Meeting with Hank Bounds and Susan Fritz still to be determined—secretary will contact Julie
* No word from Alumni Association –Jim will contact
* President’s Luncheon – Friday, June 2, LaVista, NE, Embassy Suites
* **Treasurer’s Report/Budget- Jack Goebel**
* Julie has contacted Kim Bilder about moving forward.
* **Update on Programs – Rita Kean**
* Rita will sub for Julie on March 16
* Other program news (Rita)
* **Survey progress – Jim Griesen**
* **Committee and Liaison Reports**
* **Newsletter Committee**
* Brochure –Jeff Keown
* Newsletter- Doug Jose
	+ **Benefits -Doug**
	+ **Membership- Roger**
	+ **Awards-Al Seagren and Pat Crews**
	+ **Member Relations- Kay Rockwell (no report)**
	+ **Coffee House Chat- Don and Rita Weeks**
	+ **Senate- Jeff**
	+ **Webpage-John Comer**
* **Other items related to Program of Work or other items of interest, if not covered above.**
* **Possible Time change of meetings**