**UNL Emeriti and Retirees Association**

**Board of Directors Meeting**

*February 14, 2017*

*1 pm at the Wick Center, City Campus*

1. **Memory Moments:**

* LuAnne Rose Anderson, Modern Languages
* Allen Edison, Electrical Engineering
* Franklin Eldridge, Animal Science
* Glenn Froning, Food Science and Technology
* Eugene Larson Martin, Microbiology
* Raleigh Peterson, work led to endowed chair in philosophy
* Helen G. Tao, Nutrition Chemistry

**Identified by University Administration**

* Glenna Chamberlin
* Melvin Earnest Lyon
* Betty Johnson
* Eunice Spencer

1. **Collegial Memberships**

* Progress on Meeting with Bruce Currin and Gayle Schanou–Jim Griesen, Julie Johnson, Rita Kean
* Letter for new retirees/possible members
* Julie will speak at potential retirees workshop on April 10
* Retiree’s list from President’s office (2016 list has 2,236 names on the list. Very few have email addresses. 1,605 are from Nebraska.)
* Meeting to be held with President Bounds and Susan Fritz (Julie, Jim, Rita)

**Potential Members to be approved**

* Diane Mohrhoff

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* Ardis Holland
* Other potential members identified by members

1. **Treasurer’s Report/Budget- Jack Goebel**

* Foundation Accounts Meeting with Kimberly Bilder – Julie, Jim, Rita
* Report and possible motions related to consolidating accounts

1. **Update on Programs – Rita Kean**

* Financially and total numbers, how did we fare at the last luncheon?
* Reminder of luncheon meeting/Feb 23
* Luncheon meeting - March 16—Julie Johnson will be out of town. Is there a volunteer to run the meeting?

1. **Survey progress – Jim Griesen**
2. **Committee and Liaison Reports**

* **Newsletter –Julie and Doug**
* Brochure –Jeff Keown
* Newsletter- Julie Johnson
  + **Benefits -Doug**
* Julie—Discussion with Foundation about collegial members
* Vi – Discussion with Alumni Association about benefits
* Jim – OLLI membership
  + **Membership- Roger**
  + **Awards-Al Seagren and Pat Crews**
  + **Member Relations- Kay Rockwell**
* Prairie Pines
  + **Coffee House Chat- Don and Rita Weeks**
    - February 15
  + **Senate- Jeff**
  + **Webpage-John Comer**

1. **Other items related to Program of Work or other items of interest, if not covered above.**