

**Minutes**  
**Emeriti and Retirees Association Executive Board Meeting**  
**January 7, 2021**

Attending: Kim Hachiya, Pat Crews, Don Weeks and Earl Hawkey. Absent: Dora Dill and Tom Hoegemeyer

The meeting of the ERA Executive Board was called to order by President Kim Hachiya at 1:30 PM.

President Hachiya asked each Executive Board member for an update on their recent activities. Their reports are listed below.

Al Stark reported that four new members had joined ERA and that the total number of members on our rolls now totals 452.

Earl Hawkey reported that there have been no new expenditures for ERA since our meeting in December. He will be sending out a new report to ERA Board members before the Board's next meeting.

Par Crews announced that the list of speakers and the topics of their talks have been posted on the ERA web site. The membership shall be reminded of our monthly meeting and the speaker for the month approximately one week prior to the meeting. This shall be the responsibility of the President-elect. (Al Stark will send out a reminder of the meeting and the URL to access the Zoom meeting a day or two prior to the monthly meeting.) Speakers will be asked to join our Zoom meeting at least 10 minutes before they are scheduled to talk. A cell phone number will be solicited from each speaker so that they can be contacted in case there is difficulty with them joining the Zoom meeting.

Don Weeks will follow-up with Mike Zeleny to find a mechanism by which the spouse/significant other/close relative of a deceased or incapacitated faculty member can gain access and copy items in the faculty member's University of Nebraska email account. This may require additional interaction with Provost Susan Fritz or others in NU Central Administration.

Kim Hachiya discussed potential recruitment of someone to take responsibility for the ~5 minute "What's New on Campus" video report for each of our monthly meetings. The names of Phyliss Larson and Vi Schroeder were mentioned as potential candidates for the position.

President Hachiya reminded the Executive Board of the ERA Board meeting next week and adjourned the meeting.

Submitted by Don Weeks, acting secretary for the meeting.