

**USI Retirees
Third Annual Meeting
November 12, 2013**

Members Present: Joyce Babillis, Charlie Barber, Jeanne Barnett, Mary Alice Bertram, Janice Coutts, John Deem, Barbara Dunn, Howard Dunn, Yvonne Floyd, Larry Goss, Rena Goss, Janet Greer, Jennie Head, Chris Jines, Roger Jines, Mary McGrew, Sharon Morrow, Anita Ozete, Oscar Ozete, Connie Pitzer, Don Pitzer, Robert Reid, Carolyn Roth, Helen Sands, Roberta Schweizer, Sherrienne Standley, Michael Whipple, and Sarah Harlan, Foundation Liaison

A point of privilege to adjust the agenda was requested by President Bob Reid so that two invited guests could make presentations.

Human Resources Director, Donna Evinger announced that her office was available to discuss Health Plan changes, Wellness Programs, and Health Care Reform. Sixty-five retirees had attended the Health Insurance Information Session presented by the Benefits Manager. A second session was scheduled.

Janet Johnson, Alumni Director, discussed ways to identify, hi-light in publications, and identify Alumni, current and past Faculty, Staff and University Friends in preparation for the 50th Anniversary of the University of Southern Indiana. Ed Jones will chair a retirees committee to identify and help implement celebration plans. Anyone interested in serving on this committee should notify Ed Jones.

Call to Order: President Bob Reid called the meeting to order at 4:30 p.m.

Minutes: On a motion from current recording secretary, Mary Alice Bertram, Minutes of the November 13, 2012 Annual Meeting were seconded and approved as presented.

Treasurer's Report: Treasurer, Joyce Babillis reported that, as of November 12, 2013, USI retirees had a balance on hand of \$1,823.72. The report was accepted and filed for audit.

Nominating Committee Report and election of officers: President Reid called attention to the Nominating Committee report, previously sent to members. President Reid called for Nominations from the floor, there being none, he asked for a motion to approve the Nominating Committee's slate for the Coordinating committee. John Deem moved the report be accepted, coming from a committee a second was not required. Motion carried.

The Nominating Committee Recommends these retirees, with terms noted, for the Coordinating Council.

Yvonne Floyd—two year term expiring December 31, 2015

Janet Greer—two year term expiring December 31, 2015

Mike Whipple—two year term expiring December 31, 2015.

Jeanne Barnett – one year term expiring December 31, 2014

The Nominating Committee recommends this slate of officers for one-year terms, expiring December 31, 2014.

John Deem, President
Janet Greer, President-elect
Mike Whipple, Treasurer
Jeanne Barnett, Secretary
Helen Sands, University Liasion

The President called for a motion to elect Officers and Coordinating Council Members—Jennie Head so moved; motion seconded and carried. Officers and Coordinating Council will assume duties January 1, 2014.

Unfinished Business:

John Deem reported that the Web Site is up and running. John Deem, Sherry Darrell, and Sherrienne Standley researched other University Web Sites to help determine what to include in the Retirees portion. Sarah Harlan will be the Web Master and will make any corrections, additions, or other changes. A Memorial Page will be added to the Web Site.

New Business: The previously referenced presentations by Donna Evinger and Janet Johnson fell under new business. Members were urged to participate in the Capital Campaign and the 50th Anniversary celebration preparations. An updated Retirees Directory is being prepared and should be available at the February Kennel club meeting. Yvonne Floyd is working on a Varsity Club Cookbook.

President's Report: Outgoing President Reid thanked the officers, council, and membership for a wonderful experience, good ideas, travel suggestions, and a successful year for the USI Retirees.

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Next Annual Meeting: November 11, 2014.

Retirees Lunch sponsored by USI Foundation will be Saturday, February 8, 2014, 11:00 a.m.-2:00 p.m., Kennel Club 5201, Kratzville Road. Invitations will come by U.S. Mail.

Adjournment: Meeting adjourned at 4:55. p.m..

Mary Alice Bertram, Recording Secretary.