

Minutes, USI Retirees, Coordinating Committee
October 22, 2013
12:00 p.m. Foundation Office

Attendance Robert Reid; Ed Jones; John Deem; Joyce Babillis; Chris Jines; Helen Sands; Mary Alice Bertram, Jeanne Barnett; Sara Harlan, Foundation liaison; Sherry Darrell, and Sherrienne Standley newsletter editors,

Call to order The meeting was called to order by President Bob Reid at 12:40 p.m.

Minutes The minutes of the August 1, 2013 meeting were approved

Treasurer's Report Joyce Babillis, treasurer, reported a balance of \$1,631.72. The report was filed for audit.

Unfinished Business

Chris Jines reported that the trip to Pleasant Hill, Shaker Village, on October 3, was a very pleasant day. Seven travelers ventured back into the 1800's to visit the largest Shaker Village working farm and museum in the United States. A spring trip to the Azalea Path near Hazleton, Indiana will again be attempted; an interest sheet will be available at the Annual Meeting and at the Kennel Club meeting. Last year's trip was cancelled because of weather conditions which caused the Azaleas to bloom very late in the season. Jim Bandoli will be contacted about bird watching trips to Hovey Lake to see Bald Eagles and/or Snow Geese or both.

Nominating Report

(A note of clarification from previous minutes is included here for future reference. Coordinating committee members whose terms expire December 31, 2013 are Joyce Babillis, Mary Alice Bertram, and Robert Reid. Marlene Shaw resigned with one year remaining and Jeanne Barnett filled that one year, and is eligible for re-appointment. Those coordinating committee members with two year terms expiring December 31, 2014 are John Deem, Chris Jines, Ed Jones, and Helen Sands.)
Ed Jones, Nominating Chair reported for the nominating committee also consisting of Jeanne Barnett and Chris Jines.

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.

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

Ed Jones moved that the nominating report be accepted. Coming from a committee it needed no second. Motion carried.

Annual Meeting Report Bob Reid reported that the Annual Meeting will be November 12, 2013 in Kleymeyer Hall, beginning at 3:00 p.m. with a program on International Travel to Africa presented by Chris Jines, Charley Barber, and Carolyn Roth. The annual business meeting will convene at 4:00 p.m. Dues of \$20.00 for the upcoming year must be paid in order to vote. Dues may be paid before the meeting.

Unfinished Business. John Deem reported that the Retirees portion of the USI Website is finished and will be launched on November 11, the day before the Annual Meeting. Sara Harlan will be responsible for updates to the Retirees data. Coordinating Council members have access before the launching to peruse the data.

New Business Most members of the coordinating council had the opportunity to participate in the possible University Logo changes brainstorming sessions. The first report out from the contractor has been received with more sessions to follow.

The Foundation sponsored winter gathering was scheduled for February 22, (date changed to February 8, 2014, see the addendum following these minutes) at the Kennel Club from 11:00-2:00. A potential project for Retiree participation will be presented by Ed Jones at this meeting. The retirees have been approached by the Alumni Office to organize a committee to help identify successful graduates from the various Divisions (before the University was organized into Schools) and current Schools of the University as a part of the 50 year celebration. Ways of gathering this information are open to suggestion.

Next Meeting Coordinating Council—January 14, 2014, Noon.-2:00 p.m.
Foundation Upper Level Conference Room

Adjourn there being no further business, meeting adjourned at 1:50 p.m..

Mary Alice Bertram,
Recording Secretary

Addendum: Immediately following the Coordinating Council meeting, the Foundation Office announced that because of a conflict, the date of the Kennel Club meeting was re-scheduled to February 8, 2014. Time and place remained the same, Kennel Club 11:00-2:00.

