

USI Retirees Coordinating Council

Thursday, January 17, 2019

USI Foundation Office, 3 p.m.

Present: Nancy Bizal, John Deem, Nils Johansen, Marlene Shaw and Sharon Burks-Maier, Foundation Liaison

Absent: Shirley Bryan, Linda Cleek, Craig Ehlen, Phil Fisher

Call to Order: The meeting was called to order by President Nils Johansen at 3 p.m.

Approval of Minutes: Minutes of the November Annual Meeting were unanimously approved.

REPORTS

Treasurer's Report: John Deem gave a summary and will submit a complete report at the next meeting.

President's Report: Johansen laid out plans for this year's events. He will look into USI's health insurance as it affects retirees.

OLD BUSINESS:

Newsletter: Maggie Carnahan of the Foundation staff joined us to discuss *Vintage Times*. Copy for the winter issue is due at the printer by Friday, January 18. In addition to the draft as presented we suggested including the schedule for meetings this year and a reminder of events surrounding inauguration week in April.

NEW BUSINESS:

Events and Suggestions for 2019:

- Spotlight the work of retirees throughout the year.
- Invite Aaron Trump, the new chief governmental and legal affairs officer for USI to speak to the Council.
- Possible events in the coming year include a tour of the WNIN Public Media Center, a performance at New Harmony Theatre with reception following, and a summer canoe trip.

The meeting adjourned at 4 p.m.

Respectfully submitted,

Nils Johansen, President and ad hoc Secretary