

USI Retirees General Meeting

Thursday, November 15, 2018
USI Physical Activities Center, 3 p.m.

Council Members Present: Jim Bandoli, Nancy Bizal, Linda Cleek, Phil Fisher, Nils Johansen, Nancy Johnson, Marlene Shaw and Sharon Burks-Maier, Foundation Liaison

Retiree Members Present: Larry Arp, Craig Ehlen, Helen Fisher, Yvonne Floyd, John Hunt, Jane Johansen, Roberta Schweizer, Sherrienne Standley, Jim Werner

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

Approval of Minutes: Minutes of the 2017 general meeting were approved.

REPORTS

Treasurer's Report: Nancy Johnson reported the FY 2018 year-end balance was \$3,595.65. The balance at the end of September 2018 was \$3,735.65.

OLD BUSINESS:

Activities/Survey Results: Phil reported activities in 2018 included semester-beginning lunches at Turoni's, New Harmony Theatre performance with socializing at Sara's Harmony Way afterward, and a trip to Vincennes to visit the Red Skelton Museum.

An email survey about future activities was conducted with 21 people responding. The most popular items on the list were 1) a tour of WNIN and film showing, followed by downtown lunch and 2) tour of the LST after it moves to the riverfront. Other items receiving votes include the World War II Museum, the Evansville Museum of Arts, Sciences and History, Audubon Park Museum, The Ford Center, Wesselman Woods, the Azalea Path, Bluegrass Museum and Moonlight Barbecue in Owensboro, and pottery lessons with Lennie Dowhie in New Harmony. The Coordinating Council will propose dates and events after the January meeting.

The spring semester luncheon at Turoni's will be Monday, January 7, at Turoni's on North Main Street.

Election of Council Members and Officers: The slate proposed by 2018 President-Elect Nils Johansen was elected without opposition.

New Council members are John Deem and Craig Ehlen. Officers elected are:

President – Nils Johansen

President-Elect – Nancy Bizal

Secretary – Linda Cleek

Treasurer – John Deem

Thanks to Jim Bandoli and Nancy Johnson for their service to the organization as they "retire" from the Coordinating Council. Special thanks to Nancy for collecting dues payments as her last official act as treasurer.

Program:

USI athletic director Jon Mark Hall was unable to conduct an actual tour of the new arena space due to safety concerns. He provided a great deal of interesting information about the new space, including presentation of images from the planning phase and some photos of the work in progress. There were numerous questions from the retirees.

The meeting adjourned at 4:05 p.m.

Respectfully submitted,

Linda Cleek, Secretary

UNAPPROVED