

USI Retirees General Meeting (revised 1/4/22)

Thursday, November 19, 2020

3 p.m., by Zoom

Council Members Present: Nancy Bizal, Marlene Shaw, Phyllis Oeth, John Deem, Nils Johansen, Craig Ehlen, Joanne Artz
Absent: Linda Cleek

Retiree members Present: Ed Jones, Jeanne Barnett, Nadine Coudret, Wayne Bohm, Carol MacKay, Cindy Brinker, Ginny Bryant, Janet Greer, Les Nunn, Linda Tribble, Don Pitzer, Dan Scavone, Steve Bridges, Phil Fisher, Tim Mahoney, Jim Bandoli, Sherianne Standly, et al. Rustin Howard (USI Host on Zoom)

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

Remarks from President Rochon: Review of the university budget and construction projects

Approval of Minutes: Minutes of the 11/21/19 general meeting were approved.

Treasurer's Report: John Deem reported that the starting balance FY2019 was \$4155.65. During the year \$1,000 in membership fees had been received, and \$1,000 in student scholarships had been awarded. As of 11/19/20, there are 67 paid group members.

President's Report: Nancy Bizal recognized 2020 USI Retirees Council Members

Joanne Artz	Craig Ehlen
Nancy Bizal, President	Nils Johansen, Immediate Past President
Linda Cleek, Secretary	Phyllis Oeth
John Deem, Treasurer	Marlene Shaw, President Elect

Recognition of Retiring Council Members

Linda Cleek	Nils Johansen
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Nominating Committee Report: The slate proposed by 2020 President Elect Marlene Shaw was unanimously approved.

Renewal Council Members to a Second Two-year Term

John Deem	Craig Ehlen
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New Council Members Nominees

Cindy Brinker	Tim Mahoney
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Council Officers for 2021 Nominees

Cindy Brinker, President Elect	Joanne Artz, Secretary	John Deem, Treasurer
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Other Business

Nancy Bizal mentioned upcoming issues of *Vintage Times*.

Appreciative remarks given to USI Foundation members and staff of USI Special Events: David Bower, Andrea Gentry, Sharri Herriott, Sharon Burks-Maier, Maggie Carnahan, and Rustin Howard

Marlene Shaw discussed arrangements with Rick Tremont concerning the visit to Iglehart Gardens on April 26, 2021.

The meeting was adjourned at 3:45 p.m.

Respectfully submitted,

Joanne Artz