MSU RETIREES ASSOCIATION ANNUAL BOARD MEETING MAY 1, 2017 KELLOGG CENTER LINCOLN ROOM

President Angela Brown called the meeting to order at 1:10 p.m.

The slate of officers for the 2017-2018 year was introduced. The slate includes: President FrederickVogt, Vice President Roger Baldwin, Secretary Jacqueline Babcock, Treasurer Dave Brower, Board Member Michael Gardner, Board Member William Anderson. A motion was made by Patrick Scheetz and seconded by Mary Lou Giffords to accept the slate. The motion passed. Etta Abrahams conducted the election, and the slate was voted in. President Brown introduced the remaining Board members, Bruce Smith and Pam Marcis.

President Brown reviewed the Association activities of the past year, including the interest groups we have that are listed online. Also, we presented two scholarships to students related to MSU faculty, staff or retirees. Al LeBlanc published six newsletters, and there were twenty eNotices sent to members. We had monthly speaker meetings that were well attended. This summer there will be an outing to the Lugnuts game on June 6, and the Straightline/MSUFCU golf outing on September 19.

Ron Smith introduced Patrick Scheetz, who received the Volunteer of the Year award.

Pam Marcis did the drawing for the beautiful quilts the Quilters group had made, and the drawing for Lugnuts tickets. The MSUFCU gift basket was also given to the person with the lucky ticket. The centerpiece flowers, donated by the Wenners and the Faloons, were presented to the most recent retirees at each table.

President Angela Brown thanked the luncheon committee for their work.

The meeting was adjourned at 1:40 p.m.