

**MSURA Board Meeting
February 7, 2018
9:00 a.m. 125 Nisbet Building**

Attending: Rick Vogt, Angela Brown, Ron Smith, Dan Mackey, Bruce Smith, Patrick Scheetz, Pam Marcis, Roger Baldwin, John Forsyth, Lisa Thomas, Etta Abrahams, Gale Gower

Rick Vogt opened the meeting at 9:00 a.m.

Minutes: The minutes from the January 3, 2018 meeting were approved. The motion to approved the minutes was made by Pam Marcis and seconded by Roger Baldwin.

President's Report: Rick Vogt reported that the position for Newsletter editor is still open, and he will continue to edit the Newsletter for the time being. He hopes to get a group together this summer to discuss form and content and requested that the Board send suggestions to him. John Forsyth suggested a column be started about the scholarship recipients. Rick also reported that the number of printed copies is now between 500-550, so costs are down.

The AARP Home Fit program will be held February 13. The AARP classes are getting between 10-12 participants. They would like to have 30 attend. AARP can do another year of programs for MSURA.

Rick spoke with Bill Cosby at Burcham Hills. They would be interested in partnering with MSURA for programs. They have offered MSURA space at no charge to hold meetings. They are also in the process of proposing to build new senior housing. Roger Baldwin mentioned that Eric Carter will be speaking with us about MSU housing for seniors.

We are still looking for the pins that are missing. Please let Pam Marcis know if you have any information about them.

Vice President's Report: Roger Baldwin reported that Regina Cross will be the speaker at the February 12 General Membership meeting. She will speak on travel tips for seniors.

Roger is waiting to hear from Bill Anderson about the senior membership survey.

Volunteers to help with the February Membership meeting are Pam Marcis, Etta Abrahams and Roger Baldwin. Rick asked that a picture of attendees be taken at the meeting.

Past President's Report: There was no report. Angie Brown did comment on a good meeting that was held by the Travel Group. The group is interested in MSURA members taking one or two day trips during the year. Roger Baldwin and Angie will put out an e-Notice to members to get feedback. We could also check with Dean Transportation for their trip offerings.

Treasurer's Report: Angie Brown reported for Dave Brower. Angie moved to approve the December 2017 report. John Forsyth seconded the motion. The motion passed.

Office Management: The list of volunteers needed to cover the office has dwindled recently. Please give Liz Thomas the names of anyone you know who might be interested.

John Forsyth reported that the printer in the office is failing and suggested a new one needs to be purchased. A motion was made by Etta Abrahams to authorize spending up to \$250 for a new printer. Angie Brown seconded the motion and it passed. John Forsyth and Bruce Smith will investigate the purchase of a new printer.

Communications:

Newsletter: Rick would like to spotlight retirees in the Newsletter. Please let him know if you have someone in mind. Also, if you have any information for a column of what's new on campus.

eNotices: There was no report.

Annual Meeting Planning: This year's annual meeting, May 7, will be in the Big 10C Room at Kellogg Center. The cost will again be \$24 for the meal. Liz Thomas and Pam Marcis had a good meeting of the planning committee in January. The updated invitation will be in the April Newsletter and also on the website. Members need to be alerted to contact Kellogg Center if they have special handicapper needs.

Elections will be held at the meeting for President, Vice President, Secretary and two Board Members.

Human Resources: Dan Mackey reported that the HR website has made some changes in formatting to make it easier for seniors to find information. The information has not changed.

Golf Outing and Fundraising for MSURA Scholarship: After discussion a motion was made by Rick Vogt and seconded by Roger Baldwin to discontinue the Golf Outing and explore some other way to raise money for the scholarship. The motion as approved.

A meeting about the MSURA scholarship will be held after the business meeting.

Other Items: There were no other items.

The meeting was adjourned at 10:17 a.m.

