

MSU Retirees Association board Meeting 3-7-18 Minutes

PRESENT: Angela Brown, Ron Smith, Bruce Smith, Liz Thomas, Roger Baldwin, John Forsyth, Pam Marcis

Meeting Called to order: 10:02

Minutes from the Feb 7th board meeting Approved

President Report:

Newsletter Editor: Open Position.

AARP March 13: Getting to know Apps

Premier event "Through the Banks of the Red Cedar" being planned for Spring-2018

MSU HR Benefit Plan affecting 98 retirees. MSU HR will be in contact with the 98 retirees. The Change has to do with formulary drugs, this list of formulary drugs changes thru out the year.

EAP is experiencing a higher volume level

Florida MSU Retiree Annual meeting, March 5. Rick is attending

Vice President report:

- March Program: Clare Luz and Erin Carter: "Age Alive at MSU". Will discuss coordination of aging at MSU and Life plan Community at the Spartan Village site.
- Membership Survey: on Hold
- Orientation Program: on Hold
- Volunteer to set up monthly meeting at MSUFCU-Farm Lane. March is Pam Marcis
- Scheduling a tour of the MSU Archives for April or May 2018

Past President: no Report

Treasurer Report: The January Financial Statement: Motion made by John and 2nd by Bruce to accept the Jan Financial. Motion approved.

MSU Retirees Association Endowed Student Scholarship: The wording on the document presented to the board was confusing. The Board requested the wording include: MSU Retirees Association guidelines to administer the Scholarship Process by the MSU Retirees Association Scholarship Committee. The MSU Retirees Association cannot change the Endowed (Expendable Acct) Student Scholarship as written by the contact with University Advancement without notifying all the members who contributed to the fund. The Document presented to the board is the process MSU Retirees Association Scholarship committee is to administer the Endowed Scholarship.

Bruce made a motion to approve the document with changes to a one time scholarship. Motion Withdrew.

One time MSU Retirees Association Funded Student Scholarship: Angie made a motion to table the MSU Retirees Association Funded Student Scholarship until the Financial Rep is present: Bruce 2nd, motion approved.

The scholarship committee includes: Patrick Scheets, Angie Brown, Bruce Smith, Rick Vogt, Roger Baldwin, and someone from Univ. Advancement. Admissions will provide MSU Retirees Association a list of 10+ candidates to review. At this time, 2 individuals will be selected and each will be awarded a \$2500 scholarship (divided equally by semesters). Payment of these 2 scholarships will come from the Endowed Scholarship fund.

Communications: MSU Retirees Association is looking for a person to work on e-notices.

Office Mgr: Liz mailed out 65 retiree packets.

Annual Luncheon: Monday May 7, 2018. Big Ten C room in Kellogg center, time 11:30-1:30. The reservation form is in the e-notice, on the web, and will be in the newsletter. The menu selection from Kellogg Center needs to be updated. The committee will look at other sites and dates for 2019 and make a proposal.

Special Interest Groups: Pam Will be contacting the individuals submitting their forms with requests to join groups.

MSUHR: Dan Mackey demonstrated the prescription drug page and the formulary drug list.

Meeting Adjourned: 11:30

Respectfully Submitted

Pam Marcis