

OSU Emeriti Council Meeting Minutes
Monday, April 28, 2025

Council Members Present: Carolyn Gang, Mike Woods, Joyce Sherrer, Gary Clark, Becky Schlais, Liz Tarbutton, Gladeen Allred, Bob Graalman, Judy Hoberock, Ray Hunke, Bob Levalley, Mike Lorenze, Kent Sampson, and Gerald Stangl

Staff:

Absent: Patricia Acurio and Sue Williams

Call to Order: President Carolyn Gang called the meeting to order at 1:30 P.M.

Minutes: Motion to accept March minutes by Gladeen Allred. Minutes were approved.

President's Report: President Carolyn Gang let Council know that she has appointment scheduled with Ann Caine, President of the Alumni Association, to complete yearly review and renew the agreement with the OSU Alumni Association.

Also, there has been great success with the Monday Night Dinners attendance. If trend continues, space will continue to be issue.

President Elect Report: President Elect Joyce Sherrer had no report at this time.

Treasurer's Report: Treasurer Liz Tarbutton provided the financial report for March. The report was accepted. Liz alerted the Council that CD 5011 was maturing in May. Discussion was had on the interest rates and length of time. Due to the quick changing rates of CDs, motion was made by Gary Clark to give Treasurer discretion to make judgement on most favorable rates and length of time and second by Woods. Motion was approved.

Mike Woods let the Council know that the 2024 audit of Treasurer's Reports were all good. The reviewers, Kent Olson and Mike Woods, commend Ron Miller on great job that he did as Treasurer.

VP for Activities: Gary Clark shared information on the upcoming May 1 joint program of OLLI and Emeriti with President Hess. There will be a live audience and livestream of the event.

Numbers for the MND are on track. There was discussion on catering costs for MND and the price that members pay. More analysis is needed to see how much Emeriti is supplementing the cost of dinners.

Past President's Report: Past President Mike Woods had no report at this time.

Membership Report: Mike Lorenze shared that we had two new members. Also, that Directory has been sent to printer and will be mailed out to 220 individuals.

New Business: The Athletics, Health & Wellness Committee of the Faculty Council has been discussing the Healthy Minds survey and asked for feedback on virtual options vs. in-person for mental health. Doug Alchele was not able to attend Council meeting to give more information. Informal survey was done and there was no sufficient interest in virtual option. Carolyn will share information with Doug.

Announcements: None

Adjournment: Motion was made to adjourn at 2:01. Motion approved.