

## OSU Emeriti Council Meeting Minutes

Monday, August 26, 2024

1:30 Emeriti Suite

**Executive Committee Members Present:** Gary Sherrer, Carolyn Gang, Priscilla Gerfen, and Becky Schlais

**Council Members Present:** Gary Clark, Judy Hoberock, Bob Levalley, Michael Lorenz, Kent Sampson, Carol Schmitz, Gerald Stangl, and Sue Williams

**Committee Chairs Present:**

**Emeriti Support Present:** Vacant

**Call to Order:** The meeting was called to order by President Elect Carolyn Gang at 1:31 PM. due to Mike Woods being ill.

**Minutes:** It was moved and seconded that the minutes of the May 20<sup>th</sup> meeting be approved as submitted. The motion carried.

**President's Report:**

No report due to Woods not able to attend.

**Treasurer's Report:** Ron Miller prepared the July 2024 Treasurer's Report for Emeriti Council to review. There were no questions of submitted report and report was received.

Treasurer alerted Council of upcoming maturing CD 5008 on 9/2. Motion was made to put in 9-month term CD, it was moved (Lorenz) and seconded (Schmitz). The motion carried.

Lorenz informed Council that this was in line with recommendations from Emeriti Financial Workgroup.

**Past President's Report:** Sherrer reminded Council that there were positions that would need to be filled. Vice President of Activities and Treasurer positions would become vacant and Sherrer made request for interested nominations to fill the positions.

**Vice-President for Activities:** Priscilla gave quick overview of upcoming speaker that have been confirmed.

May will be Scott Petty and History of Pistol Pete.

Fall program is being worked on and exciting programs planned.

Sue Williams mentioned that she would need replacement for Meet/Greet Coordinators for a few months. Lorenz volunteered to cover for October – December.

**Administrative Assistant Report:** No report

**Membership Report:** Mike Lorenz gave update on process for recruiting new retirees. Starting in July, he will work with HR to share information about Emeriti Association. HR will prepare mailing labels that will be used to share updated Emeriti Letter and Brochure.

Lorenz informed Council that Emeriti had been approached to participate in a Financial Wellness Day. The event will be virtual and date is 10/16<sup>th</sup>. It is being hosted by TIAA and emeriti members will be encouraged to participate.

**Emeriti Database Discussion:** Gary Clark shared screen shots of how data is being utilized in the Access database. The information that is being collected will made it easier to pull reports and data that are needed. This database will be used to communicate with members about dinners, renewals, etc.

The computer at the Alumni office has been set up with instructions. Clark is excited about the ability of this compiled data to help Executive Members and vacant Staff support position.

**OLLI:** Carol Schmitz gave update on vacant staff position. There have been no candidates and OLLI is looking to upgrade position to attract candidates. Revised position description has been submitted to HR but no updates.

Fall classes are being promoted by catalog and on-line. A lot of great opportunities and members encouraged to look at available classes.

Gang informed Council about a new annual event for OLLI, The Mary Frye Live and Learn Symposium. The event is scheduled for Thursday, Sept 26th at 11:30 with luncheon at the First Presbyterian Fellowship Hall. Dr. Rebecca Brienens will be the augural keynote speaker.

**Announcements:** The next Monday Night Dinner will be September 9th. Fellowship gatherings will be held on October 7<sup>th</sup>, November 5<sup>th</sup>, and December 6<sup>th</sup>. The next Council Meeting will be September 30<sup>th</sup>.

**Adjournment:** It was moved that the meeting be adjourned. The motion passed, and the meeting was adjourned at 2:07.

Respectfully submitted,

Becky Schlais, Secretary

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