

UMAR Executive Committee Meeting

November 9, 2010

Tuesday, 9:00 am, Alumni Center

Agenda:

1. Minutes October 12, 2010 – Janet Mitchell

Minutes were approved and accepted with one correction.

2. Finance Report – David Ciscel

Motion was made and passed to accept Financial Report as distributed.

3. Caring Committee – Mary Haddock

Get well cards were sent to Efrim Fruchtman and Bill Phillips.

4. Faculty Senate and Staff Senate Liaisons

No reports were given.

5. Newsletter – Fall 2010 Issue – Janell Rudolph

Suggestion was made to email newsletter to other universities.

6. Membership – Sheryl Maxwell

Report on Membership, Participation, Communication

Discussion on recruitment of members; provide services to retirees, e.g., medical information/medical changes to members; personal calls, look at levels/categories of membership – staff, faculty, administration

7. Nominating Committee Report - David Ciscel, chair

President – Mary Ellen Pitts

President-elect – Sheryl Maxwell

Treasurer – David Ciscel

Secretary – Janet Mitchell

Staff at large – Diane Cooper

Faculty at large – Ramona Mahood

8. Heritage Room Liasion

Bin Peebles

9. UMAR Scholarship – Bob Boone

Committee composed of Bob Boone, Chair, Bob Marchini, and Kelly Davis

10. Traces Award – Bob Yates

To be announced

11. Report on THERA Meeting, Nov. 7-8, Fall Creek Falls- Bill Crump, Sheryl Maxwell

Attended by representatives from ETSU, APSU, UTK and UofM

12. Report – Centennial Event Planning

13. Report - Upcoming Programs – Ryan Jones /Bill Crump

November 16 – Downtown Trolley Historic Tour, Lunch at Arcade
Restaurant

November 23 – Book Discussion, Brother Juniper's

December 3 - Holiday Luncheon & Pre-Lunch Presentation

Winter/Spring events

14. Next Meeting – December 14, 9:00 am, Alumni Center