



AGENDA
June 14, 2016
1:00 PM Buffet Room 427 Levitt Center

Call to order – President Beverly Robalino

Reports from Officers:

1. Approval of May Board meeting minutes – **Alice Atkinson**
2. Treasurer – **Kris Canfield**
3. President-Elect – **Nancy Hauserman** – Photo contest
4. President – **Beverly Robalino**
 - a. Introduction & welcome to new Board members
 - b. Thanks for their service to those leaving the Board
 - c. Review annual picnic
 - d. Student Scholarship Fund update
 - e. Representation at Big Ten Retirees Association conference Aug. 5-7 and AROHE (Association of Retiree Organizations in Higher Education) Aug. 14-16
 - f. Membership committee chair
5. Past-President (Hospitality) - **Ken Starck**

Reports from Committees:

1. Program Committee - **Nancy Hauserman**
2. Newsletter – **Linda Muston**
3. Membership – **Dick Johns & Pam Willard**
4. Funded Retirement and Insurance Committee (FRIC) – **Rick Borchard**
5. Committee on Community and University Service Awards – **Pam Willard**

Old Business

New Business

Adjourn

First Board meeting of 2016-2017 – September 13, 2016
1:00 p.m. - 427 Levitt Center

Enjoy the Summer