



AGENDA

February 14, 2017

1:00 PM Buffet Room 427 Levitt Center

Call to order – President Nancy Hauserman

Reports from Officers:

1. Approval of January meeting minutes – **Alice Atkinson**
 2. Treasurer- **Kris Canfield**
 3. President Elect – **Michael Barron**
 - a. Upcoming Programs
 - b. April Meeting
 - c. Other
 4. President – **Nancy Hauserman**
 - a. Nominations Committee: **Penny Hall**
 - b. Presidents Award
 5. Past-President – **Beverly Robalino**
 - a. Scholarship Update
 6. Reports from Committees:
 - a. Program Committee: **Michael Barron**
 - b. Newsletter: **Linda Muston**
 - c. Membership: **Lois Lembke**
 - d. Funded Retirement and Insurance Committee (FRIC): **Richard Saunders**
 - e. Committee on Community and University Service Awards – **Pam Willard**
 7. Old Business
 8. New Business
 - a. Senior College: Bea Furmer
- Adjourn

Next meeting – March 14, 2017