

MINUTES
ECURFA BOARD MEETING
JULY ul 19,2016

Members present: A. Smith, F. Rabey, P. Tschetter, R. Alexander, M. Cotter, T. Yarbrough, J. Tingelstad, L. McNamee, B. Zincone, J. Jones

Proposed Members present: L. Larsen, L. Wolfe, A. Bunch

Members absent: T, Feldbush, A. Haney, D. Guy , H. Adams, D. Satterfield, M. Wirth, D Ensley

The meeting was held in the conference room at the DE Proctoring Center, 1914 W. Arlington.

- Minutes from the January 19, 2015 Board Meeting were approved as amended.
- ECURFA shows the Checking Account (SECU) with a balance of \$3541.28 and the Share Account (SECU) a balance of \$42.07. The Treasurer's Report was approved.
- A list of all active dues paying members (lifetime and annual) is available.

New Business:

- Pre-Retirement Workshops
 - Based on Harry Adams report on attendance at this year's workshop the Board accepted the temporary suspension of the program for next year.
- Retired Faculty Forums
 - Harry Adams presented Forum presenters, times, and dates for the upcoming year. The location will be same.
 - Thomas Eamon & Peter Francia; *The 2016 Elections*; Wednesday October 12, 2016, at 3:30 p.m. **PLEASE NOTE THE DATE AND TIME CHANGE.**
 - Charles Ewen; *Pirates of North Carolina*; Tuesday December 15, 2016, at 3 p.m.
 - Paul Walker & Geoffrey Stroud; *Innovations in Cancer Treatment*; Tuesday, February 14, 2017, at 3 p.m.
 - Joseph Luczkovitch; *Blackbeard – Measuring Ocean Sounds With the Wave Glider*; Tuesday, April 11, 2017, at 3 p.m.
- Dutch Treat Lunch
 - Lunches are scheduled for the first Thursday each month. The luncheon for May 5 will be at Kickback Jacks. The luncheons will be suspended for July and August.
- Retired Faculty Association Social –
 - ECURFA Spring Social will be from 5:30-7:30 p.m. on Wednesday, April 21 at the Heart Institute on the Medical campus. There will be a \$10 charge for dues-paying members and a \$20 charge for non-dues-paying members
 - The annual Chancellor's Social event for retired faculty is scheduled for June 14 at Harvey Hall.
- Travel Committee
 - There was not sufficient response to schedule an overseas trip.
 - A seven day trip to Memphis and adjoining locations is being arranged through Lifelong Learning

- Volunteer Opportunities
 - Austin Bunch reported on volunteer opportunities for retired faculty. When volunteering members should indicate they are members of ECURFA. Opportunities and contact information can be found on a ECURFA webpage link and include: Office of Faculty Excellence, Office of International Affairs, Office of University Studies, and Honors College

- Nominating Committee Recommendations
 - President – Tom Feldbush
 - Vice President – Archie Smith
 - Treasurer – Lou McNamee
 - Secretary – Paul Tschetter
 - New Board members – Lars Larsen, Linda Wolfe, Austin Bunch

These names will be presented at the ECURFA Annual Meeting prior to the Chancellor's Reception on June 14.

- The new Retired Faculty Brochure was distributed. The Brochure will be distributed to newly retired faculty and will be available at the annual meeting

The meeting adjourned at 3:15 p.m.

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