Members absent: D. Satterfield, T. Yarbrough, L. Larsen, B. Zincone, L. Wolfe, J. Rose

The meeting was held in the conference room at the Willis Building.

- Access to the Willis Building will now require an ECU ID with access to the building which can be secured at the One Card Office in the Old Cafeteria Building.
- Minutes from the April 18, 2017 meeting, as corrected, were approved.
- Minutes from the June 5, 2017 Annual Meeting were distributed. The minutes will be approved at the June, 2018 Annual Meeting.

**ECURFA Treasurer’s Report on ECURFA Accounts**
- Checking Account (SECU Account #29854384) - $3,536.91
- Share Account (SECU Account #191888) - $42.57
- ECU Foundation Account (ET 3332) - $4,523.93
- Provost’s Allocation for 2016-17 - $1,500

**ECURFA Treasurer’s Report on ECURFA Scholarship Funds:**
- Undergraduate Scholarship Fund (ECU Foundation Account 4486)
  - Corpus (Acct # EC 4486) - $30,458.41
  - Restricted Earnings (Acct # ER 4486) - $7,978.06
  - Expendable Fund (Acct # EE 4486) - $891.66
  - Bridge/Underwater Fund (Acct # EU 4486) - $625.00
- Graduate Scholarship Fund (ECU Foundation Account 4489)
  - Corpus (Acct # EC 4489) - $29,905.20
  - Restricted Earnings (Acct # ER 4489) - $5,987.39
  - Expendable Fund (Acct # EE 4489) - $841.20
  - Bridge/Underwater Fund (Acct # EU 4489) - $665.00

**Membership Committee**
- There was no report for this committee. The ECURFA will be sending out a recruitment mailing to new retirees and renewals for annual members.

**Social Committee**
- The Fall ECURFA Fall Social is scheduled for October 30, 2017. It will be held in the Heart Center on the Medical Campus from 5:30-7:00. There will be a $5.00 charge for each attendee.

**Dutch Treat Luncheons**
- The luncheons, coordinated by Frank Rabey, will be held on the first Thursday of each month. The location of the October 5 luncheon has not been set.

**ECURFA Retired Faculty Forum**
- Lars Larsen presented the list of Forums and presenters for 2017/18. Forums are held at 3 p.m. in the Family Medicine Building on West Campus.
  - 10/10/2017 – *The Vidant-BSOM Merger and New Directions in Health Care*; Michael Waldrum, MD, CEO of Vidant Health
  - 12/12/2017 – *Future Directions for Greenville*; Don Edwards
  - 2/13/2018 – *Satellites – What You Don’t Know Might Hurt You*; Kurt Feldbush, MS, Systems engineer, Radiant Blue Technologies
  - 4/10/2018 – *Global Warming*; Scott Curtis, PhD, Department of Geography, ECU. An additional speaker with a meteorological background is still being sought.
• **Pre-retirement Workshops**
  • The Board decided to plan for a pre-retirement workshop series for the AY 2018/19.

• **Nomination Committee**
  • Jon Tingelstad will continue as Committee chair.
  • There was a discussion of officer and board member appointments for the 2018/2019 AY.
  • Tom Feldbush will be stepping down as president, but will remain on the board as past president. Lou McNamee will step down as treasurer.
  • Three Board vacancies were identified (Bunch, Adams, Zincone), and they will need to be replaced. Possible candidates were discussed.

• **Memorials**
  • There was discussion of ways to recognize ECURFA members who have passed away. Two alternatives discussed were mentioning these members at a ECURFA social event, and/or creating a memorial space on the ECURFA web page. No action was taken by the Board.

• **Travel Committee**
  • There was a discussion of the possibility of arranging sponsored ECURFA excursions for the current year. No decision was made.

The meeting adjourned at 3:45 p.m.