

MINUTES  
ECURFA BOARD MEETING  
SEPTEMBER 12, 2017

Members present: T. Feldbush, A. Smith, P. Tschetter, L. McNamee, J. Tingelstad, D. Ensley, D. Guy, M. Cotter, R. Alexander

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 a 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.