

MINUTES  
ECURFA BOARD MEETING  
APRIL 18, 2017

Members present: T. Feldbush, A. Smith, P. Tschetter, L. McNamee, H. Adams, T. Yarbrough, J. Jones, J. Tingelstad, D. Ensley, L. Larsen, M. Cotter

Members absent: D. Guy, D. Satterfield, B. Zincone, L. Wolfe, A. Bunch, R. Alexander

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 February 7, 2017 meeting, as corrected, were approved.
- **ECURFA Treasurer's Report on ECURFA Accounts**
  - Checking Account (SECU Account #29854384) - **\$3,538.00**
  - Share Account (SECU Account #191888) - **\$42.47**
  - ECU Foundation Account (ET 3332) - **\$4,558.43**
  - Provost's Allocation for 2016-17 - **\$1,500**
    - Charge of \$1,303.66 for Fall '16 reception
    - Charge of \$104.16 for Fall '16 membership mailing
    - Balance of **\$92.18**
- **ECURFA Treasurer's Report on ECURFA Scholarship Funds:**
  - Undergraduate Scholarship Fund (ECU Foundation Account 4486)
    - Corpus (Acct # EC 4486) \$30,208.41
    - Restricted Earnings (Acct # ER 4486) \$ 10,279.65
    - Expendable Fund (Acct # EE 4486) \$ 147.59
    - Bridge/Underwater Fund (Acct # EU 4486) \$ 575.00
  - Undergraduate Scholarship for AY 2017-2018.
    - Anticipated spending distribution \$ 1,744.07
    - Expendable Fund balance \$ 147.59
    - Bridge/Underwater Fund \$ 108.34
    - \$ 2,000.00**

A motion was made and seconded to transfer \$108.34 from the Undergraduate Bridge Fund to be able to award two \$1,000 scholarships for AY 2017-18. The motion was approved. The recipients of the Undergraduate Scholarships for AY 2017/18 are Morgan Burynski and Emily Trapp.

- Graduate Scholarship Fund (ECU Foundation Account 4489)
  - Corpus (Acct # EC 4489) \$29,855.20
  - Restricted Earnings (Acct # ER 4489) \$ 8,138.82
  - Expendable Fund (Acct # EE 4489) \$ 43.92
  - Bridge/Underwater Fund (Acct # EU 4489) \$ 775.00
- Graduate Scholarship for AY 2017-2018
  - Anticipated spending distribution \$ 1,637.28
  - Expendable Fund balance \$ 43.92
  - Bridge/Underwater Fund \$ 318.80
  - \$ 2,000.00**

A motion was made, and seconded, to transfer \$318.80 from the Graduate Bridge Fund to be able to award two \$1,000 scholarships for AY 2017-18. The motion was approved. The recipients of Graduate Scholarships for AY 2017/18 are Basil Abdelfattah and Tolar Harris.

In a discussion of guiding individuals who want to make contributions to the Undergraduate and Graduate Scholarship Funds "in memory/honor of" faculty members or others, the following information was acquired from the ECU Foundation for the proper procedure:

- The Board recommends contributions be made to the Bridge Funds for either the Undergraduate Bridge Fund (Acct # EU 4486) or the Graduate Bridge Fund (Acct # EU 4489)
  - The name of the honoree and the respective account number should be identified on the MEMO line on the check.
- **Membership Committee**
    - There was no report for this committee. The ECU Foundation will be sending out a recruitment mailing to new retirees and renewals for annual members.
  - **Social Committee**
    - The Chancellor's Reception for ECU Foundation will be held at the Murphy Center on Monday, June 5, from 6-7:30 p.m. Chancellor Staton will attend the reception.
    - The ECU Foundation's Annual Meeting will be in Harvey Hall preceding the Chancellor's Reception. The meeting will begin at 5:30 p.m.
  - **Dutch Treat Luncheons**
    - The last luncheon of the year will be held on May 4 at China 10. Frank Rabey has agreed to coordinate luncheons for the upcoming year.
  - **ECU Foundation 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
  - **Pre-retirement Workshops**
    - The Board decided to plan for a pre-retirement workshop series for the AY 2018/19.
  - **Nomination Committee**
    - Officers: Tom Feldbush, president; Archie Smith, vice president, Paul Tschetter, secretary; Lou McNamee, treasurer
    - Board members: John Rose, BSOM
    - Nominations will be voted on at the ECU Foundation Annual Meeting on June 5.

The meeting adjourned at 4:05 p.m.