MINUTES
ECURFA BOARD MEETING
APRIL 18, 2017


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 ECURFA will be sending out a recruitment mailing to new retirees and renewals for annual members.

- **Social Committee**
  - The Chancellor’s Reception for ECURFA will be held at the Murphy Center on Monday, June 5, from 6-7:30 p.m. Chancellor Staton will attend the reception.
  - The ECURFA’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.

- **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

- **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 ECURFA Annual Meeting on June 5.

The meeting adjourned at 4:05 p.m.