

MINUTES  
ECURFA BOARD MEETING  
FEBRUARY 7, 2017

Members present: T. Feldbush, A. Smith, L. McNamee, P. Tschetter, T. Yarbrough, J. Jones, J. Tingelstad, A. Bunch, D. Guy, L. Larsen, R. Alexander

Members absent: A. Haney, D. Ensley, D. Satterfield, L. Wolfe, B. Zincone, H. Adams

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

- Minutes from the October 19, 2016 Board Meeting, as corrected, were approved.
- ECURFA Treasurer's Report
  - Checking Account (SECU) has a balance of \$3,538.84
  - Share Account (SECU) has a balance of \$42.39
  - Dues Account (ECU Foundation) has a balance of \$3,240.52
  - Treasurer's Report was approved
  - The ECURFA receives \$1500 in support for the current year from ECU administration. Those funds will be expended first.

New Business:

- Art Haney has asked to be removed from the Board. Serving as the past president member, his position will not be filled.
- Retired Faculty Forums – upcoming
  - 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.
  - Lars Larsen agreed to chair the effort for the 2017/2018 AY. Tinsley Yarbrough and Don Guy agreed to serve. It was agreed to plan for four events in the upcoming year.
- Retired Faculty Association Social –
  - By prior agreement, the Board expects the spring social to be the Chancellor's sponsored event. No information has been received from the Chancellor's Office. The Annual ECURFA takes place prior to that social.
  - The Fall social was attended by 75 people netting \$375. The costs were \$1303.66 for food and \$99.65 for wine/beer.
- Scholarships
  - There is \$1,891 available for undergraduate scholarship(s) and \$1,681 for graduate scholarship(s). Linda Wolfe, Archie Smith, and Don Guy have agreed to review the applications and make recommendations to the Board at the April meeting.
  - Lou McNamee will contact the ECU Foundation to secure an accounting of the funds in the ECURFA foundation scholarship accounts
- Membership
  - The Board has received a list of all current members: 1 Year, Lifetime, and Grandfathered Lifetime

- The most recently received list will be reviewed to remove of the names of deceased members. Board members were asked to review the list and forward to Paul Tschetter any names that should be removed.
- Nominations for Officers and Board Members
  - Jon Tingelstad agreed to chair the committee to nominations for the 2017/18 AY which will be presented at the Spring Social and Annual Meeting.
- 
- ECURFA Travel
  - With the appointment of Andrew Ross in Lifelong Learning, Rudy Alexander will explore travel opportunities for next year.
  - There has been no update from Lifelong Learning due to a change in leadership
  - Lifetime ECURFA members have received new membership cards from Lifelong Learning
- The next meeting of the Board will be on April 18, 2017, 2 p.m., Willis Building.

The meeting adjourned at 3:15 p.m.

T.