

**MINUTES**  
**ECU RETIRED FACULTY ASSOCIATION ANNUAL MEETING**  
**JUNE 12, 2018**  
**MURPHY CENTER**

The Annual Meeting of the ECURFA was held on June 12, 2018 in the Multipurpose Room of the Murphy Center. The Meeting was called to order by Tom Feldbush, President

- The minutes for the June 5, 2017 Annual Meeting were approved.
- The Treasurer's Report, detailing the several ECURFA accounts was given by Tom Feldbush
  - ECURFA Treasurer's Report on ECURFA Accounts
    - Checking Account (Southern Bank Account #6501014092) \$ 3,578.20
    - ECU Foundation Account (ET 3332) - \$ 5,383.43
    - Provost's Allocation for 2017/18 (\$1,500) \$ 13.02
  - ECURFA Scholarship Funds:
    - Undergraduate Scholarship Fund (ECU Foundation Account 4486)
      - Corpus (Acct # EC 4486) \$31,173.41
      - Restricted Earnings (Acct # ER 4486) \$13,735.20
      - Expendable Fund (Acct # EE 4486) \$ 71.81
      - Bridge/Underwater Fund (Acct # EU 4486) \$ 444.85
    - Graduate Scholarship Fund (ECU Foundation Account 4489)
      - Corpus (Acct # EC 4489) \$29,905.20
      - Restricted Earnings (Acct # ER 4489) \$11,417.43
      - Expendable Fund (Acct # EE 4489) \$ 1.20
      - Bridge/Underwater Fund (Acct # EU 4489) \$ 470.29
    - Scholarship Recipients
      - The Undergraduate Scholarship (\$1,000 each) recipients for 2018/19 AY are Madeleine Engelman (Health and Human Performance) and Tolar Harris (Allied Health)
      - There were no Graduate Scholarship recipients for the 2018/19 AY
- The Nominations Committee report was given by Jon Tingelstad
  - The Committee recommends as officers for 2018/2019
    - Archie Smith (President), Jon Tingelstad (Vice President), Paul Tschetter (Secretary), Lars Larsen (Treasurer). The officers were approved unanimously.
  - Archie Smith, as President, now presided at the meeting
  - The Committee recommends three new Board Members for a three year term starting in 2018
    - Chris Mansfield, Martha Engelke, Paul Cunningham. The recommendation was approved unanimously.
- Retired Faculty Forums
  - The plan is to have 4 Faculty Forums during the 2018/19 AY. Lars Larsen is chairing the planning effort.
  - Faculty Forum Schedule 2018-2019
    - October 9, 2018 – "2018 Midterm Elections". Speakers -Tom Eamon, PhD and Peter Francia, PhD, Department of Political Science
    - December 11, 2018 – "Shipwrecks - Graveyard of the Atlantic". Speaker - Nathan Richards, PhD, Department of History
    - February 12, 2019 – "Advances in Cardiac Surgery". Speaker - Mark Iannettoni, MD
    - April 9, 2019 – "You have been Hacked" - Charles J. Lesko, PhD, Department of Technology Systems

- Dutch Treat Luncheons
  - Luncheons, held on the first Thursday of each month from September through May, will resume in September. The location for the lunches will be available on the Daily Reflector's Community Calendar. A volunteer is need to coordinate the location of each month's luncheon.
- Other Business
  - Archie Smith outlined several issues for consideration by the Board during the upcoming year.
  - The next meeting of the Board will be on July 10, 2018