The Annual Meeting of the ECU Retired Faculty Association 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 ECU Retired Faculty Association accounts, was given by Tom Feldbush.
- **ECURFA Treasurer’s Report on ECU Retired Faculty Association 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