

**MINUTES EAST CAROLINA UNIVERSITY RETIRED FACULTY ASSOCIATION
BOARD
WILLIS BUILDING CONFERENCE ROOM
JULY 10, 2018**

Members present: Smith, Tschetter, Yarbrough, Guy, Engelke, Cunningham, Mansfield

- Minutes for the April 17, 2018 ECURFA Board Meeting were approved as amended.
- Treasurer's Report – Lars Larsen was not present to present a report
- Board Membership Roster
 - New Members include Paul Cunningham, Chris Mansfield, and Martha Engelke
 - Christa Reiser and Ken Wilson are willing to serve on the Board and their inclusion will be considered at the September Board meeting.
 - Linda Wolfe has resigned from the Board
 - Tinsley Yarbrough has agreed to a new term on the Board
- Faculty Forum Schedule 2018 – 2019.
 - November 13, 2018 – 'Shipwrecks - Graveyard of the Atlantic'. Speaker - Nathan Richards, Department of History
 - December 11, 2018 – "2018 Midterm Elections". Speakers -Tom Eamon and Peter Francia, Department of Political Science
 - 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
- Discussion and selection of committee chairs for 2018 -2019.
 - Monthly Dutch Luncheon – There was a discussion of the luncheon locations and identifying someone to coordinate the planning.
 - Social Committee – Coordinate the fall RFA social meeting. Includes the collecting of monies for social meal and dues. The date for the Fall Social will be discussed at the September Board Meeting, as will the possibility of providing entertainment.
 - Web Master – Ken Wilson has agreed to consider serving as the new webmaster (www.ecu.edu/ecurfa).
 - Scholarship Selection Committee – Coordinate and select recipients for RFA scholarships, undergraduate and graduate.
 - Travel – Paul Cunningham agreed to serve in trying identify possible coordination of travel opportunities for RFA members.
 - Pre-Retirement Workshops – The desirability of reinstating the program for the 2019/2020 AY will be considered.
- There was discussion of activities the board may want to pursue during 2018 - 2019.
 - Review the association's by-laws and determine updates that might be needed.

- Explore will explore ways to increase traffic to the RFA website.
- Consider ways to increase the number of students who apply for RFA scholarships.
- Expand ways for association members' achievements, activities, accomplishments, etc., to be publicized.
- Explore ways the RFA may contribute to discussion of the direction and planning of ECU's future.
- The next Board meeting will be at 3 p.m. on September 12, 2018 in the Willis Building

The meeting adjourned at 3:50 p.m.