

MINUTES
ECURFA BOARD MEETING
APRIL 17, 2018

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

Members absent: D. Ensley, L. Larsen, D. Satterfield, B. Zincone, L. Wolfe, J. Rose, R. Alexander

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

- Minutes from the January 16, 2018 meeting, as corrected, were approved.
- **ECURFA Treasurer's Report on ECURFA Accounts**
 - The Board has transferred its SECU accounts to Southern Bank
 - Checking Account (Southern Bank Account #6501014092) **\$3,578.20**
 - ECU Foundation Account (ET 3332) **\$5,383.43**
 - Includes gift donations since 7/1/2017 of **\$685.00**
 - Includes ticket sales of **\$280** for the Fall Social
 - Provost's Allocation for 2016-17 - **\$1,500**
 - Charge of **\$1,344.29** for Fall '17 reception
 - Charge of **\$142.69** for Fall '17 membership mailing
 - Balance **\$ 13.02**
- **ECURFA Treasurer's Report on ECURFA Scholarship Funds:**
 - **Undergraduate Scholarship Fund** as of 4/12/2018 (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**
 - Two \$1,000 undergraduate scholarships **\$ 2,000.00**
 - Anticipated spending distribution \$1,630.65
 - Expendable Fund \$71.81
 - Bridge/Underwater Fund \$297.54
 - **Graduate Scholarship Fund** as of 4/12/2018 (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**
 - Two \$1,000 graduate scholarships **\$ 2,000.00**
 - Anticipated spending distribution \$1,528.51
 - Expendable Fund \$1.20
 - Bridge/Underwater Fund \$505.00
- **Membership Committee**
 - A list of recent retirees has been received. We will use letters/emails to contact these new retirees and current annual members.
- **Social Committee**
 - Plans for the Chancellor's Reception will be coordinated through Kay Woolard.
- **Dutch Treat Luncheons**
 - May will be the last luncheon for the current year. A new person will need to be identified for the upcoming year.
- **ECURFA Retired Faculty Forum**
 - This year's Faculty Forums were successful. Lars Larsen will chair the effort to provide four programs during the upcoming year.
- **Pre-retirement Workshops**

- The Board will continue to review a plan for scheduling a pre-retirement workshop series for the AY 2018/19.
- **Nomination Committee**
 - The Committee recommends the following officers for the 2018/19 AY
 - Archie Smith, President
 - Jon Tingelstad, Vice President
 - Paul Tschetter, Secretary
 - Lars Larsen, Treasurer
 - Thomas Feldebush, Past President
 - The slate of officers was approved unanimously. The Board's recommendation for officers will be presented at the Annual Meeting in June
 - The recommendation for new Board Members includes ?
- **Scholarships**
 - Scholarship recipients were approved by the Board
 - Undergraduate (\$1,000 each) – Madeleine Engelman (Health and Human Performance) and Tolstoy Harris (Allied Health)
 - Graduate (\$1,000 each) – no recipients
 - There was a discussion of the need to clarify eligibility for the Graduate Fellowship. The By-Laws currently states the graduate recipients must be full time students. The clarification would be that graduate students must be enrolled for 6 or more semester hours to be considered full time for eligibility. This clarification to the By-Laws will be presented at the Annual Meeting
- **Annual Meeting**
 - The next meeting will be the ECURFA's Annual Meeting before the Chancellor's Retired Faculty Reception in June.

The meeting adjourned at 4:05 p.m.