

**MINUTES EAST CAROLINA UNIVERSITY RETIRED FACULTY ASSOCIATION
BOARD
WILLIS BUILDING CONFERENCE ROOM
JANUARY 17, 2019**

Members present: Smith, Tingelstad, Tschetter, Larsen, Feldbush, Guy, Yarbrough, Guy, Engelke, Cunningham, Mansfield, Reiser, Wilson
Member absent: Rose

- Minutes for the June 12, 2018 ECURFA Annual Meeting and the September 19, 2018 ECURFA Board Meeting were approved as amended.
- **ECURFA Treasurer's Report on ECURFA Accounts**
 - Checking Account (Southern Bank Account #6501014092)
Balance - 12/31/2018 **\$3,544.01**
 - ECU Foundation Account (ET 3332)
Balance – 1/10/2019 **\$5,488.65**
 - Provost's Allocation for 2018/2019 - **\$1,300** - used for Fall '18 reception
 - Additional charge of **\$190.44** (Aramark) from ET 3332 needed for Fall '18 reception
Balance Provost Allocation **\$0.00**
- **ECURFA Treasurer's Report on ECURFA Scholarship Funds:**
 - **Undergraduate Scholarship Fund** as of 1/10/2019 (ECU Foundation Account 4486)
 - Corpus (Acct # EC4486) **\$31,173.41**
 - Restricted Earnings (Acct # ER4486) **\$15,031.76**
 - Expendable Fund (Acct # EE4486) **\$ 102.46**
 - Bridge/Underwater Fund (Acct # EU4486) **\$ 44.85**
 - Two \$1,000 undergraduate scholarships given in FY2018/19 **\$ 2,000.00**
 - EE4486 - \$1,600.00
 - EU4486 - \$ 400.00
 - Funds are available for two \$1,000 undergraduate scholarships in FY2019/20
 - EE4486 - \$1,896.50 (spending distribution for FY2019/20)
 - ER4486 - \$ 102.46
 - EU4486 - \$ 44.85
 - **Graduate Scholarship Fund** as of 1/10/2019 (ECU Foundation Account 4489)
 - Corpus (Acct # EC4489) **\$29,905.20**
 - Restricted Earnings (Acct # ER4489) **\$12,594.95**
 - Expendable Fund (Acct # EE4489) **\$ 1,529.71**
 - Bridge/Underwater Fund (Acct # EU4489) **\$ 505.00**
 - No graduate scholarships were awarded in FY2018/19

- Funds are available for three \$1,000 graduate scholarships FY2019/20
 - ER4489 - \$1,752.09 (pending distribution for FY2019/20)
 - EE4489 - \$1,529.71
 - EU4489 - \$ 505.00

After Review the Treasurer's Report was approved.

- Board Membership Roster
 - There was discussion of increasing Board membership by an additional 4 or 5 members, and the identification of potential nominees
 - Officers and Board nominees, including Christa Reiser and Ken Wilson, will be identified at the next Board meeting and forwarded to the membership before the annual meeting in June
 - There was a discussion of Jon Rose's Board membership given that he has not attended meetings
- Faculty Forum Schedule – remaining presentations.
 - 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
- Scholarship Committee
 - Committee members Tingelstad, Cunningham, Yarbrough, and Tschetter, will receive access to the undergraduate and graduate applicants
 - Tingelstad will schedule a meeting at Eastern Branch Library to select awardees for next year.
- Monthly Dutch Luncheon
 - There was a discussion of the luncheon locations which seems to effect attendance
 - Possible future restaurants include A'Tavola and Shogun
- Webpage and Listserv
 - Ken Wilson (webpage) and Chris Mansfield (Listserv) updated the Board members
 - There are currently 167 subscribers to the Listserv
 - Data estimates identify 518 retirees living in NC. There are 438 living in proximity of Pit County with 362 living in Greenville
- The Chancellor's Reception will be held in June with the actual date to be confirmed

The meeting adjourned at 4:05 p.m.