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 (spending 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.