

East Carolina University Retired Faculty Association
Meeting of the Board of Directors
Conference Room, ECU Willis Building
Thursday, August 22, 2019, 3:00 – 5:00 PM

Meeting Agenda

3:00 PM – Call to order

Presiding: Archie Smith

Parliamentarian: Laura Sweet

Consideration and approval of the annual meeting minutes of June 10, 2019.

Reports

Treasurer Report: Lars Larson

Secretary Report: Martha Engelke
Use of Sharepoint

Review of Annual Meeting with Suggestions: Archie Smith
Publicity for RFA Scholarships-Marian Swinker

Unfinished Business

Discussion of the Revised Bylaw Draft (attached): Martha Engelke

Fall Social: Lars Larson

Constant Contact for Membership Contact and Registration: Archie Smith

Faculty Forum: Marian Swinker

RFA Dutch Lunches: Paul Cunningham

RFA website on WordPress software: Archie Smith and Dorothy Muller

New Business

Develop a plan for policy and procedure manual for the RFA: Mary Gilliland

Formation of a scholarship selection committee to evaluate and determine scholarship selectees for school year 2020-2021 – Jon Tingelstad.

Other Business

Date of Next Meeting

Adjournment