

ECU Retired Faculty Association

Board Meeting

Tuesday, March 9, 2021 01:00-3:00 PM

1:00 PM-Sign on Zoom (use information supplied by Chris Mansfield, page two)

Reports:

1. Treasurer's report-acting treasurer Chris Mansfield.
2. RFA scholarship committee report-Marian Swinker.
3. Faculty Forum committee report-Marian Swinker

Old Business:

1. Revision of RFA By-Laws-Martha Engleke.
2. SharePoint, updating-Martha Engleke.
3. Status of policy and procedures development-M G F Gilliland.
4. Renewal of Constant Contact contract-Chris Mansfield

New Business:

1. Board member resignations and term limits-Martha Engleke.
2. Officer nominating committee-Group
3. Consideration of annual events, annual meeting, fall social, appreciation reception, Faculty Forum, Dutch luncheon, etc.-Group
4. Other concerns??

Future meetings:

1. Next meeting, virtual, in-person, other?

Adjourn

(Sign-on information on second page)

Chris Mansfield is inviting you to a scheduled Zoom meeting.

Topic: Retired Faculty Association Board Meeting

Time: Mar 9, 2021 01:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82151201426?pwd=ZTBncEc2c1dJOHNKbjVvYzZHNmROdz09>

Meeting ID: 821 5120 1426

Passcode: 394654

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