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.
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=ZTBncEc2c1dJOHNKbjVvYzZHmROdz09

Meeting ID: 821 5120 1426
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