

MINUTES  
ECURFA BOARD MEETING  
JANUARY 16, 2018

Members present: T. Feldbush, P. Tschetter, L. McNamee, D. Guy, T. Yarbrough, J. Jones, J. Tingelstad, D. Ensley, L. Larsen, M. Cotter, R. Alexander

Members absent: D. Satterfield, B. Zincone, L. Wolfe, J. Rose

The meeting was held in the conference room at the Willis Building.

- Access to the Willis Building will now require a ECU ID with access to the building which can be secured at the One Card Office in the Old Cafeteria Building.
- Minutes from the September 12, 2017 meeting, as corrected, were approved.
- **ECURFA Treasurer's Report on ECURFA Accounts**
  - Checking Account (SECU Account #29854384) - **\$3,535.84**
  - Share Account (SECU Account #191888) - **\$42.68**
  - ECU Foundation Account (ET 3332) - **\$4,558.43**
  - Provost's Allocation for 2016-17 - **\$1,500**
    - Charge of **\$1,344.29** for Fall '17 reception
    - Charge of **\$142.69** for Fall '17 membership mailing
    - Balance of **\$13.02**
- **ECU Foundation Account (ET 3332)**
  - Balance as of 1/10/2018 **\$5,383.43**
    - Includes gift donations since 7/1/2017 of **\$685.00**
    - Includes ticket sales of **\$280** for the Fall Social.
- **ECURFA Treasurer's Report on ECURFA Scholarship Funds:**
  - Undergraduate Scholarship Fund (ECU Foundation Account 4486)
    - Corpus (Acct # EC 4486) **\$31,173.41**
    - Restricted Earnings (Acct # ER 4486) **\$13,735.20**
    - Expendable Fund (Acct # EE 4486) **\$ 71.81**
    - Bridge/Underwater Fund (Acct # EU 4486) **\$ 444.85**
  - Graduate Scholarship Fund (ECU Foundation Account 4489)
    - Corpus (Acct # EC 4489) **\$29,905.20**
    - Restricted Earnings (Acct # ER 4489) **\$ 11,417.43**
    - Expendable Fund (Acct # EE 4489) **\$ 1.20**
    - Bridge/Underwater Fund (Acct # EU 4489) **\$ 505.00**
- **Membership Committee**
  - A list of recent retirees has been received. We will be to use letters/emailings to contact these new retirees and current annual members.
- **Social Committee**
  - The Fall ECURFA Fall Social was held on October 30, 2017. Receipts for the Fall Social were \$280
  - Plans for the Chancellor's Reception will need to be coordinated through Kay Woolard.
- **Dutch Treat Luncheons**
  - The luncheons will be held on the first Thursday of each month. There was a discussion of possible locations for the rest of the year. Suggestions included Mi Cabana, Cheddar's, Olive Garden, GK's, China 10, Parker's, La Ribera.
- **ECURFA Retired Faculty Forum**

- Lars Larsen presented the list of Forums and presenters for the rest of this academic year. Forums are held at 3 p.m. in the Family Medicine Building on West Campus.
  - 2/13/2018 – *Satellites – What You Don't Know Might Hurt You*; Kurt Feldbush, MS, Systems engineer, Radiant Blue Technologies
  - 4/10/2018 – *Global Warming*; David Mallinson, PhD, Department of Geology.
- **Pre-retirement Workshops**
  - The Board will continue to review a plan for scheduling a pre-retirement workshop series for the AY 2018/19.
- **Nomination Committee**
  - Jon Tingelstad will continue as Committee chair.
  - There was a discussion of officer and board member appointments for the 2018/2019 AY.
  - Tom Feldbush will be stepping down as president but will remain on the board as past president. Lou McNamee will step down as treasurer. Candidates for these positions must be identified.
  - Three Board vacancies were identified (Bunch, Adams, Zincone), and they will need to be replaced. Possible candidates were discussed.
- **Scholarships**
  - Applications for the two undergraduate and two graduate scholarships are being received. A working committee will be selected to review and decide on recipients for 2018/2019 AY. Each scholarship will be \$1,000.
- **Travel Committee**
  - The discussion of the possibility of arranging sponsored ECURFA sponsored excursions was continued to the next Board meeting.
- **Board Meeting**
  - The next Board Meeting will be on Tuesday, April 3

The meeting adjourned at 4:05 p.m.