

**OSURA Board Meeting Minutes**  
**Friday, October 1, 2010**

Present: John Block, Carroll DeKock, Carol Kronstad, Jim Krueger, Tom McClintock, Gerry Olson, Helen Polensek, Susan Poole, Kate Sanders, Terri Tower.

Absent: Gideon Alegado (on a six-month leave), Erin Haynes, Gary Tiedeman.

Meeting called to order at 10:05 A.M. by President Susan Poole.

Approval of minutes: The September meeting minutes were approved as distributed and revised via email.

Treasurer's report: Carol Kronstad reported that we spent \$140.71 of our \$9000 allotment in the XURA account. No expenses in this fiscal year from our Foundation account.

**Old Business**

Terry Tower reported that 21 golfers and about 10 non-playing members attended the September 15 golf event at Trysting Tree. The number of participants was lower this year, but the event was very successful for those present. Several player's prizes were awarded and lots of door prizes. Terri gave a welcome talk and gave a pep talk for being a current, dues-paying member of OSURA. Assistant Head Women's gymnastics coach, Michael Chaplin gave an interesting talk about the gymnastics team.

Terri further reported that the OSURA booth at University Day attracted a lot of attention and interest. People who stopped by were given an OSURA pen or a jar opener. Kate Sanders suggested that names of prospective new members from University Day be sent to her so she can get them on the OSURA email list. **ACTION**

**Committee Reports**

Communications Comm: Kate Sanders said she is pulling everything together for the Fall Newsletter. **ACTION.** Get final info to Kate. Terri Tower asked Board liaison members to tell their committee chairs to take photos at events held this year that we can use for publicity. **ACTION.** Preferred photos should have two or three people, close up, who are involved in the event.

Finance Comm: Carol Kronstad and Terri Tower distributed and discussed the 2010-11 budget. There was general approval of the form and function of the document. They will rework some of the features and represent next meeting. **ACTION.** It was observed that the revenue anticipated from member dues will be significantly less than the \$5000 reported last month. This is the case because we have only 206 members paid and part of that money was realized in 2009-10 because dues were collected at the May, Annual Meeting.

They also addressed the problem of Carol and Kate sometimes not knowing what expenses are being incurred for various events or purchases. As a solution, Carol and Terri distributed an OSURA EXPENDITURE REPORT AND REQUEST FOR

REIMBURSEMENT form. It was agreed by the Board that this form should be distributed to and used by all OSURA members who spend OSURA money for any purpose, with instructions to return the forms to Carol Kronstad. **ACTION**

Membership Comm: Gerry Olson said there was nothing new from the committee. Kate Sanders mentioned that information for joining OSURA will be included in the Retirees Directory mailing. **ACTION**. The Directory is sponsored and printed by OSURA, but contains names of all retirees who elect to participate, not just OSURA members.

Member Services Comm: Susan Poole reported that the first event will be “Is The Recession Really Over? How Does That Impact Me?” It will be held Thursday, November 18, 3:30-5:30 P.M. in the OSU Foundation Meeting Room. The “Prepare to Care” event is postponed until after January 1. Other programs are still planned for Winter and Spring.

Program Comm: Helen Polensek announced that the first program will be held Friday, October 29, a field trip to Hazelnut Hill located off Hwy 99W just south of Corvallis. People will provide their own transportation and both the candy areas and the tree nursery will be visited. Members will be emailed about this event. **ACTION**. Also, there will be OSU sport events in Winter and the OSU Theatre event on February 11. A Newport visit to NOAA is planned for Spring.

Scholarship Comm: John Block said that his committee will meet Oct. 14 for discussions, including eligibility requirements for students in the two OSU professional doctorate programs, Pharmacy and Veterinary Med. They will report at the November meeting.

Volunteer Comm: Terri Tower reported that she has enough volunteers for the Flu Clinic, but does need a few more people for the Career Day on Wed., October 13. Terri also suggested that we might want to give Volunteer awards in two categories: service at events like Career Days and also one for general service to OSURA.

Northwest Retirees Meeting Comm: No report.

Staff Report: No report beyond items mentioned earlier in the minutes.

AROPE. Gerry Olson mentioned that the next AROPE meeting will be November 9 and that OSURA members are welcome to attend. Contact her for details.

### **New Business**

Susan Poole suggested that we invite OSU Student Media Director, Julia Sandidge and also Larry Pribyl, from OSU Triads Lunch Group, to one of our Board meetings.

Meeting adjourned 11:41 A.M. **Next Meeting Friday, November 5, Cascade Hall, 10:00**. Future meetings: December 3, January 7, February 4, March 4, April 1.

Submitted by Jim Krueger, Secretary