**OSURA Board Meeting**

**Friday, July 15, 2016; 10:00 a.m.-noon, Meeting Place: OSU Foundation Board Room**

Present: Jack Walstad, Cheryl Lyons, Gordon Reistad, Dave Chilcote, Betty Miner, Sue Borden, Bill Becker, Richard Clinton, Kelvin Koong, Chris Mathews.

**Review & Approval of Board Minutes** of June 17, 2016 - Chris moved acceptance, Kelvin seconded , amending the Member Services committee report by citing additional information in the report by Phyllis Lee.

**Financial Report**

State Account: approx. $473.26. Cheryl doesn't know yet if there are any more charges or whether we will get the same budget this year.

Foundation Account: $ 21, 262.

Endowment Account: $26, 304.

Scholarship Account: $13,047.

**Committee Reports:**

**Board meetings** - We will meet next on Sept. 9 at 10:00 a.m. at the OSU Foundation Board Room. Others will be on the first Friday of the each month except when posted otherwise.

**Member Services** - Kelvin reported that Tim Nesbitt, advisor to governor on labor issues, may be the fall program concerning PERS issues and the pending ballot measure's effects. Bill Lunch will be asked if Nesbitt cannot come. The committee is exploring the following topics: ID theft, Internet security, cell phone scams, physical training, Sue Bowman will join the committee.

Kelvin reported that a decision on a parking discount for OSURA will be made in early August. It’s a complex issue, so our request may be denied. Access to ONID accounts for retired staff is also being pursued.

**Program & Events –** Betty gave a brief update on upcoming events. Ron Lovell will present a program on Sept 9, from 7-9 p.m. at the Corvallis/Benton County Library. Cookies and coffee will be served. He may be able to able to sell his books at the event. Susan Poole will clarify that with the Library. Lovell has offered 50% of sales to go to our Scholarship Fund.

**Newsletter** - Cheryl reported that the fall issue will feature the Fall Start-up Event, the recent Casino trip, the new Board photo, and bios of new Board members. Chris has interviewed the Pooles for an OSURA member article. Jack will submit a President’s Letter. Sue will submit an article about the Annual Meeting, and Tony will submit information about the scholarship recipients. Gordon asked the Board to consider “non-administrators” to feature in future Newsletters.

**History -** Bill Becker had no report.

**Membership -** The current membership list was distributed. We have 199 members now. It was noted that the Retiree Directory is incomplete. Jack will find out who gets the letter asking people to respond if they want to be included and make sure all retirees are getting it.

**Special Interest Groups** - The Golf group and Travel program are still active.

**ALL Liaison** - Tom Savage submitted a written report of ALL summer activities.

**Old Business**:

* **Prospective meetings with Academic Deans** - The Deans of Engineering and Science were visited last year. Dick and Jack will visit the Dean of CLA. Bill and Jack will visit the Dean of the School of Business. Kelvin and Gordon will visit the Dean of Agriculture. A visit to the Dean of Forestry will be postponed until later in Fall. Gordon will send out a list of talking points to cover in these visits.
* **Fall Start-up Event on October 12** - Gordon announced that this event will feature Steve Amen from *Oregon Field Guide*. Preceding his talk, there will be a buffet dinner, catered by Valley Catering, in the lobby with seating in the Ag Production Room and the Ag Leaders Room. OSURA members and guests will be invited. The menu is still under consideration, and we agreed that the cost should not exceed $30/person. We also agreed that OSURA will cover the cost of all rooms.
* **AROHE Annual Meeting in Seattle** - Gerry Olson is going. Jack will ask her to find out about the parking situation and other retiree benefits on other campuses.

**New Business:**

**Prospective participation in OSU Foundation fundraising** - Maureen Nikaido spoke about Foundation fundraising for faculty and staff participation. There will be a special effort to increase employee giving during 6 weeks during Oct-Nov. About 10% are giving to the foundation now, with the goal to increase this to about 15%. The event will focus on raising awareness of all the things they can support. We could encourage gifts to our Scholarship Fund through our Fall Newsletter and those gifts then would contribute to the overall effort. We discussed offering recognition and incentives for giving. No decisions were reached, pending further input from the Foundation’s program.

**Adjournment** - 11:50 AM

Respectfully submitted,

Sue Borden, Secretary