**OSURA Board Meeting Minutes**

**April 1, 2016**

**OSU Foundation Board Room**

**Present:** Bill Becker, Shari Brumbach, Sue Borden, Dave Chilcote, Barbara Moon (reporting), Cheryl Lyons, Betty Miner, Gordon Reistad (presiding), Gerry Olsen, Tom Plant, Tom Savage, Tony Van Vliet, Jack Walstad., Dick Clinton.

President Gordon Reistad called the meeting to order at 10:00 am.

**Approval of Minutes**: The March 4, 2016, minutes were approved as submitted.

**Treasurer’s Report**: Cheryl Lyons summarized the status of various OSURA accounts as reported in her report of March 31, 2016. Gordon noted he has a Nov. 2015 annual report of the endowment account if anyone is interested in further information.

**Reports:**

**Scholarship:** Tony Van Vliet presented the names of six potential scholarship recipients. He has written a press release for the GT and the Barometer which Shari Brumbach will send out. Tony moved and Cheryl seconded that we approve six $1000 scholarships. Motion approved.

**Nominating committee**: Gerry Olsen reported on the slate of officers: Jack Walstad, president, Tom Plant president elect, Sue Borden secretary, Cheryl Lyons, treasurer. Chris Mathews and Kelvin Koong have agreed to be on the board. Another nominee will be presented in May. Gerry moved the officer slate be adopted and Tom Savage seconded the motion. Motion approved.

**Member services**: Tom Plant reported that a nutrition program will be presented April 12, 3-4:30. Karen Hooker will help Tom put together a pre-retirement panel and others were requested to participate. Tim Nesbitt has been contacted for a spring program later in May.

**Program committee:** Betty Miner reported that the Women’s gymnastics event was successful with 55 people present. A trip to the Ocean Observatory was well-subscribed over two days with many people staying on for the social gathering. The Spirit Mountain event is requiring a lot of work and we did not meet the requirement for an exclusive OSURA bus. However, there are about 30 people planning to go at this point. Gordon thanked Betty and the program committee for an excellent year of programs.

**Newsletter:** The next issue will be out the week of April 18.

**Annual Meeting**: Gordon shared a draft agenda for the May 12 annual meeting. It was decided to have a recording of the alma mater so people can sing along. Sue Borden volunteered to lead the song. It was decided to have the OSURA display board at the meeting. Cookies and fruit will be served. Shari suggested we need to specially invite scholarship recipients’ advisors and deans.

**Staff Report:** Shari Brumbach made the staff presentation.

Old Business:

ALL: Gordon presented a new draft of the MOU for board approval. Bill Becker moved approval of the MOU and Barbara Moon seconded the motion. Motion passed. This has already been approved by ALL. Tom Savage has agreed to interface with the ALL curriculum committee.

**Meeting with the Deans**: Meetings with the dean of Science and the dean of Engineering have taken place. The topic of the criteria of who receives the Oregon Stater was discussed. Gordon felt that the meetings were productive to raise the visibilty of OSURA.

**Committee for Fall Start-Up** event: Chair is needed. Gordon volunteered since no one else volunteered. A meeting is needed in April to plan this. Committee: Jack Walstad, Shari Brumbach, Sue Borden, Tony Van Vliet, Dave Chilcote,and Gerry Olsen.

A Kiss Me Kate reprisal, Meistersingers, Steve Amman of OPB, all were suggested.

A venue needs to be selected.

**Volunteer of the Year**: Nominations were requested. A candidate was selected by consensus.

**AROHE annual meeting in Seattle**: Gordon asked for volunteers to attend this meeting August 14-16. It will be discussed in May.

**New business:**

**Past presidents’ meeting**: Gerry reported on the luncheon meeting held March 31.

The meeting was adjourned at 12:13. The next meeting is scheduled for Friday, May 6 in the OSU Foundation Board room The annual meeting is scheduled for Thursday May 12.

Barbara Moon

Secretary