

OSURA Board Meeting Minutes
March 6, 2015
OSU Foundation Board Room

Present: Roy Arnold, Jack Drexler, Barbara Moon (recorder), Cheryl Lyons, Gerry Olson (presiding), Helen Polensek, Gordon Reistad, Tom Savage, Terri Tower, Jack Walstad, Shari Brumbach

President Gerry Olson called the meeting to order at 10:07 am.

Approval of Minutes: The February 6, 2015 minutes were approved as distributed and corrected.

Treasurer's Report: Cheryl Lyons reported that expenditures from the state account are \$4131.44 from a Budget of \$5,300 (\$1200 remaining, which will be used by the spring newsletter) . \$17,183.50 is in the foundation general fund. The scholarship fund is 6,979.52. The scholarship endowment fund is at \$28,192.25. We've had over \$4000 in contributions to the scholarship fund this fiscal year.

COMMITTEE REPORTS:

Newsletter: Terri Tower reported the spring newsletter is underway. She needs scholarship information, upcoming events, new officers, new board members, and agenda for the annual meeting to be included. She would like to feature some OSURA members to highlight all of their volunteer activities. The dues notice will be an insert. Newsletter should be distributed prior to April 30. Deadline for copy should be April 7.

Nominating committee: Tom Savage reported challenges in getting new board members. There are a maximum of 8 board positions to be filled at the annual meeting (5 new candidates needed, of which 2 have been recruited). Gordon suggested we may be ready to ask some former board members to consider serving again. The offices of President-elect and Treasurer need nominees.

Scholarship: Gordon Reistad: applications were due March 2, and we have 15 applications (down 2 from last year). Two applications are considered to be incomplete. The final report will be presented to the board in April.

Gerry needs a list of committee members from each committee to print for the annual meeting. Each liaison needs to get this list to Gerry.

Provost Sabah Randhawa was guest speaker. He provided information about the current status of the university, and listened to OSURA board members' ideas about ways we can become more involved with the University on a volunteer basis.

Staff report: Shari Brumbach reported that all new membership renewals are being applied to 2015-16 dues. There are 303 total memberships for this year, including 216 household memberships, for \$5010 in dues. New retiree packets are going out in April.

Plans for annual meeting: We could ask both Dave Chilcote's barbershop group and the Beaver Country Hot Air band. It was suggested maybe to have the barbershop group this year.

Mission Statement: Terri Tower presented a second draft. A third draft will be forthcoming.

The meeting was adjourned at 12:04 pm.

Respectfully submitted,

Barbara Moon

Next meetings: April 3, May 1, May 6 annual meeting