

JMU Emeriti Board of Directors
Meeting: April 15, 2009
Spotswood Country Club

Present at the 12:00 meeting were Rex Fuller, Joe Hollis, Martha Caldwell, Mary Lou Wylie, Pat Rooney, Glenda Rooney, Violet Allain and Phil Riley. Nancy O'Hare presided.

1. Minutes of the August 20, 2008 Board of Directors' meeting were approved.
2. Joe Hollis distributed copies of a JMU Emeriti Association treasure's report for the period November 1, 2008 thru February 28, 2009.
 - a. Balance in the checking account 02/28/09 = \$6,216.73.
 - b. Balance in the savings account 02/28/09 = \$2,056.22.

3. Special Reports:

Rex Fuller reported on the Association of Retirement Organizations in Higher Education (AROHE) meeting at the University of Southern California, which he and Nancy attended last summer. Both Rex and Nancy underscored the value of the meeting for emeriti faculty. Rex will provide a full report of the meeting in our next Newsletter. Among the topics covered in the meeting were: 1) marketing of emeriti organizations and their programs, including continuing care retirement communities, 2) the importance of nutrition for emeriti, especially a daily intake of anti-oxidants, the importance daily exercise, healthy sleep patterns, as well as remaining mentally fit, and keeping-up with a circle of friends.

4. Old Business:

a. Martha Caldwell gave an update of the emeriti's association's \$1,000.00 gift for an appropriate art gift for the new performing arts building. Pat and Glenda Rooney volunteered to help Martha in this endeavor.

b. Nancy O'Hare provided an update on the video living history project which is recording emeriti institutional memories of Madison College and James Madison University. Nancy reported that President emeritus Carrier will provide the introductory message for the project which will continue next fall.

5. New Business

a. Nancy reported on her meeting with Bill Wilson and her work to develop an emeriti brochure which will be used as a recruiting tool for new members.

b. Nancy recognized the important and vital contributions that Martha Caldwell and Violet Allain have made to the emeriti association and wished them well as they have completed their tenure of service. Nancy presented Martha and Violet each with a gift recognizing their generous service to the emeriti association.

c. Nancy noted that there should be a by-laws change to accommodate the fact that emeriti status now not only includes faculty, but also administrative personnel who have been given emeriti status. It was moved and seconded that our by-laws be changed to reflect this new stream of emeriti faculty and that that we submit this by-laws change to the membership in the next newsletter, to be voted on by the membership at the next meeting. Motion passed.

d. Nancy reported that the emeriti association legacy grant will go to a faculty member from the College of Integrated Science and Technology.

- e. The annual picnic was set for August 13, 2009. Violet and Jerry Minskoff will be the coordinators.
- f. Several ideas for trips/functions were offered including: a trip to the Frontier Culture Museum (including lunch), a walking tour of downtown Harrisonburg, a visit to local churches in Harrisonburg, forming a hiking club, a visit to the “castle” beyond a local winery, a bus tour of 3 local wineries, a visit to Monticello, a performance at the Blackfriars’ Shakespeare theatre in Staunton, and a session on nutrition.

Meeting ended at 1:10.

Respectfully, Philip F. Riley