Agenda:

- Welcome new members: Mary Ann Chatelain, Norma Burkholder
- Approval of Minutes from December 2, 2015 meeting
- Moving Forward (Diane and Tina): Administrative feedback re. SEA 2015 Year End Report; comments and questions (budget initiative FY2017?); communication to membership; any new members?
- Planning Staff Emeriti events in spring and summer (all members): ideas, dates and times; day trip?; joint event with FEA? (successful Holiday Gala)
- Volunteer activity (Tina and Kathy): JMU service opportunities update: Choices 4/8 and 4/11, Big Event?, Fall Open Houses (Michael Walsh)
- Update on website (Diane and Lisa): reorganization of our SEA website (post staff emeriti benefits); post event pictures and Year End report; “Do Form”?; “Welcome Message” by President Alger
- How to reach all members: strategies for communication; work with student volunteer to create logo/branding; SEA brochure/mailer; brick pavers?
- Next Meeting: when?

Goals for 2016:

1. Establish governance structure
2. Coordinate a volunteer activity
3. Grow the Association by developing a brochure and logo to mail to reach all potential members
4. Continue efforts to increase awareness of Staff Emeriti (contact editor of Madison Magazine?)