1-12-2016

Board of Directors meeting: 2016: 01: 12

Retired Faculty & Staff Association (University of South Florida St. Petersburg)

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RFSA Meeting
January 12, 2016

Present: Winston Bridges, Kathy Arsenault, Jim Schnur, Steve Micklo, Mike Killenberg, Herm Brames, Jackie Shewmaker, Les Tuttle, Mike White, Bob Siwik, Joan Tschiderer and Margaret Hewitt.

Called to order by Winston Bridges at 1:30 p.m.

Jim Schnur - Archives. 14,000 items in digital archives. Want to get current items in there. Jim & Sudsy now working on history. Invites us to bring ideas to him if we have material we want in the archives. Jim is short of help & very busy with 50th Anniversary right now. Who can we interview for archives?

Winston - Suggests RFSA collect histories of our older folks while they are still here. We will advocate for oral histories at our next meeting with Chancellor. If Chancellor does not help, RFSA will create a task force & do it ourselves. USFSP website has a pitiful statement about history - we would like to replace that with our statement.

Jim Schnur will work with Tampa Campus Library Special Collections people.

Winston- Asks Kathy to contact Deb Henry (Acting Dean) about search for new Library Dean. Can RFSA sit in on interviews?

Winston - Suggests Darryl Paulsen as Board Member. Les Tuttle moved, Margaret Hewitt seconded that Darryl Paulsen be added to Board. Passed unanimously.

Nominating Committee - Herm Brames
  Winston Bridges & Steve Micklo for Co-Chairmen
  Jim Grant - Treasurer
  Jackie Shewmaker - Secretary
Re-elected unanimously

Minutes of 3/3/15 meeting read and approved.

Treasurer's Report - None, Treasurer not present

Scholarship - Steve Micklo - Arts & Sciences. Two names submitted - no reply as yet. Steve will try to bring recipient to February lunch.

Ron Bugg has not attended meetings for quite some time (3/9/09) Herm Moved, Steve seconded that Ron Bugg be removed from Board. Passed.

November Reception - Well attended - favorable response from attendees. Thursday, November 3 or 10 for 2016.
Luncheon will be Tuesday, February 2nd. Steve will be emcee, welcome folks. Menu: chicken piccata, green beans, mashed potatoes, chocolate cake. $15.00

Sudsy - Took pictures at 25th Anniversary luncheon. Be nice if we took a picture of attendees at 50th Anniversary Luncheon.

Alumni Day - Alumni will be invited to spend a day on campus, lunch included. Alumni Office wants to know if RFSA wants to be included in Alumni Day. April 7 - big celebration on waterfront. Alumni College 9 a.m.-2 p.m. April 8th. Newsletter will be coming out after luncheon. Legacy Book on back burner because Sudsy is so busy with 50th Anniversary.

Winston - When we meet with Chancellor we will present her with what we wanted last year, 3 or 4 specific items, and go forward from there. Want a link from USFSP campus history to RFSA campus history.

Adjourned 3:10 p.m.