1-10-2017

Board of Directors meeting : 2017 : 01 : 10

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

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Present: Winston Bridges, Jerry Notaro, Bob Jolley, Sonia Helton, Bob Siwik, Margaret Hewitt, Darryl Paulsen, Kathy Arsenault, Mike White, Alexis Searfoss, Joan Tschiderer, Mike Killenberg, Jim Grant, Les Tuttle, Herm Brames, Steve Micklo, Rene Hoffman and Jackie Shewmaker.

Called to order by co-chairman Winston Bridges at 1:35 p.m.

Reviewed RFSA page on USFSP. Has history of RFSA and officers. Alexis has done a fine job on this page.

Treasurer's Report - Jim Grant - $38,912.39 in endowment. There are nine sustaining members.

Scholarship Committee - Steve Micklo (members Jerry, Sonia, Herm) Current recipient is Tiffany Lyp, from College of Arts & Sciences, environmentalist, excellent essay. Next scholarship will go to College of Business. Making up flyers to post in KTCOB to attract applications.

Election of Officers - Nominating Committee - Herm Brames. Nominated for co-chairs, Winston & Steve; Secretary, Margaret Hewitt; Treasurer, Jim Grant. Passed unanimously. Winston thanked Jackie for 13 years of service as secretary.

Old Business - Archives - Mike Killenberg will chair project of interviews of RFSA members to be transcribed and archived.

Sudsy - 25th & 50th Anniversary oral histories were funded. Suggests perhaps a journalism, history or library science class could do this project as a class for credit.

Herm - Wants to start - worry about funding later. Winston will contact technicians on campus to see what equipment we need.

Herm - When will Legacy Book be ready?

Sudsy - February 7th at luncheon. Short version will be in the Library, 1st floor, under the plaque. Thanks to Sudsy for all her work.

Luncheon- Winston - Tuesday, February 7th, 11:30 a.m. in Davis 130. Salad, chicken, green beans, caramelized onion mashed potatoes, chocolate layer cake, iced tea & water.

New Business - Sudsy - Some folks we would like to join RFSA - Marine Science folks and campus officers. We have photographs of campus heads from the beginning - will hang in Bayboro Hall.

Margaret - Ad Hoc committee tried to meet at least once a year with the Chancellor. Last meeting was before the 50th Anniversary Celebration. Winston suggests we talk to the Chancellor at the luncheon & see if she is amenable to meeting with RFSA representatives.

Adjourned 2:43 p.m.