

Draft Minutes of UCDEA Executive Committee Meeting, Jan. 8, 2015, at the UCD Conference Center

Present: Lofland (chair), McGuinness, Hess, Dobris, Boorkman, Hamilton, Haughton, Vohs, Sallee, Flocchini, Parsons, Jackman, Shackelford, Rains, Breidenbach, Hays, Barnes.

Session commenced at 10:04

1. Announcements (Lofland): Next month's meeting will be on the 11th. Coffee chats currently scheduled are with the chancellor in February, the provost in March, Vice-Chancellor Reed in April. The University and Public Relations Committee will continue until June, along with the ad hoc committee on communications, with McGuinness as its chair. A social committee was proposed separate from the Program Committee to advise on social occasions, such as the Fall Fest and the Holiday lunch.
2. Minutes were approved as distributed.
3. UCORA Report (Hamilton): At their meeting this afternoon they will discuss ways to increase advocacy and receive the endowment report, which is a \$24,000, not \$43,000 as erroneously reported. They are also working to redo their webpage and going over their survey of retiree responses. They and UCDEA will be hosting UCORA and CUCEA next September.
4. Retiree Center Update (Barnes): Our first meeting in the fall will be on October 1st.
5. Archivist (Haughton): IT says we cannot put our archives on the web. We may instead go to the library. Lofland will talk to Jean Korinke.
6. Financial Report (Sallee): The Holiday luncheon will cost us only a few hundred dollars.
7. New Business
 - a. UCDEA Purpose (Sallee): Our outlays exceed our intake by about \$1000 annually; at the present rate, we have 16 more years of existence. No conclusion was reached in the short time available, although Hays and Vohs said they don't think major changes are in order; others noted our association is a model for other emeriti associations. Hess asked if we should increase dues. An email exchange of ideas will be conducted.
 - b. Nominations for the 2015-16 UCDEA Board (Jackman): Nominations are due in March. Jackman would like those not continuing in their present posts to let him know. The need was again expressed to reach out to new, preferably younger, members. Sue will distribute a membership list.
 - c. UCORA/CUCEA Meeting (Lofland): Bill Rains and Jo Ann Boorkman will join UCORA members on a planning committee for the meeting UCD is hosting October 28 and 29.
8. Continuing Business
 - a. Emeriti Assoc. outreach to UCORHS (Vohs): Parsons reported that the Med Center had hired a new person to deal with its emeriti; they have 140 emeriti in the area. Will Med School emeriti form their own group or join us?
9. Committee Reports
 - a. Membership (Vohs): Ours is holding steady at 457. Sallee suggested all emeriti have free first year membership, which Vohs' committee will consider. Sue will talk to the Alumni Assoc. for their experience on paid renewals after free first years.

- b. Ad-hoc Communications (Vohs): no report
 - c. University and Public Relations (Flocchini)--He and Plant are continuing to work on forming a Speakers' Bureau.
 - d. Awards (Rains): The Board approved the committee's nomination of Robbin Thorp as Distinguished Emeritus. There have been only 2 Panunzio Award nominees. Rains will poll us by email.
 - e. Committee on Committees (Jackman): email request will go out soon for nomination suggestions for next year.
 - f. Editorial (McGuinness): Her committee is meeting later to discuss how to reach those without email.
 - g. Program (Shackleford): January, Lescroart; March, Holoman, April, Scott Fishman; May, the distinguished emeritus. Next October is open.
 - h. Video Records (Breidenbach): nothing to report. There have been few interviews. He would like new people as introducers to the interviews.
10. Senate and Campus Involvement
- a. Vohs reported that the med school had hired an Associate Dean for Marketing, one who used to work for the Mayo Clinic.
 - b. Emeriti Welfare (Hess): His committee had a joint meeting with the Senate committee, going over the retirement counseling satisfaction surveys of 2013 and 2014 retirees. He will present a report on the conclusions in February. Meanwhile Jim MacDonald has replaced Karl Menges on his committee.
 - c. Campus Community Council (Lofland): She and Boorkman will share their report electronically.
 - d. Chancellor's Visioning Group--no report.

Respectfully submitted,

Peter L. Hays