

Central Washington University Retirement Association
Annual Meeting Minutes
May 21, 2008
Rodeo City Barbecue

1. Acknowledge and thanks to the officers from 2007-08

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| Rosco Tolman, President Elect | b. Pat Davis, Secretary |
| c. Susan Madley, Treasurer
Faculty | d. Beverly Heckart, Retired |
| e. Carol Mellergaard, Active Staff | f. Edna Madsen, Retired Staff |
| g. Ethan Bergman, Active Faculty
President | h. David Kaufman, Past |

Special thanks to our web master, Dale Comstock, for his upkeep on our great web page
And, to Ham Howard for his continuous, fun little sayings

2. Election of Officers—

- Carlos Martin'—President Elect
- Nancy Jurenka--Treasurer
- Phil Tolin—Retired Faculty/Administrator
- Carol Mellergaard—Member at Large—Active Staff

Sherry Kaufman moved to accept the ballot as given. Beverly seconded. MSP

3. Financial Report—CWU Accounts

Foundation Office – Jen Gray

- Endowment--\$15,051.57
- Revenues--\$3,648.92
- Spending—\$3,355.09
- State Budget--\$500.87

Local Account—Susan Madley

- Balance--\$3,134.63

4. \$1,500 Graduate Scholarship award presented to Sharon Talley, a 2004 fine arts graduate. In the spring of 2008, she began taking classes to earn a Master of Arts in Art Administration. Thanks to Susan Madley, Jen Gray, and Don Ringe for serving on the committee.

5. Dues are due for the 2008-09 year. Remember \$200 covers you and your spouse for a lifetime or \$20 per year.

6. Introduction of 2008-09 Board

Rosco Tolman, President
Pat Davis, Secretary
Phil Tolin, Retired Faculty
Edna Madsen, Retired Staff
Jean Hawkins, Past President

Carlos Martin, President Elect
Nancy Jurenka, Treasurer
Carol Mellergaard, Active Staff
Ethan Bergman, Active Faculty

7. Award Presentation “Contributor of the Year”—Rosco Tolman presented award to Beverly Heckart for her altruistic years of serving the university and the community. Jim Brooks, Susan Madley, and Dale Comstock also spoke of Beverly’s service. A reporter from the Daily Record was present and will put an article in the local paper (thanks, Pat).

8. Ideas for next year: one turned in for another wine tour.

9. Jen Gray reported the President’s search is on schedule.

10. Glen Bach, Associate Professor of Art, CWU, did a wonderful job presenting “Central, From Sepia to Color”—several of the members attending were able to identify people in the pictures from a long time ago. It was a fun evening and we appreciate Glen joining us.

The CWU book has been published and is available at the university bookstore. It is titled “By Teaching We Learn”. We were able to get some to have for sale at the dinner and 11 were sold.

Respectfully submitted,
Jean Hawkins

**CWU Retirement Association
Annual Report
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The following is a report on our activities for the 2007-08 year:

Special Events:

August 9, 2007—11th Annual CWU Senior Open—28 golfers and 50 participants at the luncheon.

2. Jen Gray attended the Fall Fest at Portland State University, representing CWURA.

3. November 14, 2007—Liahna Armstrong, Professor of English, presented “Stardom on the Silver Screen”, followed with wine and cheese. Over 40 attended.

4. December 6, 2007—Several retirees served as greeters for President McIntyre's Holiday Reception.

5. February 5, 2008—Wendy Rittreiser conducted a workshop entitled "Retirement Disbursement".

March 30, 2008—An evening of music with Vijay Singh and John Pickett followed by refreshments and a social hour.

May 6, 2008—The Frenchman Springs Coulee with Professor Nick Zentner followed by lunch at Cave B winery. 39 retirees traveled with us.

May 9, 2008—David Kaufman represented the President's Retiree Reception to welcome new retirees as members.

May 21, 2008, CWURA Annual Meeting—Glen Bach, Associate Professor of Art at CWU presented "Central, From Sepia to Color". 37 attended.

New officers elected for the 2008-09 year.

Each quarter—AAA Driver Improvement Course—Ron Hales

Regular Activities:

First Friday "coffee and catch up" at the Dakota Inn

2. Living History Project—President McIntyre has approved a one-time contribution to hire a part-time person to transcribe tapes and design a brochure (working with Jean Putnam) for the Living History Project. If you have not had your interview yet, please contact Jean Putnam.

Activities of the Board:

1. Met once a month, except in October and December.

Continued the CWU Retiree "Contributor of the Year" Award. 2008 Award presented to Beverly Heckart.

Four newsletters published

CWU Friends of the Library Fund—\$250; Ellensburg Public Library--\$150.

Graduate scholarship awarded--\$1,500 to Sharon Talley, working on Master of Arts in Art Administration.

\$500 approved for the Performing Arts and Presidential Speaker Series.