Attending were Andy Brogowicz, John Geisler, Bruce Haight, Emily Hoffman, John Houdek, Pat Lemanski, Garrard Macleod, David Peterson, Hal Ray, Larry Schlack, and Joyce Zastrow.

1. The agenda was accepted.

2. The Minutes of November 11, 2014 were accepted.

3. Treasurer’s report – Larry Schlack reported that our balance at the President’s office is $2,564.07 as of today. He will be reporting on the Holiday wine tasting income and expenses shortly. President Dunn suggested that next year the wine tasting could be held at the new medical school lobby.

4. Fund raising – Andy Brogowicz, Emily Hoffman, and John Houdek will be meeting with the Development Office to discuss fundraising ideas for both the Medallion Scholarship and the Book Scholarships.

5. Newsletter update – Larry Schlack reported that the next newsletter will be sent in late April.

6. Wednesday II – Bruce Haight reported on the wine tasting holiday party. Liability insurance was a problem.
   - We will try to get the emeriti council to be an official organization at WMU.
   - The head of the law school was suggested as the speaker for the Break-fest.
   - The retirement recognition dinner will be held Thursday May 21 at 5:00 pm.
   - We need 2 speakers and a master of ceremonies.

7. Webmaster – David Peterson said we will use the term coming events to include more than just Wednesday IIs.

9. Other committee reports:
   - Three volunteers are needed for the Faculty Senate, with no progress so far.
   - Emeriti Council membership and election. Pat Lemanski announced she does not wish to serve again.
   - Jim Bosco will be asked to serve on the emeriti council.

10. Thanks to Co-Chair Sandra Edwards for her leadership during the Fall.

11. Next Meeting March 10, 2015 at 2:00 at the Zhang Legacy Collection Center

12. Adjournment at 2:50 pm followed by a meeting of the Wednesday II committee.

Submitted by Emily Hoffman, Secretary
Edited by David Peterson
Attending were Andy Brogowicz, Emily Hoffman, John Houdek, Pat Lemanski, David Peterson, Hal Ray, Larry Schlack. Absent prior notice: John Geisler, Bruce Haight, Garrard Macleod: not present: Joyce Zastrow.

1. There was no adjustment to the agenda
2. The minutes of January 13, 2014 were approved.
3. Treasurer’s report – Larry Schlack
   The fiscal year is July 1 to June 30. We will report to the president twice per year. Starting January 1, we will donating $50 to the Emeriti Book Scholarship Fund in honor of each of the Wednesday II speakers. Current balance to date is $2962.27.
4. Fund raising – Andy Brogowicz. Reported meeting with Jen Callahan and Julie Kuntz of the development office. They have not yet reported back with answers to our questions.
5. Larry reported on the Medallion Scholars supported by the Emeriti Medallion Endowment. He also announced that there will be a luncheon for the scholars later this Spring.
6. Newsletter update –. We are aiming for April this year. We need the election of new council members in May. The Emeriti Council ballot will be distributed with the newsletter. The folding party will be April 17 from 9 to 12. We will not be allowed to distribute to the Faculty, but expect to be able to announce the newsletter in the Prisim. Larry will distribute newsletter writing assignments later this month.
7. Wednesday II – Bruce Haight was unable to attend. The wine tasting scheduled next December may not be at the medical school for next year. We would use WMU catering, and use the lobby.
8. Retirement Recognition Dinner is scheduled in the East Ballroom starting at 5 pm with the program stating at 6:30, May 21, 2015. Dr D. Terry Williams will Emcee, Larry Schlack will welcome the new Emeriti.
9. Website – David Peterson reported a minor change in the topic list on the website. The term “Coming Events” replaced “Events”
10. Other concerns:
    • Faculty Senate representatives: 1 yr, 2yr and 3yr terms.
      --Andy Brogowicz volunteered for a 2-year term.
    • Emeriti Council membership and election.
      --We need a couple more candidates for the election in April.
11. Around the table.
    ▪ The future newsletter will be distributed electronically. Paper copies will be mailed ONLY to those making a specific request.
    ▪ The Emeriti Council should continue to emphasize the Emeriti Book Scholarship awards.
12. Next Meeting May 12, 2015 at 2:00 at the Zhang Legacy Collection Center
13. Meeting adjourned at 2:56

Submitted by Emily Hoffman
Editing by David Peterson
Present were Andy Brogowicz, Emily Hoffman, Pat Lemanski, Garrard Macleod, David Peterson, Hal Ray, Larry Schlack, Nancy Schullery, Joyce Zastrow. Absent John Geisler, John Houdek, James Bosco; absent prior notice: Bruce Haight & Sandra Edwards

1. The Council accepted the agenda.

2. The Minutes of March 19, 2015 were accepted with 2 corrections.

3. Election results. New Council members are Nancy Schullery (BIS) and James Bosco (Ed Std). We went around the table introducing ourselves.

4. The treasurer’s report was given by Larry Schlack. Our current balance is $2,547.

5. The fund raising report was given by Andy Brogowicz on the Medallion scholarship and the book scholarship. We discussed changing the award value deciding to not change the amount at this time. David Peterson suggested donating $50 to the book scholarship in honor of each Wednesday II speakers and in honor of our retirees from the council. A motion was proposed by Hal, seconded by Joyce, and approved. This would amount to our giving the scholarship $550 this year.

6. The Medallion Scholarship report was given by Larry Schlack. Alyssa Murray graduated and a new recipient should be announced in June.

7. The newsletter update was given by Larry Schlack. We are still discussing an electronic only newsletter. This year we sent the ballot with the newsletter, which we see was a mistake. We will send the ballot by mail next year. The next newsletter will be the last printed and mailed one. We will no longer distribute letters in color. Color copies will continue to be available on the website.

8. Wednesday II Coming Events. David passed out the schedule for Fall 2015. We would like our meetings to be held in the new alumni center if we can arrange it. September and October meetings will be in the Zhang Legacy Collection Center.

9. The Retirement Recognition Dinner report was given by David. We passed a motion to pay for the Break-Fest for new Emeriti and their spouse. With cooperation with OLLI new Emeriti will also a first year membership in OLLI.

10. The website report was given by David Peterson. Wednesday IIs are on the site under coming events.

11. Other concerns.

Representatives to the Faculty Senate were passed as follows.

   David Peterson   one year, (July 2015 – June 2016)
   Andy Brogowicz  two years, (July 2015 – June 2017)
   Peter Krawutschke three years, (July 2015 – June 2018)
Other concerns continued

Emeriti Council membership and election of Officers:
Co-Chairs Sandra Edwards for the fall, Andy Brogowicz for the spring term.
Secretary Emily
Treasurer & Newsletter Editor Larry
Webmaster David

Committee Assignments:
Election committee: Andy, Garrard

Wednesday II: committee
Chair—David,
Members Garrard, Nancy, Joyce, John Geisler, Larry.

Retirement recognition dinner: -for 2016. We need to choose people to fill the roles of MC, welcome, response.

Suggestion of the Gilmore 2nd floor lobby for the wine tasting.
Hardings has a wine tasting program, which David is looking into.

13. Next Meeting July 7, 2015 at 2:00 at the Zhang Legacy Collection Center
Reminder - Faculty Recognition Dinner is May 21, 2015.

14. We adjourned at 3:26 pm

Submitted by Emily Hoffman
Edited by David Peterson
WMU Emeriti Council Minutes  
Tuesday, July 7, 2015, 2 p.m.  
Zhang Legacy Collection Center


1. Welcome & Thanks
2. Select a Co-Chair. David Peterson will be co-chair for fall 2015.
3. There were no additions to the agenda
4. The minutes of May 12, 2015 were approved.
5. Treasurer’s Report by Larry Schlack. There is $2099 in our account, down from $2399 one year ago. We expect continuing funding from the president’s office.
6. Newsletter update by Larry Schlack. We will do one more paper copy of the newsletter. To date we have had 9 requests for paper copies. The Newsletter should include a request for updated email addresses.
7. Break Fest discussion: It is scheduled for August 12. The law school dean Mr. LeDuc will be our speaker. Bruce Haight will introduce the speaker and be the master of ceremonies. We discussed including some Scholarship winners at the Break-Fest.
8. Funds Report by Andy Brogowicz. We want to send out a fundraising letter for the book scholarship. The fundraising committee consists of Andy Brogowicz, Emily Hoffman, and John Houdek.
9. Coming Events; (Garrard, Nancy, Joyce, John G, Larry & David -chair) Planning the wine tasting for the Christmas Party. We would like the alumni center for our party. For Wednesday IIs, Raymond Harvey was suggested as a speaker. A baseball talk was suggested. Dan Gustin was suggested from the Gilmore keyboard festival. Joe Reish could be a speaker.
10. Medallion Scholars report by Larry Schlack Scholars: Garrett Gagnon, Ana Del Rocio Morales and the newest scholar whose name has not been announced yet. We now know that Aisha Thaj, an engineering student from Portage, is the third Medallion Scholar.
11. Faculty Retirement Recognition Dinner planning: We need the list of retirees to choose a speaker. It will be on Thursday May 19. D Terry Williams and Garrard Macleod have both been MCs in the past couple of years.
12. Webmaster- David Peterson would like a counter for the emeriti website.
13. Faculty Senate representatives are David, Andy, Peter Krawutschke. Andy will inform the Faculty Senate of these names.

14. Election Committee. Four members are retiring. Fred Sitkins may be willing to serve.

15. Adjournment:
The next meeting will be September 8 at the Zhang Legacy Collection Ctr. At 2:00 pm.

We adjourned at 2:55 pm.

Emily Hoffman, Secretary
David Peterson editing.
Not present: Hal Ray, Joyce Zastrow; by prior notice: Jim Bosco, John Geisler, John Houdek

1. Welcome to new members of the Council.

2. Agenda accepted as distributed.

3. The July 7 2015 minutes were approved.

4. Treasurer’s Report - Larry: We broke even on the Break-Fest. Further details on the budget will be distributed.

5. Newsletter update - Larry: Plans for the folding party were discussed. There will be a return envelope for a survey for anyone wanting a mailed copy included with the newsletter. We could act as a clearinghouse for emeriti trying to get in touch with each other.

6. Coming Events; - David: -(Garrard, Nancy, Joyce, John G, and Larry)
   • The Holiday Wine Tasting will be at the Fetzer Center with local wines.
   • Wednesday II’s. Fall is all set. Still working on the Spring schedule.

7. Fundraising; - Andy: -(Emily & John H) The book scholarship was started in 2004 by John Houdek. The current balance is $8,496. We are proposing 20 scholarships at $400 each for this Fall. Scholarships are awarded to academically meritorious students with financial need. Medallion Scholar Alyssa Murray graduated in June. The newest medallion scholarship winner is Aisha Thai.

8. Medallion Scholars – Larry Schlack will welcome back Garrett Gagnon and Ana Morales. Another luncheon will be held this Fall.

9. Other events that need planning. David:
   • We need an election for replacement council members. Ending in June 2016, are the terms of Emily, John H., David and Hall Ray.
   • The election will be in April. Working on the election committee are: Nancy, Gerrard, and Emily.
   • Retirement Dinner in May. Need an Emcee, Welcome and Responder.

10. Webmaster- David: Nothing to report.

11. Council representatives to the Faculty Senate are David, Andy, Peter Krawutschke.

12. Other committee reports, updates, new business. We will donate $50 from our funds to the book scholarship in honor of each Wednesday II speaker.

13. Adjournment: At 3:18 pm we adjourned.

The next meeting will be November 10, 2015, at the Zhang Legacy Collection Ctr. 2:00 pm

Submitted by Emily Hoffman
Edited by David Peterson.
Present: Jim Bosco, Andy Brogowicz, Sandra Edwards, Emily Hoffman, Garrard Macleod, David Peterson, Hal Ray, Larry Schlack, and Nancy Schulle ry.


1. Welcome at 2:02 pm.

2. There were no adjustments to the agenda

3. The minutes of September 8, 2015 were accepted with corrections. The corrected minutes will be distributed.

4. Mr. Kyle Herm, Manager of Engagement, Development and Alumni Relations, spoke to us about his work in his position, and ways he can help us in our fundraising for WMU. His office is in Heritage Hall, the former East Hall. His direct phone line is 269-377-4739, and his office phone is 269-387-8700.

5. Treasurer’s Report - Larry presented the report for September 8, 2015. The report for November 10 was not yet available. Our current balance is $4,872.19, unchanged since September 8.

6. Newsletter update - Larry said the newsletter will be ready for the folding and stuffing on Monday November 16. We thank Nancy Dyksterhouse of the President’s Office for all her help with the newsletter.

7. Coming Events; - David -(Garrard, Nancy, Joyce, John G, and Larry)
   - Wednesday II’s for the rest of 2015 are as follows:
     - Nov 11 – Shirley Swanson – OLLI
     - Dec 9 – Our annual Wine Tasting. A vintner from Lawton Winery will teach us how to taste wine. It will be 5 to 7 pm at the Fetzer Center. We expect to have piano music by Judy Halseth and Sandra Edwards.
   - Jan 13 2016 – Tom Dietz – Sins of Kalamazoo
   - Feb 10 – Dan Gustin – Pianos R US
   - Mar 9 – not yet available
   - Apr 13 –not yet available
   - May 11 –not yet available
   - For 2016 the first two speakers are arranged and possibilities for the 3 remaining dates were discussed.

8. Fundraising; - Andy -(Emily & John H) For the emeriti book scholarship, we will give 20 awards @$400 for the Spring 2016 semester.

10. Other events that need planning.
   • Retiring from the council after 4 years are David, Emily, Hal, and John H. The election committee consists of Nancy, Emily, Garrard, and Andy. The ballot will need to include at least four new people in addition to the three incumbents, John G, Garrard and Joyce seeking reelection.
   • For the Retirement Dinner we plan to ask Frank Jamison to serve as Emcee and Judy Halseth to serve as Welcomer. The person giving the Response will be chosen from new emeriti list.

11. Webmaster- David had no report.

12. Faculty Senate representatives (David, Andy, Peter Krawutschke) had no report.

13. There were no other committee reports, updates, new business

14. Around the table. May 19, 2016 will be the retirement dinner. Correction May 26, 2016

15. We adjourned at 3:34.

   The next meeting will be January 12, 2016, Emeriti Lounge, Walwood. 2:00 pm

Submitted by Emily Hoffman, Secretary editing by David Peterson.