

**EWURA January Board Meeting
Monroe Hall**

January 18, 2024 (8:30 – 9:30 AM)

Minutes

1. **Call to order:** President Wendy Repovich called the meeting to order at 8:45 AM. Board members present included Morag Stewart, Dick Donley, Ron Dalla, Floyd Cloke, Keith Adolphson, John Bruntlett, Bob Gibbs, and Steve Bingo. Courtney Susemiel and Melodie Little were absent.

2. There were no additions or changes to the agenda

3. The minutes of the November meeting were accepted as amended. The adjournment time was changed to 9:27 AM.

4. **President's report:** Articles about the Golden Eagle Scholarship and about Jonathan Middleton's data to music algorithms were in the Fall/Winter Easterner magazine. Thanks again to Dick for hosting the successful Christmas Party!

5. **Presentations for the year:** Morag pointed out that Jonathan Middleton would be an interesting speaker if we still need one, or possibly for next year. Wendy will check with the President's office about the Retirees gathering in May.

6. **Treasurer's report: Endowed Scholarship Fund (98849) as of 11/30/23**

Current Market Value: \$167,208.15

Principal: \$126,904.38

Golden Eagle Scholarships (95849 pass-thru): \$29,729.18

STCU account: \$3,026.97 as of 1/17/24

7. **Foundation report:** There was no report provided.

8. **Good of the order:** The need for Board members was discussed. Floyd, Keith, John, and Bob are continuing as at-large members. Ron Dalla is continuing for one more year as Secretary/Treasurer. Morag is the incoming President and Wendy will be the Past President. A candidate for Vice President is needed.

Steve asked for help in identifying African-American tenured faculty.

Floyd asked if there is anything from the archives to put on the face book page. Expo '74 is one thing. It was suggested that Bill Youngs be included in the discussion.

9. **Adjournment:** The meeting adjourned at 9:39 AM.