Texas State University  
Retired Faculty and Staff Association  
Advisory Board Meeting Minutes  
June 10, 2015  
Mamacita’s Restaurant, San Marcos

Advisory Board members in attendance: Ed Burkhardt, Linda Burkhardt, Randy Cook, Margaret Dunn, Lloydean Eckley, Dorothy Evans, Josie Garrott, Carole Greer, Debbie Heinsohn, Carmen Imel, Marian Loep, Kathie Patterson, Larry Patterson, Judy Row, T.Cay Rowe, Peggy Townes, Don Tuff and RFSA University Liaison Debra Christian

Advisory Board members absent: Rob Moerke, Marianne Reese, Judy Row, Darlene Schmidt.

Marian called the meeting to order at 10 a.m.

May 13, 2015, minutes – Don moved approval of the minutes, Debbie seconded, and the motion passed.

Treasurer’s report – Josie explained the revised format of the report, reflecting anticipated expenses. If board members have anticipated expenses, please inform Josie or Marian. Josie reported a petty cash balance of $117.78, a university account balance of $4,710.86 and a Life Long Learning account balance of $3,232.53. Lloydean moved approval of the report, Don seconded and the motion passed.

Advisory Board discussion and action items:

1. PR opportunities – T.Cay has written a short spotlight on Pat Murdock for the website and will expand it.

2. New member/new retirees – Nothing to report

3. Staff Council, Faculty Senate & Human Resources – Don and Debra had nothing to report.

4. Update of RFSA clubs & committees
   A. Program chairs report:
   B. Upcoming events
      a. Summer luncheon June 10 – Josie reported that we expect 52 plus the two HR speakers for lunch following our meeting. Valerie Anderson will be joining us as a thank-you for her help on the website.
      b. Veteran’s Day parade – George Carruthers, Ollie Maier and Dan Flaherty are scheduled to ride.
      c. Gruene Hall event – The schedule for the hall is not yet available to reserve. We are planning an October event.
d. Holiday luncheon December 9 – We have permission to use the Garland Warren Room in the End Zone Complex again.

e. Theater matinee and lunch in February – Larry and Kathie are reserving space in the Italian Garden restaurant February 21 for lunch before the performance of The 25th Annual Putnam County Spelling Bee, a musical in the Performing Arts Center.

C. Care Committee – Linda reported that we sent cards to Stanley Sissom and Henry McEwen and visited with Pat Murdock and Al Brieger.

D. Fall Social Committee – Marian reported that save-the-dates are going out electronically soon and hard-copy invitations will go out the second week of August. Margaret reported that she will meet with John and Chloe Navarrette after July 6th to discuss sponsorship of the fall social. She also asked for information about the H.Y. Price Telephone Pioneer Club as a possible matching donation (this was last done in 2012).

E. Historical Committee – Nothing to report

F. Investment Club – The club had a good meeting in May and presented a plaque of appreciation to the Jagers.

G. Life-Long Learning – The flood caused a change in location for some courses, but it worked out.

H. Scholarship Committee – An ad is in the June 3 edition of the University Star and will be available to all parents and potential students at orientation and summer visits. So we are waiting for applications to come in. We received thank you notes from the last recipients.

I. Social Media/Website Update Committee – We sent flowers to Valerie Anderson for her help on the website. Marian reminded board members to go through her or Debra to add things to the website.

5. Off agenda items – Marian reported that she had sent a letter to Rhonda Summerbell of the UFCU, with a copy to Clint Campbell, regarding next year’s donation. She received a return letter, praising RFSA for our work and saying that distributions would be made in mid-June. She said the amount next year will probably not be as large as this year because the money is being divided among more recipients. We will list UFCU as a sponsor of the events we do.

We discussed koozies for the fall social with the UFCU logo and ours on them. Ed will talk with Darian (the local UFCU rep) to find out if this is acceptable to UFCU first and also to see if the company already has koozies we could hand out.

We discussed exploring ways we can interact with students, perhaps at the Price Center with refreshments. Margaret mentioned that Millie Bechtol does off-campus mentoring through a department on campus. Perhaps we could do something like that. Josie will check with Career Services. Greg Snodgrass might be contacted for ideas, too.

Ed, Josie and Margaret will work together to gather information and present to the board at the July meeting.
6. **Adjournment** – The meeting adjourned at 10:45.

Respectfully submitted,

T.Cay Rowe, secretary