

## **ETSURA Board of Directors**

### **Meeting Agenda**

Tuesday, January 28, 2020

- Assembly and Welcome: Jack Rhoton, President
- Presentation and Consideration of Minutes: Susan Burkey, Secretary
- Executive Committee: Jack Rhoton, President
- Membership/Communications Committee: Cynthia Burnley, Chair

Year-end membership = 364 paid members as of 12/18/19

2019 Statistics – 23 total new members

8 Lifetime membership

15 Yearly members

#### October Retirees

Mrs. Rita Forrester

Ms. Diana Kuehl

Ms. Rebecca Loyd

Dr. Melinda Lucas

Ms. Susan Reed

Dr. Michael Smith

Ms. Susan Wallace

Dr. Yue Zou

#### November Retirees

Mr. Edward Kelly

Ms. Theresa King

Mr. Christopher Russell

#### December Retirees

Ms. Debra Troutman

Ms. Emily Lemieux

Ms. Susan Knoche

Dr. Loyd Glenn

- Finance Committee: Gail Burleson, Chair  
Treasurer's Report  
Update on Mac Davis Scholarship—Tisha Harrison
- Program Committee: Fred Tudiver, Chair, along with Don Gotterbarn and Scott Champney  
Overview of 2020 Calendar and Meal Ideas for Summer Luncheon & Fall Brunch/Luncheon
- University/Community Service Committee: Jack Rhoton, Chair
- Liaison Committee: Faculty Senate Report: Priscilla Ramsey
- New Business: Jack Rhoton  
Board member ideas

### **Additional Comments/Reports**

### **Adjournment**

**Next Meeting: February 25, 2020 @ 3:30**