

**Senior Academy Board Meeting**  
**Park 100**  
**April 11, 2013**

**Members present:** Pat Blake, Bill Bosron, Nancy Chism, Carlyn Johnson, Walt Linne, John Paulsrud, Sharon Peterman, Randy Strate, Harriet Wilkins, Kathryn Wilson

**Members absent:** Nan Bohan, Golam Mannan, Becky VanVoorhis, Rosalie Vermette  
Jeffery Vessely

**Staff present:** Lee McLaughlin

Call to Order

The meeting was called to order by President Walt Linne at 10:03 a.m.

Minutes

The minutes of the March 14 meeting were approved with the addition of the following sentence: Nancy asked whether additional revenues from the scholarship funds could be used for student scholarships rather than continual reinvestment, given the size of the balances.

President's Report

Walt reported that four candidates have been recruited for the five 2013-15 positions on the board: Diane Billings, Fred Clock, Rosalie Vermette (second term), and Jeff Vessley (second term).

Walt reminded committee chairs to send their annual reports to Lee for presentation to the membership at the annual meeting.

On behalf of the Executive Committee, Walt nominated John Paulsrud as chair of the Communications Committee. The Board approved the recommendation.

Treasurer's Report

Randy and other members of the Executive Committee reported on their meeting with Allison Phillips from the IU Foundation concerning a review of the Sr. Academy Scholarship Program. In preparation for this meeting, Marge Applegate, Chair of the Scholarship Committee, and others gathered records of the establishment of the endowed scholarships and prepared answers to review questions.

After further discussion of the scholarship program, the Board approved the following motion (Harriet/Nancy): The Scholarship Committee should develop and recommend to the Board long-term plans for Senior Academy scholarships, anticipating growth in the endowed base.

## Standing Committees

### Membership Committee

Nancy reported that she, Nan, John, Pat, and Walt had staffed the Senior Academy table at the HR retirement symposium. They distributed Senior Academy highlighters and a ten-year list of programs and activities and showed a DVD of activities. Nancy reported good traffic at the table.

### Communications

John reported that the committee is planning to revise and update the brochure. They are looking for help in updating the website to new university standards. Lee agreed to send the committee names of possible technical advisors.

Bill reported that the revived Senior Academy newsletter, the *Sentinel* went out last week, in hard copy to those without email addresses on file and electronically to others. A motion (Randy/Kathryn) to recruit an editorial board to establish policies for the newsletter was approved.

The Board began a discussion of how often and for what purposes postal mailings should be used. There was also discussion of when to remove the names of retirees who have elected not to join the Senior Academy. Two years of inactivity was suggested as a cutoff. Since this is a membership issue, as well as a communications one, Nan will be asked to have her committee make a recommendation.

### Program Committee.

Bill reported that 18 have signed up so far for the May 1-3 outing to New Harmony. An itinerary and further information about the event will be sent to those signed up. Giles Hoyt will open the event on Wednesday afternoon with a lecture about the Rappite settlement.

### 20<sup>th</sup> Anniversary Celebration

Walt reported that the 20<sup>th</sup> anniversary of the Academy's founding will be celebrated on September 20. He is currently looking for two or three more members for the committee.

### Last Lecture

Harriet reported that the Last Lecture, delivered this year by Engineering and Technology Dean Emeritus Oner Yurtseven, was well-attended on March 22. Chancellor Bantz, Vice-Chancellor Paydar, and a representative of the IU Foundation participated in the program. \$2,000 of the costs, including the reception, will be covered by the Vice-Chancellor's office; the Senior Academy will be responsible for additional costs, approximately \$200.

## Adjournment

The meeting was adjourned at 11:08.

Harriet Wilkins, Secretary

APPROVED: May 9, 2013