

**USI Retirees
Third Annual Meeting**

The Nominating Committee recommends this slate of officers for one-year terms, expiring December 31, 2014.

John Deem, President
Janet Greer, President-elect
Mike Whipple, Treasurer
Jeanne Barnett, Secretary
Helen Sands, University Liasion

The President called for a motion to elect Officers and Coordinating Council Members Jennie Head so moved; motion seconded and carried. Officers and Coordinating Council will assume duties January 1, 2014.

Unfinished Business:

John Deem reported that the Web Site is up and running. John Deem, Sherry Darrell, and Sherrienne Standley researched other University Web Sites to help determine what to include in the Retirees portion. Sarah Harlan will be the Web Master and will make any corrections, additions, or other changes. A Memorial Page will be added to the Web Site.

New Business: The previously referenced presentations by Donna Evinger and Janet Johnson fell under new business. Members were urged to participate in the Capital Campaign and the 50th Anniversary celebration preparations. An updated Retirees Directory is being prepared and should be available at the February Kennel club meeting. Yvonne Floyd is working on a Varsity Club Cookbook.

: Outgoing President Reid thanked the officers, council, and membership for a wonderful experience, good ideas, travel suggestions, and a successful year for the USI Retirees.

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Next Annual Meeting: November 11, 2014.

Retirees Lunch sponsored by USI Foundation will be Saturday, February 8, 2014, 11:00 a.m.-2:00 p.m., Kennel Club 5201, Kratzville Road. Invitations will come by U.S. Mail.

Adjournment: Meeting adjourned at 4:55. p.m..

Mary Alice Bertram, Recording Secretary.