

Houston Baptist University
Retiree's Association
February 22, 2013

The winter luncheon meeting was held in Hinton Center, Dillion II. It was called to order by Chair Mary Ellen Spore.

Old Business

Mary Ellen Spore announced that the meal price will go up to \$7.00 as a result of the meal charge survey.

The by-law revisions were presented by Mary Ellen Spore to the Association.

- I. Instead of one Faculty liaison and one University liaison, there will now be two University liaisons.
- II. The Association Directory will be published in odd years instead of even.
- III. Meetings are to be held in Oct., Feb. and April instead of Oct., Feb. and May.
- IV. The chair has assumed the responsibility of sending out meeting notices.
- V. Instead of referring to those in charge of Membership and Hospitality as "chairs," they are now referred to as "officers."
- VI. Changes were made to the descriptions of duties for Membership and Hospitality Officers.

These revisions were approved without dissent after a motion by Dr. Jerry Gaultney and second by Dr. Don Looser.

New Business

Nominating Committee report:

Jon Suter resigned as Secretary because of health issues. Becky Greer, current Hospitality Officer, will fill this vacancy, with Ann Owen taking Becky's place as the Hospitality Officer. A vote was taken to approve these recommendations by the Nominating Committee. Dr. Harold Raley moved and second by Dr. Don Byrnes.

Officer Reports

Assistant Chair, Ruth Ann Williamson reported that the speakers for the 5:30 April 26 meeting will be Dr. Sloan and HBU'S new football coach, Mr. Vic Shealy

Minutes taken by Becky Greer, acting Secretary, of the October 19, 2012 meeting were presented for approval. Don Byrnes moved they be accepted and second by Ed Best.

Treasurer Ken Rogers announced that the collection of 2013-14 dues will start at the spring meeting. In addition, "we still have money". The HBU account is \$751.89 and the Retiree's is \$6,431.19.

Historian Ed Best had no report.

Hospitality Officer Ann Owen sent a sympathy card to Rhonda Furr after the death of her father, Henry Speich. A book in his memory will be put in the library. A get well card was sent to Sadie Hodo after her back surgery. Dr Looser reported that the surgery went well.

Membership Officer Shari Wescott reported that the Retiree's Association has 60 members. Advancement maintains a database that we use as our source for names and addresses. Shari requested that we contact Advancement if we have any contact information updates.

Representative-at-Large Jennie Hedger announced that the Retiree's book club meeting has been changed from May 2 to May 16. The title picked for discussion is DAUGHTER OF TIME by Josephine They.

Representative-at-Large Daton Dodson had no report.

University Liaison Candace Desrosiers reported that the University was hosting an off campus musical production of the "The Wizard of Oz". All are welcome. And, please check the University website for upcoming events or call Candace.

Respectfully submitted,
Jennie Hedger, acting for Secretary Becky Greer