

USI Retirees Annual Meeting Minutes
Thursday, November 21, 2024
3-5 p.m.
City View at Sterling Square

Council Members Present: Christy Baker, Cindy Brinker, Jeri Burger, Janet Duncan, Sandy Hatfield, Linda Tribble, Maggie Carnahan (Representing the USI Foundation)

Call to Order: President Jeri Burger called the meeting to order at 3:00. Members were welcomed and thanked for attending.

Approval of Minutes- November 11/16/23, Annual Meeting minutes were approved as presented.

Treasurer's Report – (Summary)

Fund Balance on July 1,2023	\$5,284.45
Income from Membership Dues	\$2,215.00
Expenditures	\$1,766.81
Fund Balance as of June 30,2024	\$5,732.64
Difference between income and expenses	\$ 448.19 (2023-2024)

President's Report – Jeri Burger – Jeri provided the group with a summary of events held, scholarships awarded, activities and publications completed in 2024

- Not Back to School Lunch at Friendship Diner – January 2024
- USI Foundation Lunch – March 2024
- Museum Program: Evansville Then and Now - April 2024
- Annual reception for USI retirees – President's reception – July 2024
- Annual fall Pizza gathering at Turoni's – August 2024
- USI retirees annual meeting – November 2024

Scholarships Awarded

- SPRING
 - Nicholas Barnett – Facility Operations and Planning
 - Khloe Stroud – Bursar's Office
 - Zoe Meuth – College Achievement Program
 - Jamie Bandy - Veteran, Military, and Family Resource Center
- FALL
 - Claire Sinvil – Intramural operations
 - Jane King – Registrar's office
 - Faith Patterson – Alumni engagement and volunteer USI
 - Stephanie Cook – Registrar's office

Publications and Member Services

Two issues of the Vintage Times newsletter were published. A retirees Directory and brochures were produced for members of the organization. Council members explored and clarified retiree access to campus facilities, especially the library.

Election of 2025 USI Retirees Organization Council members

Three Returning Council Members – No approval needed:

Jeri Burger, Second year of First 2-year term

Sandy Hatfield, Second year of Second 2-year term

Linda Tribble, Second year of Second 2-year term

Slate of Council Members Recommended by the Nominating Committee for 2025

Christy Baker	First year of Second 2-year term
Janet Duncan	First Year of Second 2-Year Term
Craig Ehlen	First Year of First 2-Year Term
Terri Branson	First Year of First 2-Year Term
Charmaine McDowell	First Year of First 2-Year Term

Slate Officers Recommended by the Nominating Committee for 2025

Linda Tribble – President

Charmaine McDowell – President Elect

Christy Baker – Secretary

Craig Ehlen – Treasurer

There were no nominations on the floor. The officers and new council members were approved for the coming year.

Remarks by incoming President

Linda thanked the Coordinating Council and all who supported the retiree's group during the past year. Jim Bandoli and his band were given accolades for keeping us entertained and connected. Members were reminded to support the Staff Council Giving Tree and attend the upcoming holiday events at USI. Information and communication for the organization can be found at the following:

USI Retiree Private Facebook Page, email USI.RETIREE@EDU and the website www.usi.edu/Retirees

Adjournment

Respectfully submitted

C. Christy Baker, Secretary