MINUTES
BOARD OF DIRECTORS – ARF
October 9, 2014
Conference Room 232 McKimmon Center


Alan Donaldson called the meeting to order at 9:30 am.

1) The meeting agenda was approved.

2) The September 11 minutes were approved.

3) The treasurer’s report was received.

ARF Treasury #112
From: September 7, 2014 to October 5, 2014
From: Charlotte Ann Elleman, Treasurer

On Hand September 7, 2014:
Checking: $1577.06
Money Market Shares: $3575.40
Shares: $37.23

Income to Checking:
Ervin Humphries, Upgrade to Life: $75.00
Income from September Luncheon: $899.00
Edmund Regan: Honorary Life: $00.00
John Grainger, Upgrade to Life: $75.00
Salah Elmaghraby, Upgrade to Life: $75.00
David Covington, New Life: $75.00
Harriet Stubbs, Renew Annual: $25
Gerald Watson, Upgrade to Life: $100.00
Johnny C. Wynne, Upgrade to Life: $100.00
Richard Felder, Renew Annual: $25.00
Stephen Hanover, Upgrade to Life: $75.00
Jean Spooner, New Life: $75.00
Dividend: $0.27
Total: $1599.27
Expenses from Checking:
SECU Foundation: $1.00
#840, North Carolina State University Club Luncheon: $949.88
Total: $950.88

On Hand, October 5, 2014:
Checking: $2225.45
Money Market Shares: $3578.24
Credit: $2.84
Shares: $37.25

4) Nina announced that she had herself and as speakers for the lunch next week. She has also lined up Dean Soloman and E. Koster, the director of the Natural Science museum for November. In January the Chancellor is scheduled.

5) John Cudd announced the following deaths.

**Faculty and Spouses Deceased Since September Meeting of the ARF Board**

<table>
<thead>
<tr>
<th>Retired Faculty</th>
<th>Department/Group</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donald Robert Rhodes</td>
<td>Electrical Engineering</td>
<td>9/10/14</td>
</tr>
<tr>
<td>Thomas Carlton Blalock</td>
<td>Cooperative Extension Service</td>
<td>9/16/14</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Spouses</th>
<th>Spouse of (Department)</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Julia (Judy) B. Miller</td>
<td>Howard Miller (Psychology)</td>
<td>6/13/14</td>
</tr>
<tr>
<td>Janet C. Westerman</td>
<td>Philip W. Westerman (Bio &amp; Ag Engr)</td>
<td>9/21/14</td>
</tr>
</tbody>
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6) Tony announced that if you retire with 20 or more years, you receive a rocking chair. The Lifelong faculty involvement committee is looking to replace the chair with something less expensive and is looking for ideas for an alternative gift.

7) Frank started a discussion about the lack of availability of Silver Sneakers to retirees at Rex.

8) Art announced that the Faculty Senate rooms in D. H. Hill are being renovated and will become a faculty commons.

9) Alan announced that 2 positions are still vacant: newsletter editor and membership. John said if someone would take over wellness and memorials, he would be willing to take on membership. Frank said he could help out with the newsletter.

The meeting was adjourned at 10:40 am.