Minutes  
Board of Directors – ARF  
January 14, 2016  
Conference Room 232 McKimmon Center


Nina Allen called the meeting to order at 9:35 a.m.

1) The November 12 minutes were approved as corrected
2) There was no treasurer’s report available
3) Denis Jackson had no report from advocacy and benefits
4) John Cudd reported that there are two new retirees
5) Tom Stafford reported on the January 20 luncheon program. The speakers are Khari Cryus and Lisa Eberhart. Tom will introduce them. Tom previewed upcoming luncheon programs. Additional future luncheon speakers and tours were suggested.
6) The Board discussed arrangements for the luncheon due to the resignation of Ann Elleman. Nina Allen will bring nametags, candy and money. Becky Leonard will collect fees.
7) Kathy Brown reported that the newsletter is ready to be distributed.
8) Suzy Purrington and Frank Abrams reported on wellness and memorials.

The following deaths were announced since the November 12 meeting:

<table>
<thead>
<tr>
<th>Retired Faculty</th>
<th>Department/Group</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>George H. Wahl</td>
<td>Chemistry</td>
<td>12/14/15</td>
</tr>
<tr>
<td>Jasper D. Memory</td>
<td>Physics</td>
<td>12/23/15</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Spouses/Partners</th>
<th>Spouse/Partner of (Department)</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nancy Jane Graeber Tombaugh Larry Tombaugh (Nat'l Resources)</td>
<td></td>
<td>12/12/15</td>
</tr>
<tr>
<td>Myrle Neistadt Freedman Leon Freedman (Chemistry)</td>
<td></td>
<td>12/13/15</td>
</tr>
</tbody>
</table>

9) Frank Abrams reviewed the slides for the January 20 luncheon.
10) Art Cooper had no report from the Library Committee
11) Tony Mitchell had no report from the Lifelong Faculty Involvement Committee.
12) Nina Allen had no report from the OLLI Advisory Committee.
13) The Board discussed splitting the previous duties of Ann Elleman into the Treasurer and the Luncheon activities. Art Cooper agreed to serve as Treasurer for the remainder of the year.
14) Names were proposed for filling a Board vacancy and for the Treasurer position.

The meeting was adjourned at 11:00 a.m.