Minutes
Board of Directors – ARF
March 10, 2016
Conference Room 232 McKimmon Center

Attendees: Frank Abrams, Nina Allen, Kathleen Brown, Art Cooper, Ellis Cowling, Alan Donaldson, Gene Eisen, Rebecca Leonard, Tony Mitchell, Suzy Purrington, Tom Stafford, Katherine Stewart, Charles Stuber

Absent: John Cudd, John Dutton, Harriet Grand, Denis Jackson, Jean Porter, Kenneth Sorenson

Nina Allen called the meeting to order at 9:31 a.m.
1) The February 11 minutes were approved
2) The treasurers report was received
   On hand March 8, 2016
   Checking: $2125.90
   Money market account: $3631.64
   Share account: $37.67
   Income to checking:
       Income from February luncheon: $1206.00
       Dividend: $0.47
   Expenses from Checking:
       Reimburse Kathleen Brown for postage: $9.60
       NC State University Club, Luncheon: $1208.88
       Reimburse Nina Allen for candy: $21.99
       Reimburse Frank Abrams for Fed Ex newsletters: $193.22
       SECU Foundation: $1.00
   Tony Mitchell and Gene Eisen will audit the treasury
3) Gene Eisen attended the advocacy and benefits meeting for Denis Jackson. The discussion concerned the university coordinating with the state on inclement weather issues.
4) John Cudd reported by email to the list serve that there are two new retirees.
5) Tom Stafford reported on the March 16 luncheon program. The speakers before lunch will be the directors of the Caldwell Fellows program, the Park Scholarships and the Goodnight Scholars: Janice Odum, Eva Feutch, and Allison Medlin. The speaker after lunch will be Rich Holly, Executive Director of Arts NC State who will discuss “The Wonderful World of Percussion.” Tom will introduce the speakers. Mary Wahl will collect money at the luncheon and Kathy Brown will assist her. Nina will bring fruit and flowers; Mary will bring candy and change. Mary is unable to work the May luncheon. Kathy Brown and Becky Leonard volunteered to work the May luncheon.
6) Kathy Brown reported that the next newsletter is scheduled for distribution in May following the last meeting.

7) Suzy Purrington and Frank Abrams reported for wellness and memorials the following deaths since the February 11 meeting:

<table>
<thead>
<tr>
<th>Retired Faculty</th>
<th>Dept/ College or Division</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edward C. Sisler</td>
<td>ALS/Biochemistry</td>
<td>2/12/16</td>
</tr>
<tr>
<td>John Ely</td>
<td>Civil Engineering/E</td>
<td>2/19/16</td>
</tr>
<tr>
<td>Dame S. Hamby</td>
<td>Textiles (Dean)</td>
<td>2/27/16</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>Barbara S. Grainger</td>
<td>John J. Grainger (Elec &amp; Computer Eng)</td>
<td>3/2/16</td>
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8) Frank Abrams demonstrated information available on the Board website and how to retrieve it.

9) Tony Mitchell reported that a new chair will be selected for the Lifelong Faculty Involvement Committee. The chair is an ad hoc member of the Board.

10) Jean Porter had no report from Archives.

11) Art Cooper had no report from the Library Committee.

12) Katherine Stewart reported on the ongoing work on Promotion and Tenure Guidelines, particularly in regard to interdisciplinary appointments.

13) A motion to ask Mary Wahl to serve the remainder of George Wahl’s seat on the Board passed.

14) Frank Abrams and Tom Stafford agreed to work with Ken Sorenson on the details and announcement to members of the wine tour on April 22.

15) The Board discussed the three nominations for the Friday Award. One nomination is new and two are carried over from last year. Following discussion a vote was taken and it was decided there will be two recipients this year: William L. Bingham and Slater Newman (posthumous). Nina Allen will manage the arrangements for the luncheon program when the awards will be presented.

The meeting was adjourned at 10:56 a.m.