Michigan State University Faculty Emeriti Association Annual Meeting 5 May 2021 MINUTES

- 1. Steve Harsh called the meeting to order at 1:02pm. Present: John Baker, John Forsyth, Charles Gliozzo, Steve Harsh, Richard Hula, David Long, Gary Stone, Jane Vieth, Cindi Leverich.
- 2. Noted that the agenda consisted of selecting officers for the coming year.
- 3. Distribution of prior approved minutes of the last year's Annual Meeting, September 16, 2020 John Forsyth. It was noted that the minutes had been previously approved. There was no objection.
- 4. Nominating Committee John Baker, Charles Gliozzo & Gary Stone recommended that the current officers, Stephen Harsh Chair, Jane Vieth Vice-Chair and John Forsyth Secretary-Treasurer, continue in those positions for one more year. Long moved and Gliozzo seconded that action. Passed. Harsh noted that new people should be found for those positions in future.
- 5. The meeting adjourned at 1:12 pm.