

Michigan State University Faculty Emeriti Association
Annual Meeting
21 September 2022, 1:00pm via Zoom

Present: John Baker, John Forsyth, Charles Gliozzo, Steve Harsh, Richard Hula, David Long, Gary Stone, Cindi Leverich. Not present: Jane Vieth

1. Steve Harsh convened the meeting at 1:00 pm.
2. There were no changes nor additions to the agenda.
3. Distribution of prior approved minutes of the last year's Annual Meeting, May 5, 2021 – John Forsyth. Forsyth moved and Stone seconded approving the minutes again for the record. Motion passed unanimously.
4. Nominating Committee recommended slate of officers for the coming year – John Baker & Rick Simonds presented the slate of Ric Hula Chairperson, Jane Vieth Vice Chairperson, and John Forsyth Secretary.
5. The slate of officers in item 4 was elected unanimously for the coming year.
6. There were no other agenda items.
7. Adjournment at 1:04 pm.

Submitted by John Forsyth