

Michigan State University Faculty Emeriti Association
Annual Meeting

16 September 2020, 1:00pm
Zoom Meeting: ID = 984 786 9407

MINUTES

1. Opening comments – Steve Harsh called the meeting to order at 1:04 pm. Members present via Zoom: John Baker, John Forsyth, Charles Gliozzo, Steve Harsh, David Long, Richard Simonds, Gary Stone, Jane Vieth, and Cindi Leverich of the Academic Advancement Network.
2. Changes or additions to the agenda. None
3. Distribution of prior approved minutes of the last year’s Annual Meeting – Vieth moved and Stone seconded approving the minutes of the 2019 annual meeting. The motion passed unanimously.
4. Nominating Committee represented by Charles Gliozzo and Gary Stone recommended a slate of officers for the coming year which included Steve Harsh Chair, Jane Vieth Vice-Chair and John Forsyth Secretary.
5. Election of the officers for the coming year. Stone moved and Long seconded approving the slate. The motion passed unanimously.
6. Other agenda items. None
7. Adjournment. The meeting adjourned at 1:07 pm.

Submitted by John Forsyth