

University of Northwestern Retirees Association (UNWRA)
Annual Business Meeting
Saturday, September, 29, 2018
Youderian Missional Center
University of Northwestern – St. Paul

- I. Meeting called to order at 12:43 p.m. by President Tim Kowalik
- II. Tim welcomed Mrs. Donald Ericksen and thanked her for coming.
- III. MSP to approve the minutes of the September 30, 2017 meeting.
- IV. Association members discussed whether to expand the membership to include former employees who worked at Northwestern a significant number of years (exact number not yet determined) and reached retirement age, but were no longer working at Northwestern when they retired. After a fruitful discussion, association members were asked to provide feedback to Tim Kowalik. Tim will send a summary to members. If the feedback is favorable, a proposal may be submitted at the September 2019 meeting.
- V. Tim Kowalik reminded members of the benefits available to retirees. These include two complimentary tickets to Northwestern special events. Tim also mentioned that someone asked him to investigate whether it would be possible for a retiree to audit a Northwestern course. Tim has talked to administrators who were supportive. Details still need to be worked out. Tim will apprise the members when something is finalized.
- VI. New Business
 - a. Tim mentioned that wealth of valuable oral history will be lost, if not somehow preserved. Tim encouraged association members to write a history of their department.
 - b. A member requested the UNWRA publish a digital list of association members. There are privacy issues, but it might be possible. Tim will investigate.
- VII. Election of 2018 – 2019 Officers

With only one nomination for each office, the membership elected by a voice vote:

Mark Baden – President
Bill Eppright – Vice President
Tim Kowalik – Secretary
- VIII. MSP to adjourn the meeting at 1:25. The next meeting is scheduled for Friday, May 10, 2019.

Respectfully Submitted,

Bill Eppright
UNWRA Secretary