Towson University Retired Faculty Association (TURFA) Executive Committee Meeting

Minutes - June 29, 2018 - Enrollment Services 207

Attending: Martha Siegel, Annette Chappell, Ron Matlon, Ray Castaldi, Don Forester, Peg Benner, Florence Newman, and Dominique Rainey

Absent: Fran Bond, Ellie Hofstetter, and David Larkin

Meeting called to order by President Siegel at 1:00 p.m.

Everyone was reminded to renew their TURFA membership on-campus parking credits at upark@towson.edu.

Minutes of May 18, 2018 approved.

President's Report (Siegel)

- The June 28 retiree brunch seemed to be a huge success. The program was fully packed and the menu was excellent.
- We welcomed Dominique Rainey as the Provost's Office designee assigned to TURFA.
- Our reception at the Chancellor's house (Hidden Waters) on June 6 was well attended. We hope to do it again in the future as well as arrange a TURFA trip to the art collection in Adelphi.
- A TURFA/Osher reception is being planned for late August.
- It was decided that the TURFA Suite does not need to have a telephone installed.

Fall 2018 Event

- It will be held on Wednesday, October 10 from 2:00-4:00 p.m. at the Auburn House tent facility (the Pavilion).
- Martha Kumar will be the invited guest speaker.
- The event will be free to TURFA members. Non-members will pay $10.

Membership Brochure and TURFA Website Report (Matlon)

- A hard copy of the brochure was reviewed and discussed. To be printed as a two-fold from 8"x11" paper -1,000 copies. This brochure will initially be used in late summer/early fall 2018 to recruit former TURFA members whose memberships have lapsed.
- R. Matlon will scan all parts of the TURFA website and send changes/edits to D. Rainey.

Treasurer's Report (Castaldi)

- TURFA currently has $5,743 in its TU Foundation account.
- TURFA's 2018-2019 membership now stands at 69.
- A special line in our accounting books should be created for income and expenditures for the Oral History Project.
Spring 2019 Brunch

- It will be held on June 20 from 9:30 a.m. - noon in the South Campus Pavilion near the Auburn House.

Composition of the Executive Committee 2018-19

- Tracy Miller is the new President-Elect.
- Jane Wolfson is the new Member-at-Large.
- Fran Bond will soon be appointing a chairperson of the Programs and Events Committee to round out the Executive Committee membership.

AROHE Conference

- Don Forester will attend the national conference in Atlanta, Georgia at Emory University, October 7-9, 2018 in a poster session about TURFA's Oral History Project.

Research and Scholarship Committee (Siegel for Larkin)

- The Executive Committee hopes that the Research and Scholarship Committee will become more active in the new membership year.
- Some consideration was given to having the Oral History Project embedded inside the Research and Scholarship Committee.

Oral History Task Force Project (Forester)

- D. Forester is working with Baltimore Towson University (BTU) and a high school group of videographers (Wide Angle) to be engaged in the project.
- The Executive Committee approved $250 for additional editing of the existing videotapes.
- In the future, approximately $1,500 is needed per interview doing three (3) videotapes at a time.
- Funding is being sought. A suggestion was made to go to a meeting of the Council of Deans and ask for their support. Also, one or more grant proposals are to be prepared to fund this project.
- The compilation video of the three interviewees done to date and shown at the June 28 event received a very favorable response.

Next Meeting - To be determined later in the summer.

Adjourned at 3:10 p.m.

Submitted by Ron Matlon, TURFA Secretary