

MINUTES

The Emeriti of the University of Southern Indiana Organizing Committee Meeting

Monday, March 7, 2011

Present: Joyce Babillis, Sherry Darrell, Ed Jones, Bob Reid, Helen Sands, Marlene Shaw, Sherrienne Standley.

The meeting was called to order by Sherrienne Standley.

Bylaws. Sherry Darrell reviewed the bylaws, and amendments were offered. On a motion by Bob Reid, seconded by Helen Sands, the amended bylaws were approved unanimously. The amended version of the bylaws is attached to these minutes.

Coordinating Committee and Officers. In compliance with the bylaws, the following slate of Coordinating Committee members, with staggered terms, was nominated:

<i>One-year term:</i>	<i>Two-year term:</i>
Joyce Babillis	Sherry Darrell
Mary Alice Bertram	Ed Jones
Bob Reid	Helen Sands
Marlene Shaw	Sherrienne Standley

The Coordinating Committee offered this slate of officers for the first year:

President – Ed Jones
President-elect – Sherry Darrell
Secretary – Sherrienne Standley
Treasurer – Joyce Babillis
Liaison to USI – Helen Sands

On a motion by Marlene Shaw, seconded by Joyce Babillis, the Coordinating Committee and officers were elected unanimously.

Committees. The Coordinating Committee discussed the formation of committees and consideration of chairs for each committee. The first committees, based on results of an interest survey last fall, will be:

Genealogy – Larry Goss will be asked to serve as chair
Bridge – Joyce Babillis has agreed to serve as chair
Day trips – Mary Alice Bertram will be asked to serve as chair (other resources are Sharon Morrow, Darrel Bigham, Jim Sanders)
Newsletter – Sherry Darrell and Sherrienne Standley agreed to be co-chairs

Bob Reid discussed an opportunity for a one-time special event. The *Belle of Cincinnati* is making stops along the Ohio River, traveling from Pittsburgh to New Orleans in celebration of the 200th anniversary of steamboats on the Ohio. Exhibits celebrating the impact of steamboat

