

USI Retirees Coordinating Council Meeting
2:00 p.m., Thursday, July 17, 2025
Griffin Center

Call to Order ~~Call to Order~~: President Linda Tribble called the meeting to order at 2:00 p.m.
Members Present: Christy Baker, Terri Branson Jeri Burger, Janet Duncan, Craig Ehlen, Sandy Hatfield, Charmaine McDowell, Linda Tribble & Taylor Gogel, Foundation Liaison

Welcome – Linda welcomed members and thanked them for attending.

Approval of Minutes for ^{May 15} ~~July 17~~, 2025 – Minutes were approved with one correction.

Treasurer's Report – Craig Ehlen provided electronic and paper copies of the Treasurer's Report. Craig is still working to get information for the year end report. He also noted that when members pay in cash it is sometimes difficult to track the information.

President's Report – Linda Tribble

- **New fiscal year began July 1-** Members were reminded that dues are for July 1-June 30
- **Website Updates:** The website has not been updated as requested of Foundation staff. Linda has submitted the following information for updates and corrections.
 - Officers
 - Events
 - Award recipients
 - History
 - Minutes- (Linda asked Christy & Jeri Burger to send her minutes from 2024 for the website updates.)
- **2026** – Linda reviewed the Coordinating Council membership terms. Two new individuals need to be selected for 2026. Several names were suggested.
 - Council
 - Officers

Old Business

- **Upcoming Events – Thank you Charmaine & Terri!** – Upcoming events were reviewed
 - Not Back to School Lunch – Turoni's – August 12
 - New Harmony Tour/Lunch – October 8
 - Annual Meeting – November 20 – Location ? (City View generally lets the Council know about availability in October)
- **University events** – Council members were encouraged to attend the inauguration of the new USI President, Steve Bridges on October 16, 10:30am – 12:00pm. Retirees will receive an invitation to the Founders Day Reception which will be held in Mid-October.
- **Discussion of Special Events for Retirees in 2026** – Suggestions were made for 2026 activities for the retiree's group. Ideas included a tour of the Minka house and a tour of the campus with highlights on the recently built or remodeled spaces developed such as

the Athletic Complex, Health & Mental Health services etc. It was also that the 60th Year Anniversary is upcoming.

New Business

- ***Vintage Times – Summer/Fall 2025*** – Linda requested items for the newsletter
- Committees
 - **Special Events** – Charmaine encouraged members to attend the upcoming planned events.
 - **Nominating** – The nominating Committee will work on submitting names for consideration for the council.
 - **Membership** – Christy Baker agreed to review the Board of Trustees minutes to identify retiring faculty and staff to make sure they were invited to join the organization.

Other Business – Jerri Burger noted that all retirees can attend the Mid America Aging conference for free. Registration is open and members can sign up.

Next Meeting –September 18, 2:00 p.m., Griffin Center

Adjournment

UPCOMING 2025 USI RETIREES' COORDINATING COUNCIL MEETINGS

September 18, 2025 - 2:00 p.m.

November 20, 2025 (Annual Meeting)