University of Delaware Association of Retired Faculty (UDARF)
Executive Committee Meeting Minutes
Tuesday, Sept 10, 2019
Newark Courtyard Marriott

Present: John Brook, Janet Johnson, Marian Palley, Dick Sacher, Fred Schueler
Absent: None

I. Announcements
   ● The previous meeting’s minutes were approved unanimously.

II. Old Business
   ●
   ● 2018-2019 UDARF Research Grants subcommittee: Vice-President Johnson has notified the successful candidates. The winners will be announced at the May 15 luncheon and then posted on the website. Dr. Mary Jo Kalal was directed to contact Lisa Huber (Provost’s Office) for the transfer of funds.
   ● 2019-2020 speakers. Dr. Margaret Anderson and Dr Joann Browning have agreed to speak at the November and March My Intellectual Journey events, respectively. They will complement our luncheon speakers: Dr. John Pelesko (October), Mr. Sandy Robbins (December), Dr. James Jones (March) and Dr. Dennis Assanis (May, tentative).

III. New Business
   ● Treasurer Brook’s report (summary)
     ○ Luncheon meal prices will increase from $22 to 23 for 2019-2020, due to increased catering costs.
   ● UDARF website and newsletter. Secretary Sacher has reorganized and updated the UDARF website so that past and future events have speaker titles linked to UDaily articles and photos that OCM produces. The UDARF Newsletter will no longer be produced.
   ● UDARF Research Fund Awards. When awards are announced, the UDARF Treasurer will inform awardees of a requirement to submit receipts that justify the awardees’ expenses.

IV. Discussion
   ● New officer nominations. The group brainstormed about how to engage and select candidates for the 2020-2022 slate. President Schueler will invite the Membership at the next luncheon to consider serving as an officer. A formal nominating subcommittee will be constituted by February, as prescribed by the UDARF Bylaws.

Dick Sacher, UDARF Secretary