

University of Delaware Association of Retired Faculty (UDARF)
Executive Committee Meeting Minutes
Tuesday, April 19, 2:00 pm
Boardroom - Marriott Courtyard

Present: Janet Johnson, Carolyn Manning, Dave Ermann, William Saylor, James O’Neill,
Phillip Goldstein. Absent: George Schueler

President Johnson called the meeting to order at 2 pm.

- I. Minutes of 1/25/21 meeting – approved & will be posted on the UDARF website
- II. Treasurer’s Report – D. Erman
 - Amounts in the UD funded account & Special fund remain the same as reported earlier in January
- III. Research Grants for 2022-2023 – B Saylor
 - Hal White & Dan Rich reviewed the 5 applications
 - The list of the individual grants is posted on the UDARF website.
 - Recipients of 2022 Research Grant Funds are requested to provide a BRIEF synopsis of their use of the funds by March 1, 2023.
- IV. Speakers for 2022-2023 – J Johnson
 - Extensive discussion generated a list of possible speakers & topics. Executive Committee members to follow-up and report back this summer – J. Johnson
 - Audion will be reserved now for similar weeks & days as this year for scheduling with speakers – C. Manning
- V. UDARF Email List
 - Extensive discussion of the mailing list, including how to best help the Nominations Committee in soliciting members to serve on the Executive Committee. Pros & cons of culling the email list as well as how to do it was also discussed.
 - Since it was concluded that the needs of the Nomination Committee were the priority, the Executive Committee decided to assist them by providing a sign-in list from the Intellectual Journey presentations and a list of luncheon program attendees for the previous 4 years.
 - Will pursue getting advice from our former secretary & tech advisor, D. Sacher, how to generate a list of UDARF members.

The meeting ended at 3:40 pm & next meeting scheduled for September (date TBD).

Minutes prepared and submitted by Carolyn K Manning, UDARF Secretary.