

**Oakland Community College
Association of Retired Personnel
OCCARP Board Minutes
February 3, 2017**

Present: Sally Hanna, Cheryl Kozell, Cathy Raffle, Debbie Schmidt, Bill Stuart, Judi Yerkes, Bob Zemke

1. Chair Bob Zemke, called the meeting to order at 10:00 a.m.
2. There were no substitutes seated.
3. The minutes of December 2, 2016, were approved by the board. There was no board meeting scheduled for January 2017.
4. Reports:
 - A. Chair Bob Zemke introduced Dan Jenuwine, Executive Director of OCC Foundation. Dan gave the board a brief history of his background prior to coming to OCC, and said that he was looking forward to working with our group in the future.
 - B. Cheryl Kozell, Treasurer reported that we have \$5,001.92 in the treasury.
 - C. Bill Stuart, Membership/Web Site Coordinator, said we presently have 201 members.
5. Other Business:
 - A. Chair Bob Zemke asked the board if we should combine the Annual Business Meeting with the holiday luncheon next year at Maggiano's, Troy. The board agreed that it worked out well for the 2016 holiday luncheon and we should do the same next year.
 - B. Bill Stuart made the necessary corrections to have the OCCARP 2017 Handbook printed by Graphics.
 - C. The board discussed having Larry Molloy, lecture on Michigan U.P. It was decided the 3rd or 4th week of April, would work.
 - D. Cheryl was going to do a newsletter to the membership regarding the March 3th, deadline when they should apply for Professional Development. The amount allocated is \$1,000 for Professional Development in 2017. Bob suggested giving examples to members of how the money could be applied.
 - E. Sally Hanna briefly discussed the 2017 Detroit Princess Cruise handout. She said that the Tiger Game is scheduled for Thursday, September 14, 2017 at 1:10 p.m., and 20 tickets will be purchased.
 - F. The board had their picture taken with Dan Jenuwine, for the handbook cover.

The meeting adjourned at 11:30 a.m.

Respectfully submitted, Debbie Schmidt/OCCARP Secretary

Next meeting: Friday, March 3, 2017, 10:00 a.m., Kaiser Room-DO
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