

University of Delaware Association of Retired Faculty (UDARF)
Executive Committee Meeting Minutes
Tuesday, January 26, 2021 2:00 pm
Virtual Zoom-Enabled Meeting

Present: Janet Johnson, Carolyn Manning, Dave Ermann, William Saylor, George Schueler

- I. Minutes of November 17, 2020 meeting were approved unanimously.
- II. Old Business
 - a) Zoom Events for 2021 – President Johnson is contacting Don Sparks (March 3rd) and President Assanis (May 5th) for their time preference since there is no luncheon, and their topics. The March 18th Intellectual Journey will remain at 4 pm. Web page will be updated as soon as times and hopefully, topics are confirmed.
 - b) 2020 Research Grant funds have all been returned except for 2 which were not designated for travel. W. Saylor will check on funds for 2022 – most likely none.
- III. New Business
 - a) Nominating Committee to be formed by President Johnson to propose a nomination to fill the 2021-2022 Vice President position as Bill Saylor advances to President and Carolyn Manning and Dave Ermann continue respectively as Secretary and Treasurer. The nomination will be announced at the March program with nominations from the floor and voting at that time.
 - b) Speakers for 2021-2022 - several suggestions made for the 2 Intellectual Journeys and 3 speakers other than President Assanis (traditionally invited) for the luncheon programs. Suggestions will be followed up by President Johnson & Vice President Saylor.
- IV. Discussion
 - a) About the likelihood of virtual presentations and no luncheons next year: UDARF needs the annual allotment of \$5000 from the University in order to hold both the luncheon and Intellectual Journey programs (is currently available and unused for 2020-2021). President Johnson will follow-up on an allotment for 2022, including the possibility of using the currently unused 2021 allotment. All programs will be virtual in 2021-2022 if no allotment is available.

The meeting ended at 2:46 pm with the next Executive Committee meeting scheduled for Tuesday, April 20, 2021, at 2 p.m.

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