

MEETING NOTES — MAY 2, 2018

OLLI at UNT MEMBERSHIP AND NOMINATIONS/ELECTIONS STANDING COMMITTEE

Committee Present: Peggy Higgins, Max Morley, Janice Barnett, Kurt Geringer, Tom Hoemeke, Pam Jones

Committee Not Present: Pat Cheek, JB Spalding

Also Present: Stephanie Reinke (OLLI at UNT Director)

Meeting Notes:

1. Meeting Notes from April 4 meeting were approved as posted.
2. Stephanie updated the committee on OLLI at UNT status.
 - a. Current enrollment is at 496 members.
 - b. A new satellite location at Seniors In Motion of Flower Mound will open in the Fall. One class per week will be offered there on Monday afternoons, 2:00-3:30 pm. A Kickoff program will be offered at that facility in July.
 - c. One class per week will be offered at the Good Samaritan Village starting in summer. These classes will be on Friday mornings and are available to all OLLI at UNT members.
 - d. OLLI at UNT was represented at the Denton Arts and Jazz Festival by Ambassadors and other volunteers.
 - e. Members of the UNT Retiree Association (UNTRA) and the UNT Alumni Association will continue to have a discounted membership rate of \$75 per year.
 - f. There will be an Advisory Council retreat meeting in August to introduce the new members of the Advisory Council and to elect officers for 2018-2019.
3. Membership
 - a. The Membership Committee has primary responsibility for the OLLI at UNT Ambassador program. A draft program description, which had been distributed after the previous meeting, was updated and approved by the committee.
 - b. The final version of the Ambassador program description will become part of a general OLLI at UNT volunteer handbook. It will also be linked to the Ambassador volunteer form on the OLLI at UNT website.
 - c. It was suggested that the page after the Ambassador program description in the volunteer handbook be a checklist of all materials to be provided to each Ambassador to support their activities.
 - d. Training of new ambassadors and updates for continuing ambassadors will be conducted prior to the fall and spring semesters (August and January).
 - e. The general ambassador meetings and training sessions will include the selection of a "Chief Ambassador" as described in the program description.
4. Nominations/Elections
 - a. No business came before the committee at this meeting.

5. The next meeting of the committee has not been scheduled. This can be done at the committee's discretion.