

UCDRA Annual Report -- Nominations Committee

July 1, 2010 - June 30, 2011

Committee charge: The UCDRA Nominations Committee is charged with advocating the value of volunteer service for the purpose of identifying retirees willing to serve on the Executive Board of the Association. The Committee is chaired by the Board's First Vice President and must consist of at least two other regular members of the Association.

The Committee communicates with regular members to seek potential candidates to serve either one or two year terms of office in compliance with the organizational by-laws. Terms of service begin each year on July 1st and end the following year on June 30th. Potential Association officers, Chairs and Members at Large must be identified and brought to the Executive Board as a list of candidates for review. The Executive Board discusses the candidates and approves those members that will be placed on the official slate of candidates. This slate of candidates is presented to the general membership for election and final determination. Newly elected officers assume their duties on the first day of the fiscal year following the election.

Committee members: For the 2010-2011 fiscal year, the Nominations Committee consisted of Gloria Alvarado as Chair and Jerry Johnson and Kay Resler as members.

Activities for the year: The Nominations Committee presented the following candidates to the Executive Board and each was subsequently elected to serve:

President Ted Hillyer
First Vice President Gloria Alvarado
Second Vice President Sandra Filby
Treasurer Diane Mundy
Secretary Norma Rice
Archivist Bob Halferty
Newsletter Chair Barbara Anderson
Scholarship Chair Phyllis McCalla
By-Laws Chair Beverly Brooks
Membership Chair Aggie Costantini
 Membership Co-Chair Linda Bullard
Benefits Chair Gil Apaka
Public Relations and Media Chair Barbara Leary
Audit Chair Sharon Henn
Members at Large Micki Eagle, Lew Dudman and Don McNary
CUCRA/CUCEA Representatives Barbara Nichols and Deanne Falge-Pritchard

After all officers, committee chairs and members at large were approved in the elections process, one Committee Chair needed to discontinue her service. This Chair will be replaced as soon as possible. In addition to the newly elected officials, the Nominations Committee also identified new volunteers to serve the Association as committee members.

Re: Program Committee – 2010-11

5-16-2011

The program committee sponsored 10 events this year (attachment 1) with a total attendance of 606 (attachment 2). The last General meeting is on May 19th and is not included in that total. The average attendance at noon lunches, not counting general meetings and the Madrigals, was 36; only 11 people attended the talk held at the UCD Medical Center.

Submitted by:

Thomas L. Rost

Emeritus Association Program Committee

Attachment 1

**UC DAVIS EMERITI ASSOCIATION
2010-11 Schedule of Meetings**

Executive Board and General Membership

Day, Date	Time	Location/Speaker	Meeting
Thursday, Sep 16, 2010	10:00- 11:30	International House, Davis	Executive Board
Thursday, Oct 14, 2010	10:00- 11:30 11:30-1:00	International House, Davis Professor of Military Science, LtC. Joseph Harvey, UC Davis: "What Makes A Quality Officer in Today's Army"	Executive Board Noon Talk
Monday, Oct 18, 2010	2:00-4:00	Ballroom A, ARC Bldg, Davis Deborah Larson, Benefits Programs Manager, Office of the President Guerran Solbach, UC Davis Healthcare Facilitator	General Membership UCDRA and UCDEA
Tuesday, Nov 9, 2010	10:00- 11:30 11:30-1:00	MIND Institute, Sacramento Professor Christian Sandrock, UC Davis Medical School: "Effects of Seasonal Influenza on Select Populations"	Executive Board Noon Talk
Wednesday, Dec 8, 2010	10:00- 11:30 11:30-1:00	AGR, Alumni Center, Davis Davis High School Madrigals: "Holiday Program" (catered lunch)	Executive Board Performance starts @ 12:30PM
Thursday, Jan 13, 2011	10:00- 11:30 11:30-1:00	International House, Davis Professor Arnold Bloom, Dept of Plant Science UC Davis: "The Truth About Global Warming"	Executive Board Noon Talk

Thursday, Feb 10, 2011	10:00-11:30 11:30-1:00	International House, Davis Vice Chancellor Fred Wood: "Status of Student Affairs at UC Davis"	Executive Board Noon Talk
Monday, Feb 28, 2011	2:00-4:00	MIND Institute, Sacramento David Edwards, Yolo County DA Office Investigator: "Learn how to protect yourself from common fraud, scams and identity theft"	General Membership UCDRA and UCDEA
Thursday, Mar 10, 2011	10:00-11:30 11:30-1:00	International House, Davis Andrew Ward, historical novelist: latest book entitled, "The Slave War; the Civil War in the Words of Former Slaves"	Executive Board Noon Talk
Thursday, Apr 14, 2011	10:00-11:30 11:30-1:00	I-House, Davis Professor Andrew Waterhouse, Dept of Viticulture and Enology, UC Davis: "Wine and Aging".	Executive Board Noon Talk
Thursday, May 12, 2011	10:00-11:30 11:30-1:00	I-House, Davis Professor Pam Ronald, UC Davis, Dept. of Plant Pathology. "Organic Farming, Genetics and the Future of Food"	Executive Board Noon Talk
Thursday, May 19 2011	2:00-4:00	International House, Davis Professor Ron Tjeerdema, UC Davis, Dept. of Environ. Toxicology. "The Gulf Spill – Why Dispersants Were Used."	General Membership UCDEA Annual Business Meeting

Date	Event	EA	RA	Current Staff	Current Faculty	Retired Staff	Retired Faculty	General Public	Total
10/14/10	Noon Talk: Harvey: Today's Army	32	7	2	1				42
10/18/10	General Meeting:	85	125			8	2		220
11/9/10	Noon Talk: Sandrocks, Seasonal Influenza (Sacramento)	8	3						11
12/8/10	Noon Talk: Madrigals	54	29	2		2		10	97
1/13/11	Noon Talk: Bloom, Global Warming	23	10	1		1			35
2/10/11	Noon Talk: Wood, Student Affairs	23	14	2	1				40
2/28/11	General Meeting: Edwards; Fraud	13	27	2				1	43
3/10/11	Noon Talk: Andrew Ward-book author	32	12	2					46
4/14/11	Noon Talk: Andrew Waterhouse-Wine & Aging	31	8	2	1				42
5/12/11	Noon Talk: Pamela Ronald-Organic Farming	20	7	2	1				30
	Total (Noon Talks and Meetings)	321	242	15	4	11	2	11	606
	Sub-total Noon Talk Attendance	223	90	13	4	3	0	10	343
	Sub-total General Meeting Attendance	98	152	2	0	8	2	1	263

Attachment 2