

## September 8, 2022, Executive Committee Notes

In attendance: Marshelle Thobaben, Ken Fulgham, Jeffry Borgeld, James Floss, Susan Dobie, Bernadette Cheyne

### Fall 2022 luncheon presentations:

- 13 October 2022: From Gold Rush to Green Rush – a presentation and discussion of an upcoming book, with Kaitlin Reed, Assistant Professor of Native American Studies and Co-Director of Rou Dalagurr Food Sovereignty Lab and Traditional Ecological Knowledges Institute. [Susan Dobie will introduce Kaitlin.](#)
- 10 November 2022: Cal Poly Humboldt's positive affect on the training of well-balanced leaders for our local community and elsewhere – a presentation and discussion with Steve Madrone, Humboldt County Fifth District Supervisor. [Ken Fulgham will introduce Steve; in his absence Jeff will introduce the speaker.](#)
- 8 December 2022: A Walk in the Woods (with apologies to Bill Bryson) –a presentation and discussion with Rees Hughes, Emeritus Administrator, author of 7 books; former Director of Student Life and the Career Center. Stretching 2,650 miles from the Mexican border to the Canadian border, the Pacific Crest Trail (PCT) crosses some of the most scenic and wild country in the Lower 48 States. Rees Hughes will discuss his experiences with and on the Pacific Crest Trail. [James Floss will introduce Rees.](#)

**Luncheon Meeting In-person: Decision:** Hybrid luncheon at the Plaza Grill View Room will again be held for the Oct. 13<sup>th</sup> meeting and be reevaluated if the organization should support the in-person meeting meal charges if 20 people do not buy meals. For the Sept. meeting it cost ERFSA \$195.50 for meals [guaranteed 20; 11 paid meals] and wine [8 glasses].

**Executive Committee Participation:** Jeff and Bernadette will lead the Luncheon Meetings in Marshelle's absence for November & December.

**Membership update:** Jeff reported there are 42 paid members

**Treasurer's Report:** Ken sent an updated report to the Exe Com

- Ken will consult with Frank A Whitlatch regarding prospect of transferring HAF funds to CalPoly Humboldt

**Webpage:** Marshelle reported the webpage has been updated with meeting notes, treasurer's report and templates and will be monthly.

**Emeritus Status:** Marshelle reported that the emeritus status application process had closed. She and the University Senate Chair will consult on whether the 15 candidates meet the criteria for emeritus status. Those who meet the criteria will have their names/nomination letters on the Senate Consent Calendar.

**Grant Program Fundraiser:** Susan reported the there is approximately \$5,000 received.

**Decision:** Postponed the decision if EFSA Exc Com will be sending a final fundraising letter to the Oct. Exc Com meeting since we will have a better idea if our current fundraising efforts.

**Decision:** Aquatics Center Cal Poly Humboldt Facility Fall reception postponed until next semester when we can celebrate all donors, and both Fall and Spring emeritus recipients.

**Other:** Bill Blischke, South Bay Soles4Souls Ambassador: CalPoly Humboldt will not participate in the program.

Hall of Fame 'Best of the best' inducted into Chico State Hall of Honor under discussion. Humboldt ERFSA will not have a similar program.