

# **UMFA:** A gem for the U, the Salt Lake community and the state, it provides the primary resource in Utah for global visual arts.

As emeriti, we know the considerable advantages and benefits of having the Utah Museum of Fine Arts on our campus. Growing steadily in prominence from its humble beginnings in 1951 on the top floor of the Park Building, UMFA today is the first point of contact with the visual arts, not just for our campus comunity but also for many Utahns beyond the University. As museums are always a work in progress,

#### Emeriti Club Constitution Revision

For the past two years, several Executive Board members have discussed updating the club's constitution to reflect current practices. After input from all Board members about their roles, a revision was drafted by Katherine Carr and Dennis Alexander.

The latest revision to the Constitution keeps the mission statement and most functions of the club "as is." The significant changes to the Constitution are:

**a.** Name change to Professors Emeriti Club at the University of Utah.

**b**. Specifying the succession of President elect to President to Past President.

c. Renaming the coordinator of publications the Newsletter Editor and reflecting changes for the digital age, and

**d**. Creating the new position of Membership and Program Facilitator with explanation.

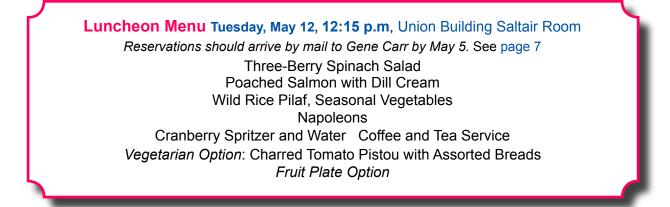
The name change reflects the University's position that or-

we have invited Jorge Rojas, UMFA's director of education and engagement, to be our speaker for the May 12 luncheon, so he may bring us current with the latest developments. A native of Morelos, Mexico, Rojas has a rich background in curatorial projects and has worked with more than 200 artists in 25 countries. Of campus interest, he was the first Artist-in-Residence at the Huntsman Center Cancer Institute.

ganizations such as ours are affiliated with the University but not actually entities of the University. The succession of the positions of the various president roles was not specified in the constitution but has been a practice for several years. The term Newsletter Editor reflects the role, as we have no other publications. The new position of Facilitator reflects the work that Bill Ohlsen and now Ryck Luthi have performed for the organization. What started out as someone to manage the email distribution of the newsletter has morphed into a full-fledged board member who manages several support function for members.

The fully revised Constitution is available as an addendum to this newsletter (pp. 5-6). We are sorry for the small font but thought it imperative to keep the document to two pages. Please review the Constitution; we shall have a vote on the document at the May luncheon.

Dennis Alexander, President Elect



## It's easy to find out how your legislator(s) voted. No tricks, just four clicks

At our March 10 Emeriti Luncheon with guest speaker Dr. Tim Chambless, there was a question about how citizens can access legislative votes on any given piece of legislation. Emeriti Gene Carr, John Athens and Julia Kleinschmidt checked various resources and learned:

Go to the Utah State Legislature website www.le.utah.gov

Then follow these steps:

- Click on "Bills"
- Select the legislative session of interest

 Click on the HB (House Bill) or SB (Senate Bill) of interest

- **Click** on "Status" at the top of the page
- There you can follow "the journey" of the bill
- Go to the date the bill was passed or failed, and click on the vote tally to the right
- The yeas and nays of the legislators on this particular bill will be displayed

Cool, huh? (Yea!)

## **A FOODIE NOTE**

The other night before a basketball game Pam and I ate at Taqueria 27. We found an interesting way to order from their menu. They have many flavorful tacos and the prices are reasonable. They offer small orders, two tacos, and large orders, four tacos. We saw several we wanted to try so we requested three small orders (each about \$6.00), each a different kind. The end result, we tasted three different tacos and had plenty to eat. If the price of \$18.00 sounds reasonable, we always muddy that with margaritas and wine. Taqueria 27 is located at 1615 S Foothill Drive and a recent opening is at 4670 Holladay Village Plaza. *Have fun with food!* 

Dennis Alexander

### **IN MEMORIAM**

Joan Lally, Management March 19, 2015

Donald P. Hartman, Psychology, March 22, 2015

> William H. Hess Languages and Literature March 26, 2015

"Teaching might even be the greatest of the arts since the medium is the human mind and spirit."

– John Steinbeck

#### **EXECUTIVE BOARD 2014-15**

<b>Julia Kleinschmidt</b> – President Julia.kleinschmidt@hsc.utah.edu	801-599-8367		
Dennis Alexander – President Elect	801-948-4053		
whoof@comcast.net	004 070 5007		
Jeff Paoletti – Secretary	801-272-5367		
paolettijeff@yahoo.com			
Gene Carr – Treasurer	801-272-1272		
ecmkc@msn.com			
Katherine Carr – Past President	801-272-1272		
or cell 801-554-5041 mkatherinecarr@msn.com			
Michele Margetts – Special Activities Coordinator			
1elizabethan@comcast.net	801-582-2806		
Henry Wolking – Special Activities Coordinator			
cell 801-664-8147 Henry.wolking@music.utah.edu			
Byron Sims – Newsletter Editor	801-930-9133		
4616sims@comcast.net			
Ryck Luthi – Membership and Program Facilitator			
ryckluthi @msn.com	801-532-6464		

Club website http://admin.utah.edu/academic\_senate/professors-emeriti-club

## LOOKING FORWARD TO AUTUMN: The British Passion for Landscape An Exhibition at UMFA



Remembering how much the Emeriti enjoyed exploring the 2011 LeConte Stewart exhibition at UMFA as a group with its curator, Co-Activities Coördinator Michele is hoping to arrange a visit for interested Club members to a new exhibition

coming next autumn to the Utah Museum of Fine Arts. Titled "The British Passion for Landscape" and drawn from the collections of the National Museum of Wales, this fine exhibition traces the **rise of landscape painting in Britain** from the Industrial Revolution through Romanticism,

Impressionism, Modernism, and beyond in the works of such artists as Richard Wilson, Thomas **Gainsborough**, J. M. W. **Turner**, John **Constable**, and Claude **Monet**.



Something for us to look forward to seeing in October!

## **EMERITI DOINGS ...**

**Dr. Jerilyn S. McIntyre** just completed *Paws in the Piazza*, a book for middle-schoolers. It is published by Bristlecone Press, available at bookstores and Amazon. **W. David Smith**, McIntyre's husband and former Development Office staff member, recently completed a novel titled *Now We Have Secrets*, also published by Bristlecone Press and available at Amazon. Emerita **Anne Cullimore Decker** will be awarded an honorary doctorate at the U of U commencement ceremony on May 7. Emeritus linguistics professor **Mauricio Mixco** will receive the Madeleine Award for Dstinguished Service on May 27 in Salt Lake City. He is widely known for his work in preserving the languages of the Yuma, Mandan and Shoshoni tribes. **PLEASE NOTE:** Readers who may know of emeriti accomplishments of interest to others, please email Byron Sims, newsletter editor: *4616sims@comcast.net* or call 801-930-9133.





Remember her? It's Ivy

# **Utah Symphony Finishing Touches Series 2015-16**

Once again the Utah Symphony is offering discount tickets for the Finishing Touches Series. These concerts are actually final rehearsals for the program to be presented that evening and are rather informal. Like the musicians, you are invited to come as you are. Parking in the lot across the street from Abravanel Hall is inexpensive and convenient. All events are Friday mornings at 10:00 am., and if you arrive early free light refreshments are available. The price is \$48, and tickets must be purchased as a package for all four performances.

September 18, 2015	10 am - Beethoven Symphonies Nos. 2&7
November 6, 2015	10 am - Mahler's Symphony No. 5
February 5, 2016	10 am - Jackiw plays Mendelssohn
May 20, 2016	10 am - Gershwin's Piano Concerto

Please fill out the reservation slip on page 7 and send with your check to the Professors Emeriti Club. Your tickets will be mailed to you as soon as they become available from the ticket office around late July or early August. Any questions, contact Henry Wolking: *henry.wolking@music.edu* or 801-664-8147.

## Vouchers available again for School of Music performances

The School of Music has generously renewed its voucher program for 2015. All vouchers will be good for School of Music performances through February 2016. Vouchers are only \$1. For a complete listing of School of Music concerts visit the calendar of events website at *http://music.utah.edu/events/index.php*. Vouchers are available at all luncheons or may be obtained by contacting Henry Wolking at *henry.wolking@music.utah.edu* or you may call him at 801-664-8147.



#### CONSTITUTION OF THE PROFESSORS EMERITI CLUB AT UNIVERSITY OF UTAH

(Ratified May 1, 1984) Amended May, 1994, April 2000, May 2015

Article I. Name

The name of this organization shall be The Professors Emeriti Club at University of Utah

#### **Article II. Purposes**

Keeping clearly in mind that decisions as to appointing persons to emeritus status and granting privileges and concessions to emeriti and other retirees are made by the faculty and/or administration of the University and not by the Professors Emeriti Club, the purposes of this Club shall be:

- Section 1. To bring together in educational, social, cultural, and recreational activities the members of the Club and their guests;
- Section 2. To promote activities intended to enhance the welfare of Club members;
- Section 3. To cooperate with the University administration in sponsoring and participating in activities that may be useful in furthering the purposes of the University.

#### Article III. Membership

- Section 1. The Club shall have two categories of membership: Regular and Honorary.
- Section 2. Regular Membership in the Club shall be open to retired faculty members and administrative officers (and their spouses) who have been granted emeritus status by the University.
- Section 3. Honorary Membership in the Club shall be open to non-emeriti retired faculty and administrative officers (and their spouses) who have rendered meritorious service to the Club or to the University and have been approved by the membership according to the bylaws. Honorary Club membership does not mean honorary emeritus status. Emeritus status can only be awarded by [the University.

#### Article IV. Officers

- Section 1. The elected officers of the Club shall be president, president elect, immediate past president, secretary, treasurer, coordinator(s) for special activities, newsletter editor, and membership and program facilitator. As a group they shall be known as the Executive Board.
- Section 2. The president elect shall succeed to the office of president. The president shall succeed to the office of immediate past president. All other officers shall be nominated and elected as specified in the bylaws.
- Section 3. The duties of the officers shall be specified in the bylaws.
- Section 4. In the event of the incapacity of an officer, or failure of one to perform assigned duties the Executive Board shall, at its discretion, select a replacement or establish a nominating and election procedure for so doing.
- Section 5. All regular and honorary members shall be eligible to hold office.

#### Article V. Committees

- Section 1. Such committees as are deemed necessary shall be established as specified in Article VI, section 1 of the bylaws.
- Section 2. The president shall be an ex officio member of all committees except the nominating committee.

#### Article VI. Amendments

- Section 1. Amendments to this constitution may be initiated by the Executive Board or by individual members. Those initiated by individual members may be endorsed by the signature of three or more members and presented to the president or the secretary. Any proposed amendment approved by a majority of the Executive Board for presentation to the membership shall be presented for vote at the next most feasible meeting of the Club.
- Section 2. Amendments which receive a two-thirds majority of the membership present and voting shall be considered adopted and shall be added to the constitution.

#### **BYLAWS**

#### Article I. Membership

- Section 1. The Club shall have two categories of membership: Regular and Honorary.
- Section 2. Regular members shall be those specified in Article III, section 2 of the Constitution.
- Section 3. Honorary members shall be those specified in Article III, section 3 of the Constitution, i.e. non-emeriti faculty members and administrative officers (and their spouses) who have rendered meritorious service to the Club or to the University and who, first having been approved by a majority vote of the Executive Board, have received a majority vote of approval of members present at a regular Club meeting. Honorary Club membership does not mean honorary emeritus status. Emeritus status can only be awarded by the University.
- Section 4. All members of the Club shall be eligible to vote on all items of business brought before the membership.

#### Article II. Finances

- Section 1. The Executive Board shall determine the amount of annual membership dues.
- Section 2. Membership dues shall be paid at the annual October meeting of the Club or as soon as possible thereafter.
- Section 3. The Executive Board shall decide how the annual budget shall be expended. The Board shall supervise all expenditures.
- Section 4. Failure to pay dues shall not constitute grounds for loss of membership.

#### **Article III. Meetings**

- Section 1. The Club shall hold meetings at such times and places as designated by the Executive Board. Written notices of such meetings shall be sent by electronic mail and regular/bulk mail to members.
- Section 2. Meetings shall be open to all members and their guests

Section 3. Those members present at a duly noticed meeting shall constitute a quorum for the transaction of business.

Section 4. The Executive Board shall function as a committee-of-the-whole to make plans and to arrange for programs and the agenda for all Club meetings.

#### Article IV. Elections

- Section 1. A nominating committee of three or more members shall be appointed annually by the president. The committee shall present the names of one or more members as nominees for each elective office excepting that of president and immediate past president. Additional nominations may be made from the floor. No member shall be nominated without his/her consent.
   2. File the state of the stat
- Section 2 Elections shall be conducted by voice vote, showing of hands or by secret ballot according to the preference of the voting membership.

#### Article V. Tenure of Office

- Section 1. Officers shall serve for one year, but are eligible for reelection.
- Section 2. Club officers shall assume office on July 1 of each year, although events planned for the Club during the months of July and August may be directed by whichever group of officers plans those events or by both groups.

#### **Article VI. Duties of Officers**

- Section 1. The president shall preside at all meetings of the Executive Board and all meetings of the Club. With the approval of the Executive Board, the president may appoint standing and ad hoc committees. The president shall receive whatever written reports are presented by other officers and committees, implement the work of the Club, promote public relations, and represent the Club to the University administration and other organizations.
- Section 2. The president elect shall assume the duties of the president in the latter's absence or at the latter's request. The president elect shall perform additional duties as asked to do so by the president or by the Executive Board.
- Section 3. The secretary shall record minutes of all Executive Board meetings. All minutes shall be duplicated, with one copy for the archives and one for the president. At the discretion of the Executive Board, the secretary may be responsible for various kinds of correspondence such as resolutions and others as deemed advisable or necessary.
  The secretary shall excempte all minutes and other Club records and summarize them as discreted by the University Archivist. On or

The secretary shall assemble all minutes and other Club records and summarize them as directed by the University Archivist. On or before July1 of each year, the secretary shall deliver these assembled records to the University Archivist for permanent custody.

- Section 4. The treasurer shall collect all monies paid by members for dues and special events. These monies shall be added to the budget account provided to the Club by the University administration. In collaboration with the account executive appointed by the University, the treasurer shall facilitate the disbursement of the monies in the Club account. The treasurer shall submit a report of the Club's financial status in the final Newsletter of the year. At the discretion of the president, the treasurer shall make a summary report at the annual October meeting relative to expenditures during the past year and a forecast of possible expenditures for the ensuing year.
- Section 5. The coordinator(s) for special activities shall plan an annual tour for Club members as well as arrange activities, cultural and otherwise, of interest to members. This position may be held by one or two elected officers.
- Section 6. The immediate past president shall serve in whatever capacities the immediate past president's abilities and experience warrant or as requested by other members of the Executive Board. The immediate past president shall be a voting member of the Board.
- Section 7. The newsletter editor produces the publication of a newsletter monthly from September to April. Material for the newsletter is furnished by responsible members of the Board and other available resources. An electronic draft shall be sent to Board members for review prior to final publication; however, the final copy is the responsibility of the newsletter editor. The revised copy of the newsletter is then forwarded to appropriate offices of the University for electronic and print distribution.
- Section 8. The membership and program facilitator oversees keeping the Emeriti membership list up-to-date and facilitating members' choice of how the newsletter is received, electronically or by regular mail. Included in this position is an effort to create informational programing that highlights benefits of membership and University involvement opportunities. Interfacing with University facilities includes program reservations and technical support. Other duties may be assigned as appropriate by the president.

#### Article VII. Amendments

Section 1. Amendments to these bylaws may be initiated by the Executive Board or by individual members of the Club.

Section 2. Amendments to these bylaws shall be adopted by a two-thirds majority vote of the members present and voting at any regular meeting of the Club.

#### **Enabling Clauses**

It is proposed that the constitution and bylaws here proposed become effective upon ratification by a vote of a two-thirds majority of the members present and voting at the meeting when they are presented for action to the membership. Upon ratification, they shall supersede any previous Club constitution or bylaws.

Upon ratification of this constitution and these bylaws, the Executive Board is authorized to make any minor stylistic changes deemed necessary for clarification but not for alteration of the substance of the constitution and bylaws as ratified. Members of the Club who desire to suggest such stylistic changes should submit them in writing to the Club secretary or president.



## **The Hiking Group** Remainder of 2015 Schedule



For hiking information

Suzanne Stensaas: suzanne.stensaas@hsc.utah.edu Bill Gray: cyberflora@xmission.com

Date	Place		Leaders	Rating
Friday, July10	Red Pine Lake		Lotti Wann	3
Friday, July 17	Circle All Peak		Kline Barney	2
Friday, July 31	Albion Basin, Cecret* Lake		Ernst Friedrich	1-2
Friday, August 7	Catherine Pass from Brighton		Donna Gelfand	2-3
Friday, August 14	Long Lake		Ben & Sherilyn Bennion	3
Friday, August 21	Blood Lake		Jim King	2
Friday, August 28	Lambs Canyon to Mill Creek		Kline Barney&Ramon Jo	hnson 3
Mon-Fri 14-18 Sept	CAPITOL REEF EXTENDED T	RIP	Suzanne & Bill	Varied
Friday, September 25	Grizzly Gulch		Lotti Wann	2-3
Friday, October 9	Elbow Fork to Terraces		Donna Gelfand	2
Friday, October 23	BST**: location to be arranged		Ben & Sherilyn Bennion!	1
Friday, November 6	Ensign Peak to City Creek		Ramon Johnson	2
Friday, November 20	Jordan River Parkway		Joyce Foster	1
Friday, December 11	Hike and Wassail * This spelling is correct.	** Bonneville	Barbara West Shoreline Trail	1

## Utah Symphony Finishing Touches Series 2015-16 Season

Name	Phone	
Address	ZIP	
Number of Season Tickets for four-concert series @ \$48	TOTAL \$	

Please return no later than May 20.

Make check payable to: Professors Emeriti Club. Mail to: Gene Carr, 5674 Ventnor Ave., SLC 84121

#### CLIP HERE ------

#### **Luncheon Reservation Form**

Please mail to arrive no later than May 5, 2015

Luncheon is Tuesday, May 12, 12:15 p.m., Union Building Saltair Room

Name	_Salmon	Veggie Plate	Fruit Plate
Partner	Salmon	Veggie Plate	Fruit Plate
Guest(s)	_Salmon	Veggie Plate	Fruit Plate
			Send to:
Number attending @ \$15.00 each	Luncheon to	tal: \$	Gene Carr
Dues \$10.00/Single or \$20.00/Couple	Dues total:	\$	5674 Ventnor Ave
Make check payable to: Professors Emeriti Club.	Total enclose	ed: \$	Salt Lake City UT 84121