

STATE UNIVERSITIES ANNUITANTS ASSOCIATION
UIUC Chapter Executive Committee
Clark-Lindsey, Simon Dining Room
<http://www.suaa-ui.org>
Minutes for June 10, 2015

Attending: Pam Cler, Tom Conry, Barbara Hartman, Jane Loeb, Terri Palumbo, Mark Netter, Bob Rich, Steve Rugg, Rick Schoell, Ginny Waaler, Ron Webbink, Bill Williamson

I. President's Report

- A. Call to Order was issued by Vice President Terri Palumbo at 1:32 p.m.
- B. Approval of minutes for May 13, 2015 was moved, seconded (Rich, Williamson) and passed.
- C. Review of schedule of meetings:
 - (1) Exec Committee Meetings 2014-15: June 10, July 8 only if essential, August 12. Loeb noted she will not be present in August, and Ginny Waaler volunteered to take minutes.
 - (2) SUAA Directors' meeting: Springfield, June 16-17, 2015, to include bylaw revisions
 - (3) Fall Big 10 Retirees Meeting: East Lansing, MI., August 14-16, 2015.
- D. In Terry Ruprecht's absence, there was no President's Report.

II. Treasurer's Report

Treasurer Webbink noted the large fluctuation in attendance at the chapter meetings, with attendant variation in cost largely due to coffee charges. Acceptance of the report was moved, seconded (Williamson, Schoell), and passed.

NOTE: When purchasing anything where an invoice is sent to the UIUC-SUAA Chapter, please have it sent to Ron Webbink's on-campus address (103 Astronomy, 1002 W. Green, MC221, Urbana, IL. 61801), so that the bill can be paid promptly. E-mail: rwebbink@illinois.edu.

III. Action Items

- A. Directors' Meeting: Terri Palumbo confirmed who would attend the upcoming Directors' meeting, so that she could appoint our representatives as Directors. Discussion of issues followed, and it was clarified that formal votes would be taken both Tuesday afternoon and Wednesday morning, requiring attendance of Directors both days.
- B. Report of the Nominating Committee: Rick Schoell reported for the committee, consisting of himself, Steve Rugg, and Tom Conry. Nominees were Barbara Hartman, President; Terri Palumbo, Vice President; Ron Webbink, Treasurer; and Jane Loeb, Secretary. Approval of the slate of officers for the year beginning with the Aug. 12 meeting was moved, seconded (Waalder, Rich) and passed.
- C. State Health Insurance Refunds: Members reported having received their refund checks.

IV. Reporting Items

- A. Membership Committee: Barbara Hartman reported that membership was 2097 at the end of May. This was down 9 from 2106 due to 5 new members and 14 lapsed members, of whom 8 had died.
- B. Legislative Committee/Political Action: Rick Schoell reported on the budget stalemate between Governor Rauner and Speaker Madigan, with no apparent compromise in sight. Discussion followed.
- C. Communications Committee: A link to the Spring Newsletter will be added to the UIUC HR website, which already has a link for the Fall Annuitant. Ron Webbink is working with Gary Engलगau on a fix needed for the UIUC SUAA website.

- D. Fall Meeting: Steve Rugg reported on progress in securing a speaker. (Potential speakers include the new President of the U of I, the new Director of SURS and the UI Chair of the Board of Trustees).
- E. Fall Newsletter: Pam Cler has sent out a tentative production schedule. July 25th would be the earliest possible due date for articles, depending on the date of the Fall meeting.
- F. Benefits Committee: Bill Williamson reported that there was nothing new to report.

V. New Business: no new business

VI. Adjournment and Next Meeting. Meeting adjourned at 2:10 p.m. Next meeting will be Wednesday, August 12, 2015 at 1:30 p.m. in the Clark-Lindsey Simon Dining Room, unless an unexpected critical issue should require a July meeting.