

**STATE UNIVERSITIES ANNUITANTS ASSOCIATION**  
**UIUC Chapter Executive Committee**  
**Clark-Lindsey, Simon Dining Room**  
**<http://www.suaa-ui.org>**  
**Minutes for February 10, 2016**

**Attending:** Pam Cler, Barbara Hartman, Athalia Hunt, Terri Palumbo, Steve Rugg, Terry Ruprecht, Helen Satterthwaite, Rick Schoell, Ginny Waaler, Ron Webbink, H. F. Williamson

**I. Call to Order.** Hartman called the meeting to order at 1:31 p.m.

**II. Approval of Minutes.** The minutes for the meeting of January 13, 2016 were approved.

**III. Review of Meeting Schedule**

- A. Meetings of Executive Committee:** March 9, April, 13, May 11, June 8
- B. Retirement Planning Conference:** February 20 at the iHotel and Conference Center
- C. Spring Meeting:** April 24 at the iHotel and Conference Center
- D. State SUAA Annual Meeting:** June 21-22 in Springfield.

**IV. Treasurer's Report.** Webbink presented the report on the activity from January 1, 2016 through January 31, 2016 as well as for the Year to Date. The receipts reflected dues collected from November through January. The principal disbursement was \$1200 to support the Retirement Planning Conference. The balance in the checking account has now returned to about the level it achieved prior to our contribution to the state Legal Fund. A motion to accept the Treasurer's report was approved.

*NOTE: When purchasing anything where an invoice is sent to the UIUC-SUAA Chapter, please have it sent to Ron Webbink at his office address: (Dept. of Astronomy), 1002 W Green, M/C 221, Urbana, IL 61801-3074.*

**VI. Action/Discussion Items**

- A. Nominating Committee Report.** Rugg reported that Richard Winkel, Kathleen Holden, and Susan Trippiedi had agreed to serve on the Executive Committee. A motion to approve these three individuals was passed. They will be contacted for their biographical sketches for the Newsletter. When the fourth individual being considered agrees to serve, the candidacy will be reviewed by email.
- B. Planning for Staffing of SUAA Booth at Retirement Planning Conference on February 20.** Hartman will contact those who have agreed to attend about the times they will be working. She will contact the relevant individuals concerning the material for the booth (e.g., signs and handouts) and how it will be brought to our table that morning.
- C. Planning for Spring Meeting.** Rugg confirmed that President Killeen will be the speaker. Waaler agreed to plan for an attendance of 100-125 individuals. The agenda will principally be the Executive Committee election. We agreed to implement Waaler's suggestion that we post flyers at Clark-Lindsey and Windsor of Savoy. Satterthwaite indicated that this would be permissible at Clark-Lindsey.

**VII. Reporting Items**

- A. Membership.** Ruprecht reported that the Chapter membership was down from 2047 to 2043 in January. There were six new members and ten losses: four deaths; five who cancelled SURS deduct; and one who did not renew by check.
- B. Legislative Committee.** Rich summarized the situation in two words: no budget. He feels it is likely that there will be no budget for this year until after the election in November. Schoell led a discussion concerning when, if ever, the crises affecting groups such as higher education will provide enough pressure to lead to a solution.

**C. Newsletter.** Cler reminded the Committee that the deadline for articles for the Spring Newsletter is February 26. She will resend her email going over the articles that are planned for the Newsletter and who she feels is responsible for their preparation.

**D. Benefits Committee.** Williamson discussed briefly the actions taken at the Senate Faculty and Academic Staff Benefits Committee earlier in the week which were summarized in his report to the Committee.

**VIII. Adjournment and Next Meeting.** The meeting adjourned at about 2:20 p.m.. The next meeting will be Wednesday, March 9, 2016 at 1:30 p.m. in the Clark-Lindsey Simon Dining Room.

Prepared by H. Williamson, Interim Secretary