

**STATE UNIVERSITIES ANNUITANTS ASSOCIATION**  
**UIUC Chapter Executive Committee**  
**Clark-Lindsey, Simon Dining Room**  
**<http://www.suaa-ui.org>**  
**Minutes for August 9, 2017**

**Attending:** William Adams, Pam Cler, Barbara Hartman, Kathleen Holden, Penny Nigh, Robert Rich, Steve Rugg, Helen Satterthwaite, Rick Schoell, Ron Webbink, H. F. Williamson, Rick Winkel

**I. Call to Order and Introductions:** Winkel called the meeting to order at 1:30 p.m. He asked those present to introduce themselves.

**II. Approval of minutes for June 14, 2017.** Approval was moved, seconded and passed.

**III. Review of meeting schedule:**

- A. Executive Committee Meetings for 2017: September 13, October 11, November 8, December 13
- B. Big 10 Retirees Association Conference at Purdue: August 25-27
- C. Fall Chapter Meeting: October 22
- D. Fall State Directors Meeting: TBA [**NOTE:** Meeting scheduled for October 24)
- E. Employee Expo: October 5

**IV. President's Report:** The principal part of Winkel's report was the proposed committee assignments. These were: Benefits: Beastall, DeBrock, Williamson; Communications: Cler, Livingstone; Legislative: Adams, Rich, Rugg, Satterthwaite, Schoell, Winkel; Membership: Hartman, Nigh; Program: Holden, Trippiedi. Those who would like a different or added assignment should let Winkel know.

**V. Treasurer's Report:** Webbink presented the Treasurer's reports for activity through June 30, 2017 and July 31, 2017. Receipts were reported for dues collected in March and April for the first report and May for the second. There were no significant disbursements. Acceptance of the reports was moved, seconded, and passed.

*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. Presentation at 2017 Big 10 Retirees Conference at Purdue.** The draft of the report was reviewed. The first paragraph will be revised to clarify that the University does not participate in the Social Security System.
- B. Review of 2017-2018 Leadership Roster.** The roster was circulated for review. A final copy including the committee assignments will be sent to the members.
- C. Planning for Fall Chapter Meeting.** Webbink reported that a reservation has been made at the I Hotel for October 22. A draft of the report for the Annuitant on the presentation by Martin Noven was part of the meeting packet. The next step will be for Winkel to send the "formal" letter to Mr. Noven regarding his presentation. Members of the Legislative Committee agreed to invite four local legislators to participate in the panel discussion which will be the second half of the program.
- D. Planning for Fall Annuitant.** Cler reported that now that the date for the meeting had been set, she would be sending the publication schedule and article assignments. She has the CCFD insert ready to go. [**NOTE:** The deadline for all copy to Pam is August 26.]
- E. Planning for 2019 Big 10 Retirees Conference at UIUC.** Adams reported that he had contacted the Chancellor's Office and that they have placed a tentative hold on his calendar to give welcoming remarks. They also agreed to provide \$2-3000 in funding support. Rugg and Holden discussed what the next steps might. Once a report is available from the Purdue meeting, they will review what the next

steps in the planning process should be. The members of the Program Committee offered their support as well.

## **VII. Reporting Items**

**A. Membership:** Nigh reported a net loss of 31 members from 1968 to 1937. There were five new members and 36 lost members, seven of whom had died.

**B. Legislative Committee:** There was a wide-ranging discussion of the continuing faceoff between the Governor and the Democrats in the legislature principally with regard to SB 1. Winkel was pessimistic about the likelihood that there would be crossover support for overriding a veto of SB 1 as there had been for overriding the veto of the budget.

**C. Annuitant:** Cler discussed the status of the "In Memoriam" section which has not been in recent Newsletters. It was agreed that it should appear if it is logistically possible. Cler will check sites such as that for the News Bureau to see if it is possible.

**D. Benefits Committee:** Williamson reported that a member had contacted him concerning the conditions required for traditional members to repay their survivor refunds taken at retirement. The member wondered why it was only available to those marrying within the last three (out-of-state) to six (in-state) years.

**E. Program:** Holden will coordinate the information on Director Noven and on the legislative panel (when available) to prepare the Program.

**F. Orientation Packet:** Williamson passed out copies of the pages needed to bring the packet up to date.

**VIII. New Business.** There was no new business.

**IX. Adjournment and Next Meeting.** The meeting adjourned at about 2:30 p.m. The next meeting will be Wednesday, September 13, 2017 at 1:30 p.m. in the Clark-Lindsey Simon Dining Room. Hartman agreed to serve as interim secretary in the absence of Williamson

Prepared by H. F. Williamson, Secretary