

STATE UNIVERSITIES ANNUITANTS ASSOCIATION
UIUC Chapter Executive Committee
<http://www.suaa-ui.org>
Clark-Lindsey Simon Dining Room
Minutes for October 11, 2017

Attending: William Adams, Mary Beastall, Pam Cler, Barbara Hartman, Kathleen Holden, Athalia Hunt, Katharine Kral, Carol Livingstone, Penny Nigh, Robert Rich, Helen Satterthwaite, Rick Schoell, Susan Trippiedi, Ron Webbink, H. F. Williamson, Rick Winkel

I. Call to Order: Adams called the meeting to order at 1:27 p.m.

II. Approval of minutes for September 20, 2017: The minutes were amended to include the attendance of Robert Rich. The minutes were approved as amended.

III. Review of meeting schedule. No additional meetings were added to those presented. There was a discussion of whether the Executive Committee should meet in January (it would be January 10 if held). This has not occurred in most recent years. It was noted that (a) it might depend on how early we schedule the spring Chapter Meeting and (b) if we are in doubt, it is preferred to schedule a meeting and then cancel, rather than the reverse.

- A. Executive Committee Meetings for 2017: October 11, November 8, December 13
- B. Fall Chapter Meeting: October 22, 2017
- C. Fall State Directors Meeting: October 24, 2017
- D. 2018 Big 10 Retirees Conference: August 3-5, 2018 (Penn State)
- E. 2019 Big 10 Retirees Conference: August 2-4, 2019 (UIUC)

IV. President's Report: Adams noted that the members of the legislator panel for the fall Chapter Meeting have been contacted and that Rich will moderate that part of the program.

V. Treasurer's Report: Webbink presented the Treasurer's report for activity in September, 2017 and for the year to date through that month. Dues for the month had not yet been received. He discussed the options for reinvesting the CD at First Bank & Trust that matured on October 7. A motion to authorize Webbink to make the final choice was made, 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. Report on the Employee Expo:** Hartman, Livingstone and Williamson represented SUAA and felt that it went well.
- B. Final Planning for Fall Chapter Meeting.** The final planning is well underway. There will be name tags for those attending. Livingstone and Williamson are working on the announcement for the October 15 EWeek.
- C. Status of Chapter Web Site.** It was noted that the site had not been revised since May. Webbink, Livingstone, and Hartman will work on contacting Alex Engelgau to see if he still will be our webmaster.
- D. Planning for State Directors Meeting.** Adams checked to see who would be attending from the Chapter. Those replying were Adams, Hartman, Rich, and Williamson. Winkel will be informed so that he can send the certification to the State Office.

VII. Reporting Items

A. Membership: Nigh reported that our membership increased from 1906 to 1908 based on a gain of seven and a loss of five.

B. Legislative Committee: Adams discussed his conversations with campus leaders concerning the proposed hybrid plan. This could be a topic we could ask Mr. Noven about at the fall meeting. There will not be any legislative activity in Springfield of note until the veto session later this fall.

C. Communications. Cler was congratulated on how well the Annuitant looked. Livingstone volunteered to set up a Chapter Facebook page. She will let us know of the site once it is in place.

D. Benefits Committee. Beastall discussed the recent information from CMS on benefits choices. She noted the omissions and errors which were in the booklet.

VIII. New Business. There was no new business.

IX. Adjournment and Next Meeting. The meeting adjourned at about 2:34 p.m. The next meeting will be Wednesday, November 8, 2017 at 1:30 p.m. in the Clark-Lindsey Simon Dining Room.

Prepared by H. F. Williamson, Secretary