

STATE UNIVERSITIES ANNUITANTS ASSOCIATION
UIUC Chapter Executive Committee, March 14, 2018
Clark-Lindsey Simon Dining Room
Minutes for March 14, 2018

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

I. Call to Order: Adams called the meeting to order at about 1:33 p.m.

II. Approval of minutes for February 14, 2017: A motion to approve the minutes was made, seconded, and passed unanimously.

III. Review of meeting schedule: Adams reviewed the schedule appearing in the Agenda.

- A. Executive Committee Meetings for Spring, 2018: April 11, May 9, June 13
- B. Spring Chapter Meeting: April 22, 2018
- C. SUAA Annual State Meeting: Thursday, June 21, 2018 - Friday, June 22, 2018
- C. 2018 Big 10 Retirees Conference: August 3-5, 2018 (Penn State)
- D. Retirement Planning Conference: September 28, 2018
- E. 2019 Big 10 Retirees Conference: August 2-4, 2019 (UIUC)

IV. President's Report: Adams welcomed the members on behalf of Winkel and noted that he had no report at this time.

V. Treasurer's Report: Webbink presented the Treasurer's report for activity in February, 2017 and the year to date. For the month, there was an increase of \$929 in the checking account since there were almost no disbursements. He reported that the change in the webmaster position would be effective March 18. He plans no change in policy regarding renewed our short-term CDs this spring in March and May. A motion to accept the report was made, seconded, and 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. Report on Spring Annuitant. Cler reported that the material for this issue was at the printer. Subscribers will receive their copies easily two weeks prior to the Spring Chapter Meeting.

B. Planning for Spring Chapter Meeting:

1. **Publicity.** Announcements of the meeting will appear in EWeek and on the State web site. We will also see whether it can be emailed by the State Office to our members.
2. **Program.** The final draft of the program will be reviewed at the April meeting and sent to Hunt for preparation.
3. **Agenda.** It was proposed that Rich report on the likelihood of a Constitutional Convention and the possible outcomes if one were held. It was suggested that a handout be prepared on this topic.

C. Planning on UIUC Activities at 2018 Big 10 Retirees Conference at Penn State. The committee is working on preparing our report at Penn State providing information on the 2019 Conference.

D. Planning for 2019 Big 10 Retirees Conference at UIUC. The committee will continue meeting meet to start the planning.

VII. Reporting Items

A. Membership: Nigh reported that our membership fell from 1857 to 1843 as we added seven members and dropped 21 as a result of five deaths and 16 lapsed annual members. She also reported that we were among the top three chapters in the state based on recruiting new members in February.

B. Report on Status of Chapter Web Site. Livingstone noted that the transition is complete and reminded the committee to continue providing suggestions for the site.

C. Benefits Committee. There was a brief discussion from the Committee members including a reference to the report on the most recent Senate Faculty and Academic Staff Benefits Committee.

IX. Adjournment and Next Meeting. The meeting adjourned at about 2:34 p.m. The next regularly scheduled meeting will be Wednesday, April 11, 2018 at 1:30 p.m. in the Clark-Lindsey Simon Dining Room.

Prepared by H. F. Williamson, Secretary