

STATE UNIVERSITIES ANNUITANTS ASSOCIATION
UIUC Chapter Executive Committee, October 9, 2019
Clark-Lindsey Simon Dining Room
Minutes

Web site: www.suaa-ui.org

Facebook Site: <https://www.facebook.com/SUAA.UIUC/>

Attending: Bill Adams, Mary Beastall, Melinda Carr, Kathleen Holden, Carol Livingstone, Donna Miller, Steve Rugg, Helen Satterthwaite, Ron Webbink, H. F. Williamson, Rick Winkel.

I. Call to Order and Introductions: Winkel called the meeting to order at 1:30 p.m. with a majority of the Executive Committee attending. He introduced our newest board member Donna Miller.

II. Approval of minutes for September 11, 2019: Motion to approve minutes was made by Livingstone, seconded by Adams and approved unanimously.

III. Review of meeting schedule:

- A. Executive Committee Meetings, Fall, 2019: November 13, December 11.
- B. All Employee Expo (Illini Union Rooms A, B, C): October 17, 2019
- C. Fall Chapter Meeting: October 20, 2019
- D. Fall State House of Delegates Meeting: November 5, 2019
- E. Retirement Planning Conference: February 29, 2020
- F. SUAA Annual Meeting: June 18-19, 2020

NOTE: Williamson will report on SURS Members Advisory Committee (SURSMAC) meetings in the future.

IV. President's Report:

Winkel made other comments which are included under the business reports.

- A. **Illinois Connection** –Winkel reported that this event was a good time of social networking with legislators, University officials and alumni, and it was well attended.

V. Treasurer's Report: Webbink presented the Treasurer's Report for September. He noted the following: two months of receipts from SUAA state office, one CD was moved from Midland State Bank to BankChampaign, and disbursement for the Newsletter has been paid. Motion to approve the Treasurer's Report was made by Adams, seconded by Holden and approved unanimously.

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. Planning for October 17, 2019 All Employee Expo: registration, staffing, handouts

Winkel cannot attend. Williamson, Livingstone, Carr and Linda Brookhart will be present. We are registered from 10 a.m. to 2 p.m. Our table will be next to SURS. Items to bring: materials on difference between SURS and SUAA and encouraging young employees to join, candy, and order more brochures.

B. Planning for October 20, 2019 Fall Chapter Meeting: setup, staffing, publicity

The contract is signed with the iHotel. SURS Executive Director Martin Noven confirmed he will be speaking. The agenda also will include social time, brief greeting from the President with updates on the Fall Annuitant, bylaws committee, response on the survey from SUAA Board of Directors, and other committee reports. An SUAA email was sent to members, and an eweek message will go out on Sunday.

C. Planning for November 5, 2019 State House of Delegates Meeting:

Winkel will take care of certification of delegates. Those planning to attend include Williamson, Winkel, Rich, and Carr. Carr noted that the budget is approved by the House of Delegates (previously referred to as Directors).

D. Review of 2019-2020 Leadership Roster

Miller has been added.

E. Status of Campus Office

Williamson reported that the office is still available for use.

VII. Committee Reports

A. Membership: Carr, Hartman, Williamson

Williamson provided the membership report for September which included an ending total of 1758. There were 8 gains, net loss of four, and two deaths. Linda McKay passed away and this will be reported to the state office.

Carr proposed sponsoring three memberships for first table visits at the Employee Expo on October 17. After further discussion, the motion was amended by Williamson, seconded by Livingstone that three people will get free one year memberships from a drawing after they join SUAA, and then they will be reimbursed for one year. The motion was passed.

Carr also proposed coming up with a number to use as the campaign goal this year. A vote was not required since this is part of the standard order of business. Williamson and Carr will review past SUAA membership reports and share this number with members at the Fall Chapter meeting.

B. Legislative Committee: Adams, Korr, Rich, Rugg, Satterthwaite, Schoell, Winkel

No new updates -- looking ahead to the spring session and what they consider this year.

C. Communications Committee/Newsletter/Website: Brewer, Livingstone

Livingstone reported updates since publishing the newsletter including receiving positive comments about content, a request for more detail when covering content of conferences, adding a new page to the website with links to all SUAA chapters, and encouraging members to share the SUAA site with Facebook friends as a way to increase website activity. Other discussion noted requesting mention of other types of events at the chapter meeting in October to encourage membership.

D. Benefits Committee: Beastall, Stone, Williamson

Beastall reported dental benefits are now based on calendar year instead of July through June, and health benefit rates may change next year. Williamson reported that he sent a summary on the Senate Faculty Benefits Committee.

E. Program: Holden, Martin, Miller

No report.

F. Chapter Bylaws Review Committee: Adams, Beastall, Carr, Rich, Williamson

Williamson provided a brief proposal highlighting updates for Articles I, II, and III for consistency with State and other chapter bylaws. They will meet in early November to prepare the full proposal. Winkel noted other items during discussion such as clarifying definition of quorum, roles and responsibilities of committees, meaning of advice and consent, and how to appoint and approve new members. The goal for getting bylaws approved is at the spring chapter meeting (15 days advance notice must be given to members). Coordination needs to be made with mailing of the Spring Annuitant.

VIII. New Business

- B. SUAA Survey Collaboration Proposal** – Winkel reported that he responded to the SUAA Executive Board's email message in which they proposed collaborating on a statewide survey at a later date.

IX. Adjournment and Next Meeting

The meeting adjourned at 2:55 p.m. Next meeting will be Wednesday, November 13 at 1:30 p.m. in the Clark-Lindsey Simon Dining Room