

STATE UNIVERSITIES ANNUITANTS ASSOCIATION
UIUC Chapter Executive Committee
Minutes for July 8, 2020 Zoom Meeting
Web site: www.suaa-ui.org
Facebook Site: <https://www.facebook.com/SUAA.UIUC/>

Attending: Bill Adams, Marissa Brewer, Melinda Carr, Kathleen Holden, Athalia Hunt, Wynne Korr, Carol Livingstone, John Marlin, Donna Miller, Ron Webbink, H. F. Williamson, Rick Winkel.

I. Call to Order and Introductions: President Winkel called the meeting to order with a quorum present about 1:36 p.m.

II. Approval of minutes for June 10, 2020: The minutes from the last meeting were approved as amended (with corrections submitted via email). Marlin moved, Adams seconded and the motion was carried.

III. Review of meeting schedule [original dates]

- A. Executive Committee Meetings, Fall, 2020: August 12, September 9, October 14, November 11, and December 9.
- B. Spring Chapter Meeting: originally April 19, 2020; rescheduled for December 6, 2020 (combined with Fall virtual meeting due to coronavirus pandemic)
- C. SUAA Annual Meeting: **NEW PLAN:** electronic business meeting 10 a.m. September 30, 2020
- D. Big 10 Retirees Conference: Iowa City, Iowa: August 3-5, 2020 **CANCELLED**
- E. Fall Chapter Meeting: December 6, 2020
- F. SUAA Fall Meeting: October 28, 2020
- G. 2020 All Employee Expo (Illini Union Rooms A, B, C: event status to be determined)

IV. President's Report: Winkel

President Winkel shared final updates as his term ends including filling appointments of four Executive Committee positions, slate of officers for July 2020 through June 2023, and continuing to serve as amended for two years instead of one on the Executive Committee.

V. Treasurer's Report: Webbink

Webbink provided the Treasurer's Report by email covering activity from January 1, 2020 through June 30, 2020. Monthly dues have been collected from Springfield, and interest has increased on the account at BankChampaign due to reduced spending during COVID. He also attached a corrected report for May 2020 which missed including the March dues received in the Year-To-Date entry. Marlin moved, Livingstone seconded, and the motion was carried.

NOTE: When purchasing anything where an invoice is sent to the UIUC-SUAA Chapter, please send to Ron Webbink's home address (due to suspension of campus mail services):

SUAA-UIUC
c/o R.F. Webbink, Treasurer
3407 Mill Creek Ct, Unit 4
Champaign, IL
61822-8201

VI. Rescheduling of Spring Chapter Meeting

Rescheduled due to the coronavirus pandemic, and agenda items were included as part of the Fall Meeting on December 6, 2020.

VII. Action/Discussion Items

- A. Report from the Nominating Committee for 2020-2021 Officers
Adams reported the slate of officers who have agreed to serve are John Marlin, President; Wynn Korr, Vice President; and Melinda Carr, Secretary. There were no additional nominations. A motion to approve was moved by Livingstone, seconded by Adams, and the motion was carried.
- B. Planning for Electronic Annual State Directors Meeting on September 30, 2020
SUAA State Office will follow up with chapters regarding the delegates.
- C. New Members to Executive Committee for the 2020-2021 Year
Winkel moved to approve the four new Executive Committee members starting a three-year term from July 2020 through June 2023. They include Bettina Francis, Debbie Kempfues, Carol Livingstone, and Donna Miller. The motion was seconded by Holden, and the motion was carried (Livingstone abstained).

VII. Reporting Items

- A. Membership: Carr, Hartman, Williamson
There is no report at this time.
- B. Legislative Committee: Adams, Korr, Rich, Rugg, Schoell, Winkel
There was a general discussion about the graduated income tax, and there were no other additional changes to report at this time.
- C. Communications Committee/Newsletter/Website: Brewer, Livingstone
Livingstone reported that the final text of the postcard was emailed to the Executive Committee. It will be mailed to about 600 members with no emails at a cost of \$216. Livingstone moved, Winkel seconded, and the motion was carried.

The newsletter will be published when the chapter meeting date is set. Articles are requested. Topics discussed so far include COVID testing for retirees, vote by mail, and the constitutional amendment and graduated income tax on the ballot.

- D. Benefits Committee: Beastall, Stone, Williamson
There was no report at this time. There was a general discussion about the self-managed plan change to Voya effective September 1, and the upcoming selection period for employees. Follow up may be needed to post pertinent information on the chapter website and Facebook page.
- E. Program: Holden, Marlin, Miller
Spring meeting is rescheduled for Sunday, December 6 and December 9 for the Executive Committee. A motion was made for the meeting will be either virtual or in person depending on the situation and what is allowed. Moved by Holden, seconded by Adams, and the motion was passed. The President will contact Ralph Martire as the speaker. If not possible, hold until Spring 2021.

VIII. New Business

- A. Plans for Electronic Meetings and Communications
Williamson noted revisiting chapter bylaw revisions which currently do not allow for electronic chapter meetings but executive meetings only. Proposed new wording for chapter and executive committee meetings also need to be approved. Revised Article IX which includes a section on electronic meetings will be presented at the August meeting, and then will be presented to the body at the chapter meeting.

B. Other

Wynn thanked outgoing officers. Williamson will update the new leadership roster, and made the following motions to recognize those completing their service this year:

Robert Rich completing his second three-year term on the Committee and service to the Chapter that extends as far back as spring, 1994, the first time he spoke at a Chapter meeting.

Steve Rugg who agreed to return to the Committee to co-chair the team organizing the 2019 meeting of the Big 10 Retirees Conference whose nearly nine-year tenure on the committee is the second longest in our history.

Helen Satterthwaite who served six years on the Committee starting in 2003 and continued to serve on the legislative committee and as our liaison with Clark-Lindsey until this year.

Rick Winkel for his outstanding leadership as President for the past three years.

These motions were approved unanimously.

COVID Testing Sites - Hunt reported 10 saliva testing sites will be open by the end of July. Testing is free to anyone with an icard from 8 a.m. to 6 p.m. Results go to McKinley and are available within five hours. More sites are expected when students arrive on campus.

IX. Adjournment and Next Meeting

The meeting adjourned at 2:42 p.m. Next scheduled meeting is Wednesday, August 12, 2020. Winkel agreed to send out Zoom requests for future meetings.