

STATE UNIVERSITIES ANNUITANTS ASSOCIATION
UIUC Chapter Executive Committee
Minutes for April 13, 2022
Web site: www.suaa-ui.org
Facebook Site: <https://www.facebook.com/SUAA.UIUC/>

Attendees: William Adams, Marissa Brewer, Melinda Carr, Bettina Francis, Debbie Kempfues, Wynne Korr, Carol Livingstone, John Marlin, Ron Webbink, H.F. Williamson, Matthew Wilson

I. Call to Order.

The meeting was called to order by President Marlin at 1:31 pm.

II. Approval of minutes for March 9, 2022.

Adams made a motion to approve, Livingstone seconded, and it was approved unanimously.

III. President's Updates.

No major issues at the General Assembly and the bills introduced.

IV. Treasurer's Report.

Webbink provided a report covering activities for March and for the year to date. The only disbursement for March was printing costs for the Spring Annuitant. A motion to accept the report was made, seconded and approved unanimously.

V. Action/Discussion Items.

A. Final Planning for Spring Chapter Meeting

1. Program. A power point will be put up as a shared screen. The speaker will provide her own power point on the screen.
2. Election of Members of Executive Committee. Marlin will introduce the nominees and ask for any nominations from the floor. Accommodations will be made for anyone on a phone (that's not a smart phone) to receive their votes. If there are no nominations from the floor, we can move the election up.
3. Publicity. EWeek, State SUAA website, State SUAA email – **ACTION:** Williamson will submit the EWeek announcement; Kempfues has submitted an announcement to the State SUAA website, as well as an email from President Marlin to all the UI Chapter members from the State SUAA Office.

B. Fall Chapter Meeting – October 23, 2022

1. Update on Venue. The I Hotel is unavailable on Sundays due to an existing commitment to a local church group. The Program Committee proposed that we consider moving to the Alice Campbell Alumni Center. Given that we are an allied organization, we are eligible for campus rates. The proposal was approved by the Executive Committee.
2. Start Planning for Speaker. Dean Jeff Brown, College of Business, was suggested as a speaker. Internet security, phone and email scams was also suggested. **ACTION:** Korr is going to reach out to Dean Brown to see if he's available.

VI. Standing Committee Reports.

A. Membership: Carr, Williamson

Williamson summarized the report sent to the Committee noting that it was a typical month with a few adds and a net loss of 8 members. They will continue to send out letters to lapsed members and are developing a strategy to send an email or letter to recently retired employees inviting them to join SUAA.

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

Nothing more to add.

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

The Annuitant was sent out.

D. Benefits Committee: Stone, Williamson

Williamson reported on two committees with which we have interactions. The first is the Senate Faculty and Staff Benefits Committee (FB) on which the UIUC SUAA Chapter President or the President's designee is an

ex officio member. The second is the State Universities Membership Advisory Committee (SURSMAC) with representatives from each campus in the SURS system and from SUAA.

- E. Program Committee: Kempfues, Miller
Nothing more to report.

VII. Ad Hoc Committee Reports.

- A. Big 10 Retirement Association Committee: Francis, Williamson
We will be receiving an invitation so we can start planning our attendance.
- B. Long Range Planning Committee: Adams, Korr, Marlin, Williamson
 1. Proposed Revised Committee Structure/Descriptions. The document was provided to the Committee. Williamson moved to approve with a small edit, Korr seconded, and it was approved unanimously.
 2. Proposed Bylaws Amendment on Committees. This document was shared with the Committee. This will be presented at the July or August Executive Committee, in preparation to be presented to membership at the Spring Chapter meeting.
 3. A Policy and Procedure Manual is another task to think about for this committee.

VIII. Adjournment and Next Meeting.

Marlin adjourned the meeting at 2:33 pm. The next scheduled meeting is Wednesday, May 11, 2022, as a hybrid meeting at the Champaign Country Club, at 1:30 pm.

IMPORTANT DATES

- A. Remaining Executive Committee Meetings, Spring 2022: June 8; July 13 (if necessary)
- B. 2022 State SUAA Annual Meeting: June 16, 2022 (one day only)
- C. Big 10 RA Meeting: August 1-3, 2022 at Northwestern University
- D. Fall Chapter Meeting: October 23, 2022
- E. Fall Board of Delegates Meeting: November 17, 2022 at ISU Alumni Center