

**STATE UNIVERSITIES ANNUITANTS ASSOCIATION**  
**UIUC Chapter Executive Committee**  
**Minutes for June 8, 2022**  
**Web site: [www.suaa-ui.org](http://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, John Marlin, H.F. Williamson

**Other Attendees:** Cheryl Heck, Ron Webbink

**Guests:** Debora McCall

**I. Call to Order.**

The meeting was called to order by President Marlin at 1:33 pm.

**II. Approval of minutes for May 11, 2022.**

Williamson made a motion to approve, Francis seconded, and minutes were approved unanimously.

**III. President's Updates.**

Marlin shared some of his thoughts on SUAA.

- A. Treasury. Regarding the discussion of investing some of the funds in our treasury, perhaps CDs, Marlin did not see the advantage in doing this particularly since rates are so low. He noted that there's been discussion about making a donation to a group such as the SUAA Foundation or Legal Fund. Marlin feels we should hold onto the Chapter's money to defend the pension if and when needed in the future.
- B. He noted that there are a variety of things that could be done with regard to maintaining our membership and that we could contact other organizations/groups to discuss ideas.

**IV. Treasurer's Report.**

Webbink provided a report covering activities for May and for the year to date. Updates included disbursements for refreshments for the May Executive Committee meeting and for registration to the State SUAA meeting. The CD at Midland States Bank matured in May and was rolled over at a promotional rate and longer term to maturity. A motion to accept the report was made, seconded and approved unanimously.

**V. Action/Discussion Items.**

- A. Report from the Nominating Committee for 2022-2023 Chapter Officers  
Williamson reported that the selection of nominees was not complete. When it is done, they will send an electronic ballot to the Executive Committee following the protocol used for the nomination of the Executive Committee members for 2022-2025.
- B. Planning for the State SUAA Annual Meeting, June 16, 2022  
The Chapter's five delegates have been registered for the annual meeting. A link will be sent out to all delegates for the agenda and supporting documents.
- C. Planning for Fall Chapter Meeting – Venue and Date  
Kempfues is working with Korr to finalize date and venue for the Fall Chapter Meeting.
- D. Decision on holding July Executive Committee Meeting  
The decision was made to hold the July Executive Committee meeting.
- E. Planning for Big 10 RA meeting  
Williamson asked that anyone interested in attending the Big 10 RA meeting please contact him. The meeting will be held August 1-3 at Northwestern University.

**VI. Standing Committee Reports.**

- A. Membership: Carr, Williamson  
Williamson shared the April and May membership reports from the State Office. The reports show a continuing pattern of membership loss. The membership has decreased to a point that we've lost a delegate for the State SUAA meetings.
- B. Legislative Committee: Adams, Brewer, Korr, Rich, Rugg, Schoell, Winkel  
With it being a primary year there's not much going on in Springfield.

Nothing to report.

C. Benefits Committee: Stone, Williamson

Nothing to report.

D. Program Committee: Kempfues, Miller, Wilson

Nothing more to report.

**VII. Ad Hoc Committee Reports.**

A. Big 10 Retirement Association Committee: Francis, Williamson

Nothing more to report, covered in V.E. above.

B. Long Range Planning Committee: Adams, Korr, Marlin, Williamson

Adams shared comments he has received so far and encouraged any further comments be sent to him so the committee can continue their discussions. The committee will place a major focus on recruiting and maintaining our membership.

**VIII. New Business.**

Marlin thanked Williamson and Adams whose terms on the Executive Committee were ending for their service to the Chapter. The Executive Committee thanked John Marlin for his service as President this year.

**IX. Adjournment and Next Meeting.**

Marlin adjourned the meeting at 2:25 pm. The next scheduled meeting is Wednesday, July 13, 2022, as a hybrid meeting at the Champaign Country Club at 1:30 pm.

**IMPORTANT DATES**

A. Big 10 RA Meeting: August 1-3, 2022 at Northwestern University

B. Executive Committee Meetings, Fall 2022: August 10, September 14, October 12, November 9, December 14

C. Fall Chapter Meeting: October 2022

D. Fall Board of Delegates Meeting: November 17, 2022 at ISU Alumni Center