

STATE UNIVERSITIES ANNUITANTS ASSOCIATION
UIUC Chapter Executive Committee
Minutes for October 12, 2022
Web site: www.suaa-ui.org
Facebook Site: <https://www.facebook.com/SUAA.UIUC/>

Attending: Marissa Brewer, Melinda Carr, Bettina Francis, Debbie Kempfues, Wynne Korr, Carol Livingstone, John Marlin, Debora McCall, Deb Stone, Donald Uchtmann, Matthew Wilson

Others Attending: Kathleen Holden, Steve Rugg, Ron Webbink, H.F. Williamson

I. Call to Order.

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

II. Approval of minutes for September 14, 2022.

Since there was not a quorum, the minutes were not approved.

III. President's Updates.

Had no updates.

IV. Treasurer's Report.

Webbink provided a report covering activities for September and the year to date. A motion to accept the report was made, seconded, and unanimously approved.

Webbink stated that we have a CD maturing in December and that he's researching other options to invest the money in. Webbink noted that the following Executive Committee members would be submitted for authorized signatures on the SUAA-UIUC's checking account – Francis, Marlin, Webbink, Williamson, Wilson.

V. Action/Discussion Items.

A. Trail Program Update - Williamson asked that this item be moved to New Business.

B. Planning for Fall Chapter Meeting on October 25, 2022

1. Publicity – Facebook, EWeek, State announcements

Livingstone has created a Facebook advertisement. Williamson has submitted the EWeek announcement to be sent out on October 16. Kempfues has submitted the announcement for the State SUAA website, as well as the email to be sent out to all UIUC Chapter members. Korr will send an announcement for inclusion in the OLLI newsletter.

2. Program

The draft program was reviewed, edits were noted, and a final draft will be sent out to the Executive Committee.

3. We will be at Alice Campbell Ballroom, which seats 400. The reception will take place outside the Ballroom. We will not have name tags for the audience, we will have name tags for the Executive Committee members so they can be identified.

C. Planning for State Fall Meeting on November 17, 2022 (delegates must be certified by October 28).

If you are interested in attending the State Fall Meeting at ISU, please send Williamson an email.

D. Filling Vacancy on Executive Committee.

On behalf of the Nominating Committee, Marlin submitted Tanya Gallagher to complete Donna Miller's term on the Executive Committee. A motion by Uchtmann to approve the nomination was seconded and approved unanimously.

VI. Standing Committee Reports.

- A. Membership: Carr, Williamson
Williamson shared the September report from the State. He also reported that 12 applications had been received for the membership campaign in the Fall Annuitant offering up to 50 free memberships to new members. Williamson will work with Webbink on payment to the State.
- B. Legislative Committee: Adams, Brewer, Korr, Rugg, Schoell, Winkel
Nothing to report.
- C. Communications Committee/Newsletter/Website: Brewer, Francis, Livingstone
The Annuitant has been sent out and is up on the website.
- D. Benefits Committee: Stone, Williamson
Williamson noted that SURS has made the decision to disband SURSMAC.
- E. Program Committee: Kempfues, Wilson
Nothing more to report.

VII. Ad Hoc Committee Reports.

- A. Big 10 Retirement Association Committee: Francis, Williamson
Nothing to report.
- B. Long Range Planning Committee: Adams, Korr, Marlin, Williamson
Nothing to report.

VIII. New Business.

- A. Trail Program Update
 - 1. Things to do short term.
 - a. Wilson will work on scheduling a meeting between Carle and SUAA leadership. It was suggested that Marlin, Rugg and Conry could attend the meeting.
 - b. Marlin will speak with Urbana, Savoy and Champaign mayors about writing letters to Carle.
 - c. Rugg and Stone have contacted University of Illinois leadership about communicating with Carle.
 - d. It was suggested that we discuss the TRAIL issues with SURS trustee(s).
 - 2. TRAIL is not the only program for UIUC retirees. Livingstone will do research on other programs.
- B. Williamson noted that Bill Stallman passed away on September 28. He had played a major leadership role in SUAA at the State and Chapter levels and in the SUAA Foundation.

IX. Adjournment and Next Meeting.

Martin adjourned the meeting at about 3:10 pm. The next scheduled meeting will be at 1:30 pm on Wednesday, November 9, 2022.

IMPORTANT DATES

- A. Executive Committee Meetings, Fall 2022: November 9, December 14
- B. Fall Chapter Meeting: October 25, 2022
- C. Fall Board of Delegates Meeting: November 17, 2022 at ISU Alumni Center
- D. Executive Committee Meetings, Spring 2023: January 11 (if necessary), February 8, March 8, April 12, May s