

STATE UNIVERSITIES ANNUITANTS ASSOCIATION
UIUC Chapter Executive Committee
Clark-Lindsey- Simon Dining Room
<http://www.suaa-ui.org>
Minutes for April 10, 2013

Attending: Gerald Brighton, Tom Conry, Paul Dollins, Gary Engelgau, Barb Hartman, Jane Loeb, Terri Palumbo, Steve Rugg, Terry Ruprecht, Helen Satterthwaite, Rick Schoell, Ginny Waaler, Ron Webbink, Bill Williamson

I. President's Report

- A. Call to Order by President Tom Conry at 1:37PM
- B. Approval of the minutes for March 13, 2013 as corrected
- C. Review of schedule of meetings for rest of year:
 - (1) Meetings of Executive Committee: May 8, June 12
 - (2) SUAA annual Meeting, June 18, 19
 - (3) Big Ten Retirees Association Meeting, Univ. of Michigan, August 9-11, 2013
- D. President's Report: Results of spring meeting – Conry, Rugg, and Waaler re-elected for three-year terms
Formation of the nominating committee for President, Vice President, and Secretary; Rugg (Chair), Hartman, and Beastall

II. Treasurer's Report: Gerald Brighton

- Receipts for the February reporting period were \$12,198 (cashing of a CD); disbursements were \$4,283 (incl. \$3,022 newsletter printing cost)
- Fund balances on March 30 were \$88,304 (\$38,361 CDs + \$49,943 checking)
- Treasurer's report for March, 2013 was accepted

III. Action Items

- A. General discussion of the IGPA proposal endorsed by the Presidents and Chancellors
 - In the opinion of many, the latest IGPA proposal may be the most supportable seen to date
 - Nine public universities in the state hopefully hold some way with legislative leaders
 - Additional pressure on the legislature is needed
 - It is hoped the public universities will encourage their SUAA chapters to support the IGPA proposal
 - Conry, Rugg, and Schoell will craft a letter to other SUAA chapters encouraging their support of the latest IGPA proposal

IV. Reporting Items

- A. Membership (Barb Hartman)
 - at the end of March membership was 2037, up 10 from Feb 28. 18 members gained, 10 lost

B. Legislative Committee/Political Action: Rugg, Satterthwaite, Schoell

- Only five weeks remain to the scheduled adjournment of this legislative session
- We need to contact our state reps ASAP regarding support of the IGPA proposal

C. Communications Committee: Engelgau, Loeb, Rockwood.

- Lack of email contacts for many members continues to be costly. 1127 hard copy letters went out in March at a cost of \$827.
- Chapter website had 1500 hits in March, 1100 in February; continues to see high activity.

D. Spring Meeting: Waaler & Rugg

- I-Hotel the likely location
- 10/20/13 is the target date, with 10/13/13 as the backup date
- Program undetermined at this time

E. Newsletter: Loeb, Engelgau

- Mailing of the Fall newsletter must be *no later than 10/5/13*

F. Benefits Committee: Beastall, Williamson

A brochure was distributed, "A Guide to Survivors' Assistance"

G. Campus CCFD Retirees' Subcommittee

- Williamson said the campus intends to prepare a CCFD insert for the SUAA fall newsletter.

V. New Business

Discussion of special meeting of the Founders' Caucus on 4/5/13:

- Questions were raised about the origin and nature of the Founders' Caucus, and the procedures that were followed to authorize the UIUC Chapter to be a member. Lengthy discussion ensued.

VI. Adjournment and Next Meeting

Meeting adjourned at 3:30 p.m. Next meeting will be Wednesday, May 8, 2013 at 1:30 p.m. in the Clark-Lindsey Simon Dining Room.