

STATE UNIVERSITIES ANNUITANTS ASSOCIATION
UIUC Chapter Executive Committee
Clark-Lindsey, Simon Dining Room
<http://www.suaa-ui.org>
Minutes for March 9, 2016

Attending: Pam Cler, Tom Conry, Barbara Hartman, Jane Loeb, Terri Palumbo, Bob Rich, Steve Rugg, Helen Satterthwaite, Rick Schoell, Ginny Waaler, Ron Webbink, Bill Williamson

I. Call to Order: Hartman called the meeting to order at 1:31p.m.

II. Approval of minutes for February 10, 2016 was moved, seconded (Williamson, Palumbo) and passed.

III. Review of schedule of meetings:

- A. Executive Committee Meetings for 2016: April 13, May 11, June 8.
- B. Spring Chapter Meeting: April 24, I-Hotel.
- C. State SUAA Annual Meeting, June 21 and 22, Springfield.

IV. President's Report: President Hartman noted that we need to arrange for a new webmaster in order to relieve Gary Engelgau. His grandson, however, may be willing to continue to maintain the site for a small monthly retainer plus payment for his time. Barbara Hartman also noted that she had scheduled a House Call Visit, and would report on this new health service at another meeting. She reported that Terry Ruprecht is looking into procuring a table cover for upcoming meetings. Discussion followed concerning the signage needed for these meetings.

V. Treasurer's Report Treasurer Webbink provided an amended report for December and January because the timing of various activities had shifted due to State SUAA's schedule. The report was accepted.

NOTE: When purchasing anything where an invoice is sent to the UIUC-SUAA Chapter, please have it sent to Ron Webbink's on-campus address (103 Astronomy, 1002 W. Green, MC221, Urbana, IL. 61801), so the bill can be paid promptly. E-mail: rwebbink@illinois.edu.

V. Action Items

A. Steve Rugg reported that Bill Adams has agreed to serve on the EC, which completes the slate. The current EC noted, with gratitude to the nominating committee (Waalder, Rugg, Rich), that the slate is a strong one. Approval of the slate was moved, seconded (Schoell, Waaler) and passed.

B. Barbara Hartman reported that the Retirement Conference was excellent. She counted 15 membership applications turned in at the meeting, and noted that an unknown number of people who took home application forms will eventually return them. Waaler complimented Hartman on her talk, which focused on the reasons it is important for retirees to join SUAA.

VI. Reporting Items

- A. Membership: Terri Palumbo reported that she did not yet have current membership information due to a death in the family of a SUAA staff member. She will provide the report at a later date.
- B. Legislative Committee/Political Action: Rick Schoell reported that the State is no closer to a budget than ever before.
- C. Communications committee: Cler passed around the Spring Annuitant, and noted that we are not using close to the number of copies she had been making and she is cutting back.
- D. Benefits: Bill Williamson had nothing new to report.
- E. Spring Meeting: Rugg noted that Linda Brookhart is not sure she can make it to the meeting. Waaler noted that facilities are in place, and there will be cookies. Bill Williamson volunteered to draft the program, of which about 100-125 copies are needed.

VII. New Business: None

IX. Adjournment and Next Meeting. Meeting adjourned at 1:59 p.m. Next meeting will be Wednesday, April 13, 2016 at 1:30 p.m. in the Clark-Lindsey Simon Dining Room.