

EIU ANNUITANT ASSOCIATION BOARD MEETING MINUTES  
NEAL WELCOME CENTER  
March 7, 2019

**Members Present:** Bev Cruse, Wendy Long, Jeffrey Lynch, Margaret Messer, John Ryan, Richard Wandling, and Ronald Wohlstein

**I. Call to Order**

President John Ryan called the meeting to order at 9:00. An abbreviated agenda was presented by President Ryan since extensive Committee Reports had been shared only one week earlier at the February 28 Chapter Meeting.

**II. Approval of the Minutes**

The minutes of the January 24, 2019 Board meeting were approved as published. (Wohlstein/Lynch)

**III. Treasurer's Report**

After an explanation of each income item as well as our disbursements, Treasurer Margaret Messer reported a checkbook balance on February 28, 2019 of \$6,470.91. Motion to accept the report was approved (Lynch/Long).

**IV. Committee Reports**

**a. Communications and Newsletter Committee**

Wendy Long gave an update regarding changes in our website and procedures for the Listserv. She requested that articles for the Spring Newsletter be submitted by March 20 by each committee chair. Our 2018 financial report will be sent to Wendy to be posted along with minutes of our meetings.

**b. Events Committee – Annual Luncheon Updates**

Gail Mason will be out of town until April 17; however, President Ryan shared an email received from her. In it she presented several possible program options for future meetings. Plans are in place for the spring luncheon; Rich Wandling will request a sound system to be used for the program/scholarship presentation at the luncheon. A brief review of our February 28 Chapter Meeting resulted in very positive responses to our guest speaker, Mayor Brandon Combs. A thank you letter will be sent to him.

**c. Legislative Committee**

Jeff Lynch gave a brief report from the Tribune regarding the massive reduction of staff/faculty at Western Illinois University; he spoke of changes in the IBHE, and of hope for an increase in budget for EIU. He expressed thanks to Jill Nilsen for her excellent service on the Legislative Committee in past years.

**V. New Business – Board vacancy and President Elect**

Linda Barter has resigned her position of President Elect on the Board of Directors. After a lengthy discussion of the need for both board members and committee members, it was suggested that we review our constitution regarding length of terms of board members. A motion was passed to elect Richard Wandling as President Elect for 2019. (Messer/Long). Richard will serve as President in 2020 and Past President in 2021. Appreciation was expressed to Linda for her previous service to EIUAA.

The meeting adjourned at 9:52(Lynch/Flynn).

Respectfully submitted by: Margaret K. Messer for EIUAA Secretary, Nancy Dole

**2019 Dates to Remember:**

Friday, April 26, 2019	Annual Luncheon
Thursday, May 30, 2019, 9 a.m.	Board of Directors Meeting
Thursday, July 11, 2019   8:30 a.m. Social Time - 9 a.m. Meeting	Chapter Meeting
Thursday, Sept. 5, 2019, 9 a.m.	Board of Directors Meeting
Thursday, Oct. 3, 2019   8:30 a.m. Social Time - 9 a.m. Meeting	Chapter Meeting
Thursday, Nov. 21, 2019, 9 a.m.	Board of Directors Meeting