

EIU Annuitant Association Board Meeting Minutes  
Neal Welcome Center  
Sept. 5, 2019

**Members Present:** John Ryan, Jeff Lynch, Richard Wandling, Nancy Dole, Margaret Messer  
Bev Cruse, Wendy Long, and Mary Anne Hanner     **Guests:** Jill Nilsen and John Best

- I.    Call to Order  
      President John Ryan called the meeting to order at 9:00AM. The updated agenda was presented.
  
- II.    Approval of Minutes  
      The minutes of the May 30, 2019 Board meeting were approved as published.  
      (Hanner/Messer)
  
- III.    Treasurer's Report  
      After an explanation of income and disbursement, Margaret Messer reported a checkbook balance on September 5, 2019 of \$4,871.84. Motion to accept the report was approved. (Lynch/Long)
  
- IV.    Membership Committee  
      Mary Anne Hanner reported that the SUAA Membership Report was 686. The membership total continues to slowly decline, primarily due to lapsed memberships. EIUAA will no longer have an information booth outside the SURS counselors when on campus. There were privacy concerns. However, we will set up at the Flu Shot Clinic. Mary Anne's term is expiring, she suggested that a member of the Executive Committee be her replacement.
  
- V.    New Business
  - a.    Meeting dates were presented by Margaret Messer. The dates were approved.  
      (Hanner/Lynch)
  - b.    The Membership Chair needs Excel knowledge, access to a scanner and works with the Treasurer. John Ryan has agreed to be the new Membership Committee Chair.
  - c.    A speaker is needed for the October Chapter meeting. Dr. Ken Wetstein, Vice President for Advancement has agreed to speak.
  - d.    EIUAA will start a Speaker Series on-campus. John Ryan will work on this project. There will be two speakers in the fall and two in the spring. The fall series will include Charles Wheeler and the Butterfly Project.
  - e.    Richard Wandling discussed our Committees structure and the need for additional members. Members will be recruited for committees first and then board members.

VI. Other Business

John Ryan shared some humorous information from Bob Whittenbarger. Bob found an envelope with SUAA pins and some change while cleaning out a drawer. It was not determined how old these items were. The change was given to the Treasurer to deposit.

VII. Committee Reports

a. Legislative Committee

Every school district in Illinois is looking for teachers. Shimkus will not be seeking re-election. No current legislators are running for this seat. There is a local candidate. EIUAA should notify the group of any tax changes or other items that will affect our members.

b. Scholarship Committee

No business to report

c. Events Committee

No business to report

d. Communications and Newsletter Committee

Wendy Long will publish the fall newsletter in October and would like articles by the end of September.

The meeting was adjourned at 10:26AM. (Lynch/Long)

Respectfully submitted by Nancy Dole, EIUAA Secretary