

**EIU Annuitants Association Board Meeting Minutes  
Neal Welcome Center**

**September 10, 2015**

**Board Members Present:** Scott Crawford, Hank Davis, Dianna Ensign, John Flynn, Barbara Funk, Vicki Hampton, Margaret Messer, and Julie Sterling.

**Board Members Absent:** Mac Corley, Mary Anne Hanner, Jill Nilsen, and Doug Sloat.

**Guest:** Lora Green

**I. Call to Order**

President Hampton called the meeting to order at 9:02.

**II. Approval of Minutes.**

Approved as read (Davis, Messer).

**III. Treasurer's Report**

Treasurer's Report filed. Cash balance as of 9-9-2015 \$5,333.92.

**IV: Committee Reports**

A. Communications - Vicki Hampton

Planning to send out newsletter mid-October in order to include October Chapter Meeting information.

B. Events - Julie Sterling

Dates and rooms set for next year's calendar.

**2016 EIUAA Board Meetings** - Thursdays, 9:00 - 11:30

a.m. at Neal Welcome Center

January 28

March 3

June 2

September 8

December 8

**2016 EIUAA Chapter Meetings** - Thursdays, Social time

begins at 8:30 a.m., meeting 9:00 - 11:30 a.m. at Neal Welcome Center

February 25

July 7

October 6

**2016 EIUAA Luncheon** - 11:00 a.m. - 1:00 p.m. at  
Lifespan Center

Ms. Sterling asked for the Board's help for setup on Oct 7 at 2:00.

C. Legislative - Jill Nilsen

President Hampton read the report submitted by Ms. Nilsen. The report was regarding the economic health of the University and City. Board members Jill Nilsen, Mary Anne Hanner, Julie Sterling, and Vicki Hampton met with EIU President Glassman a few weeks ago. They explained to Dr. Glassman that EIUAA wants to get involved with the University functions, such as Homecoming, and expressed that we are trying to figure out ways to act positively regarding the situation of EIU and the City. Discussion ensued. We thank the Legislative Committee for this thoughtful report.

D. Membership - Mary Anne Hanner

President Hampton explained we are holding steady on an increasing membership.

E. Nominations - Mary Anne Hanner

Nominations for new Board Members will be presented and voted on at the October 8 Chapter Meeting. The new Board candidates are Lora Green, Jeffrey Lynch and Robert Whittenbarger.

F. Scholarship - Margaret Messer

The scholarship procedure is going well and the application will be posted on the Annuitant's website very soon.

**IV. Old Business**

None

**V. New Business**

A. Selection Committee for the EIU Classical Music Artist Series Fund

President Hampton received an email from the Classical Music Artist Series Fund requesting a chairman and committee member to serve on the selection committee for this artist series. The Board presented some names for

consideration. Hank Davis agreed to serve as one of the committee members, and another annuitant will be contacted regarding the Chair.

B. Changes to treasurer's procedures

Discussion ensued regarding bonding for our Treasurer's protection. With EIUAA's small amount of money, bonding is not necessary. Since everything is done electronically, regular audits are sufficient. A motion was made that the bank statement is collected by the President Elect, reviewed, a copy is sent to the Treasurer who will send a reconciled account to the Executive Committee (Sterling, Flynn). Unanimously passed.

Further, we need to discuss and establish a procedure of how to proceed in the event of a short absence of our treasurer.

C. LLC - no response

President Hampton is receiving no reply from the President of LLC's Annuitant's Association regarding attending an EIUAA informational meeting. President Hampton will issue an invitation for their Board to join our Board for the December meeting.

D. Meeting with President Glassman

EIU President, Dr. David Glassman, will attend our Oct 8 meeting.

E. Homecoming

We are currently working with the Foundation to get involved with meetings for Homecoming, and with Foundation and Alumni Boards to determine how we can proactively help.

President Hampton asked that all committees be in attendance at the December 10 Board meeting. If interested, specifically in membership chair, please contact Mary Anne Hanner.

President Hampton adjourned the meeting at 10:15 (Flynn, Messer).