

**EIU Annuitants Association, Board Meeting
Thursday, Nov.10, 2022, Neal Welcome Center**

Present: Nancy Dole, Peter Andrews, Wendy Long, Amy Lynch, Billie Rawlings, Kathy Reed, Rich Wandling

Absent: Gary Aylesworth Lisa Dallas, Marita Metzke, John Ryan, Nora Pat Small

1. Call to Order

President Nancy Dole called the meeting to order at 9:09

2. Minutes of Sept. 8, 2022, Board Meeting; Andrews moved and Rawlings seconded a motion to approve. Unanimously approved.

3. Treasurer's Report: Wandling reported the balance of \$3632.42 is up to date through the end of October. Other income of \$116 was the collection for scholarship that occurred at the October chapter meeting. The payment from SUAA varies on when it occurs, the membership numbers and when annually paying members are billed.

Lynch moved and Rawlings seconded a motion to approve. Unanimously approved.

4. Committee Reports:

Membership: As Ryan's term on the board is expiring, a new chair needs to be determined. Wendy Long volunteered. Membership reports from SUAA are sent to Ryan, Long, Wandling, and Dole. Ryan typically sends messages to people whose memberships have lapsed.

B. Communications: Long reported that as she is not teaching this semester, access was revoked and had to be obtained again. If the annuitants association sends the formatted emails, the organization must pay the fee for them. However, if Kristy Kilgore sends them there is no charge, just the possible lag in response from Kilgore. Long will be changing to an annuitant association email account for association business rather than using her personal email. Long will talk to Ryan Gibson regarding an email account for the use of the annuitants association board members.

C. Legislative: Wandling stated with the completion of the election, the democrats hold a veto proof majority in the state legislature (both House and Senate). We now have a state legislator (Chapin Rose) that we can work with and would like to have him back to talk about legislative issues. The committee may meet with him to discuss these issues. The committee will also attempt to meet with Chris Miller.

D. Scholarships: Dole reported the committee experiences the majority of their activity in the spring. Nora Pat Small will assume the chair role with Nancy Dole and Margaret Messer staying on as committee members.

E. Events: Metzke has stated she no longer wishes to be in the role of chair. Billie Rawlings volunteered to assume the role. A brief discussion of establishment of standardized speaker reimbursements resulted in the agreement to hold the discussion til a larger number of board members are in attendance.

F. Nominations: The membership will receive an email to vote on a board position for Kathy Engelkes.

5. 2023 Slate of Officers: After discussion the following slate of officers was proposed:

Rick Wandling – President
Nora Pat Small – President-Elect
Amy Lynch – Treasurer
Kathy Reed – Secretary

Andrews moved to accept the slate as described, Rawlings seconded the motion. Unanimously approved.

6. February Chapter Meeting Speakers: Board members need to consider speakers for the February chapter meeting.

7. Speaker Series: Board members need to consider speakers for the speaker series.

8. Updating EIUAA Web page: Long asked each person who has some portion of the page email information to her. Long also requested photos.

9. Dates for 2023 meetings: Dole presented the list of dates for 2023 meetings. Wandling moved to accept the list and Long seconded the motion. Unanimously approved.

10. Other Business: No items

11. Adjournment: Adjourned: 10:40 a.m.

Respectively submitted,

Kathy Reed, EIUAA Secretary