

EIU ANNUITANT ASSOCIATION BOARD MEETING MINUTES  
NEAL WELCOME CENTER  
November 21, 2019

**Members Present:** John Ryan, Jeff Lynch, Richard Wandling, Nancy Dole, Margaret Messer, Wendy Long, Ron Wohlstein, John Flynn and Lisa Dallas

**Visitors:** None

I. Call to Order

President John Ryan called the meeting to order at 9:04. The agenda was presented.

II. Approval of the Minutes

The minutes of the September 5, 2019 were approved as published. (Lynch/Long)

III. Treasurer's Report

After an explanation of income and disbursement. Margaret Messer reported a checkbook balance of \$5,567.70. It was approved for the Treasurer to make \$25 or less purchases. Motion to accept the report was approved. (Wohlstein/Lynch)

IV. Committee Reports

Membership Committee Report – EIUAA and SUAA membership has dropped over the past year.

Legislative Committee Report – Illinois Senate President Cullerton is stepping down.

V. Old Business

- Fall SUAA Delegates meeting was attended by Richard Wandling and John Ryan. There were four sessions. Each delegate attended two sessions. SUAA suggests that each chapter get more politically involved and should attend candidates campaign events. It is also suggested that chapter members visit legislator's offices and speak with those legislators.

Delegates learned that the College of DuPage has created a bookmark that provides survivorship information. We should try and create something similar.

The SUAA Foundation will award five \$500 student scholarships. The application will be available on-line. They will also be offering scholarships for professional enhancement for current employees who are also SUAA members. SUAA also has money to help members who have had a catastrophic event happen.

The SUAA dues will increase by \$6. Dues charged are split \$39 to SUAA and \$5 to EIUAA. After some discussion, it was decided that EIUAA dues will not increase.

The information brought back from the meeting was very informative. Approval for reimbursement of travel expense was approved. (Lynch/Long)

- Speaker Series - There were 20 – 25 people who attended the Butterfly Project speaker. The Spring Speaker Series speakers is not set yet.

## VI. New Business

- There will need to be an update sent to the EIUAA Listserv regarding the increase in dues.
- The Audit Committee will review the Treasurer's Report before the next meeting. John, Rich and Margaret will work on this project. Motion to accept the committee was approved. (Wohlstein/Dole)

The meeting adjourned at 10:20. (Flynn/Long)