EIU ANNUITANT ASSOCIATION Chapter Meeting Minutes Thursday, February 27, 2020

Registered Attendees

Jody James, Ron Wohlstein, Gary Weidner, Rich Wandling, John Ryan, Jeffrey Lynch, John Blitz, Margaret Messer, Mac Corley, Carol Helwig, Jill Nilsen, Randi Bohannon, David Maurer, Steve Lane, Nancy Dole, Robert Whittenbarger, Jayne Ozier, Rich Wandling, Mary Anne Hanner, Lisa Dallas, Dan Carpenter, Bev Cruse, Marita Metzke, and John Flynn

President

President Rich Wandling called the meeting to order at 9:04 AM.

Approval of Minutes of October 3, 2019 Meeting

Meeting minutes were approved. (Hanner/Lynch)

Treasurer's Report

Margaret Messer reported the balance as of February 24, 2020 is \$5,963.91. The report was approved. (Ozier/Ryan)

Membership Report

John Ryan reported that membership is down. The state association membership is down also. We currently have 667 members; more will have to be done to recruit new members.

Scholarship Report

Nancy Dole reported that the scholarship application deadline is March 15. Applicants must apply on line via the Foundation Academic Works portal. We would like to increase the scholarship corpus, so we can continue to award a \$1,000 scholarship each year. Scholarship contributions in recognition of deceased members are encouraged.

Legislative Report

Jeff Lynch reported that he is recruiting additional committee members.

Communications and Newsletter

Wendy Long reported that EIU is looking for test proctors.

Events Report

Margaret Messer and Marita Metzke are planning the Annual Luncheon for Friday, April 24, 2020. Tickets will be \$10. Plans are in the works for a 2020 Speaker Series. Possible topics could be Navigating Social Media (Fact vs Fiction), Graduated Tax Proposal and Redistricting.

Other Reports

Jill Nilsen reported on revisions to the SUAA Bylaws. Jill is on the state team that is working on updating and modernizing the current SUAA Bylaws. The bylaws are revised every five years.

Program

Katie Anselment, EIU Constituent Relations Director presented what is currently happening in Springfield.

Meeting adjourned at 10:35.

Nancy Dole/Secretary, EIUAA