EIU ANNUITATANT ASSOCIATION Chapter Meeting Minutes Neal Welcome Center October 3, 2019

Registered Attendees

Jayne Ozier, Brenda Wilson, John Flynn, Ron Wohlstein, Mary Anne Hanner, Donald McKee, Margaret Messer, David Ebdon, Rob Bates, Wendy Long, Rich Wandling, Randi Bohannon, Gary Aylesworth, Barbara Funk, Richard Funk, Roy Meyerholtz, Gail Mason, John Best, Dan Carpenter, Nancy Dole, Marge Checkley, John Ryan, Helen Gregg, Melanie Mills, Tim Mills, Jerry Zachary, Ebi Karbassioon, Jill Nilsen, Hank Nilsen, Bev Cruse and Marita Metzke

President

President John Ryan called the meeting to order at 9:00 AM

Approval of Minutes of July, 2019 Meeting

Meeting minutes were approved. (Long/Carpenter)

Treasurer's Report

The balance as of September 30, 2019 is \$5,310.17. The report was approved. (Flynn/Hanner)

Membership Report

A drawing was held of all registered attendees for a \$20 Brickhouse gift certificate. Rich Wandling was the winner. Mary Anne Hanner reminded those in attendance that SURS deduction is the best way to pay your EIUAA dues. Margaret Messer presented a plant to Mary Anne for her service to EIUAA. Mary Anne served as the Membership Chair for five years.

Vote on New Board Members

Rich Wandling presented Marita Metzke and Lisa Dallas to the group as new board members. Both were approved. Marita was in attendance and introduced to the group. Gary Aylesworth was approved at the prior chapter meeting and was introduced to the group today.

Speaker Series

President John Ryan discussed the new Speaker Series that the EIUAA is sponsoring on campus. The first speaker in the series will be Charles Wheeler and will take place

on October 16, in the Charleston/Mattoon Room, MLK Union. Charles Wheeler has a 50-year career associated with state government.

Other Business

John Ryan and Rich Wandling will be attending the SUAA Fall Retreat. There is room for one additional board member to attend.

Adjournment

Meeting was adjourned. (Hanner/Long)

Nancy Dole/Secretary

Dr. Ken Wetstein, Vice President for Advancement was the speaker.