

EIU Annuitant Association Board Meeting Minutes
Neal Welcome Center
March 12, 2020

Discussion only, lack of quorum

Members Present: Rich Wandling, Margaret Messer, Ron Wohlstein, Bev Cruse, Wendy Long, Jeff Lynch

1. Call to Order

President Rich Wandling called the meeting to order at 9:07AM. The agenda was presented.

2. Approval of the Minutes

The minutes of the January 30, 2020 meeting will be approved at the next board meeting since a majority of the of board members in attendance is necessary for a quorum; one additional member was needed.

3. Treasurer's Report

After an explanation of income and disbursement, Margaret Messer reported a checkbook balance of \$6,130.51 as of February 29, 2020. Approval will take place at our next board meeting scheduled for May 28, 2020.

4. Committee Reports

- a. *Communication and Newsletter*-Wendy Long reported the status of the spring newsletter followed by a discussion exploring ways to increase dissemination of information to our membership; Wendy will consider Face Book as an option.
- b. *Membership Report* – No report as John Ryan was unable to attend the meeting.
- c. *Legislative Report* – Jeff Lynch reported on our state's directives regarding COVID-19. He also reports plans to move to Decatur; this was rejected and we expect him to attend our meetings. Thanks for your service Jeff. We appreciate you.
- d. *Scholarship Report* –Margaret reported since Nancy is on vacation. A message was sent to the List Serv notifying members that the scholarship application deadline in March 15; applications are filed on-line through the EIU Foundation. The members of the Review Committee will remain as last year and arrangements are underway for selection of this year's recipient. The board reiterated that the student must be enrolled at EIU and have a current EIU GPA at the time of consideration. Incoming freshmen are not eligible.
- e. *Events Committee* -Plans for the luncheon were discussed. Consideration will be given regarding cancellation of the event if the coronavirus pandemic deems it necessary.
- f. *Nomination Committee*-The need for a President-Elect was discussed and will be addressed at the next meeting.

5. Other Business

- a. *Spring 2020 Speaker Series*- Sarah Livesay will speak April 8, 3:00 p.m. in the Charleston-Mattoon Room regarding Warbler Ridge Conservation Area. Fair Tax Constitutional Amendment Question is being considered for a future Speaker Series event.

6. Adjournment

The meeting adjourned at 10:26 AM. Respectfully compiled by Margaret Messer