

EIU Annuitant Association Board Meeting Minutes
Neal Welcome Center
May 30, 2019

Members Present: John Ryan, Jeff Lynch, Richard Wandling, Nancy Dole, Margaret Messer, Bev Cruse, Wendy Long, and Mary Anne Hanner

I. Call to Order

President John Ryan called the meeting to order at 9:00AM. The agenda was presented.

II. Approval of the Minutes

The minutes of the March 7, 2019 Board meeting were approved as published.
(Hanner/Long)

III. Treasurer's Report

After an explanation of income and disbursement, Treasurer Margaret Messer reported a checkbook balance on May 30, 2019 of \$7,061.08. Motion to accept the report was approved. (Dole, Lynch)

IV. Membership Committee

Mary Anne Hanner gave a list of membership duties to the board. She will complete her term in December. We need to find her replacement. There was discussion regarding pushing more information out to the association.

V. New Business

Margaret suggested a donation of \$1,000 be made to the SUAA Legal Fund and \$2,000 to the Scholarship Fund. The Association is only earning nineteen cents per month and there is no need to carry a balance this large when our money can do more good in other ways. The SUAA Legal Fund donation was approved. (Lynch/Wandling) The scholarship donation was approved. (Hanner/Lynch)

John Ryan, Richard Wandling and Bev Cruse will attend the summer SUAA meeting.

A speaker is still being sought for the Chapter meeting on July 11. It will be one of the following: SURS representative speaking about Survivor Benefits, a faculty member speaking on "Navigating Social Media" or a representative from Douglas-Hart.

Mary Anne mentioned the need for nominees as board members terms expire. We need 1-2 new members. Gail, Mary Anne and Nancy have terms that will expire in 2019. Nancy agreed to a second three-year term. Gary Aylesworth was approved as the replacement for Linda Barter (resigned). (Lynch/Hanner)

VI. Committee Reports

a. Legislative Committee

Jeff Lynch reported that 48.4% of Illinois college age students are leaving our state. Iowa, Alabama, Mississippi, Texas, California and Utah are the states that are recruiting the largest populations. Western is still hard hit by declining enrollment. Good news at EIU, housing deposits are up 16%. The IBHE supports Gov. Pritzker's proposed 5% funding increase for higher education in his budget. If passed it will be the largest increase since FY 2002.

b. Scholarship Committee

No business to report.

c. Events Committee

The Events Committee wanted to know about using the church again for next year. Everyone agreed it was a good fit.

d. Communications and Newsletter Committee

They are starting to work on the fall newsletter. Articles and reports are requested.

The meeting was adjourned at 9:58. (Hanner/Messer)

Respectfully submitted by Nancy Dole, EIUAA Secretary