EIU Annuitants Association Chapter Meeting Minutes Buzzard Atrium Ice Cream Social Thursday, October 7, 2021

There were 19 members present for the Ice Cream Social held in the Buzzard Atrium.

Call to Order

President Rich Wandling called the meeting to order at 4:05 PM.

Meeting Minutes

Copies of the minutes from the July 15, 2021 meeting were available for review. There were no objections regarding the minutes.

Treasurer's Report

Margaret Messer reported a balance of \$3,751.77. Margaret explained the income and disbursements. There were no objections regarding the treasurer's report.

Other Business

Margaret Messer and Nancy Dole spoke about the EIUAA Scholarship.

Rich Wandling announced that Nancy Dole has agreed to accept the open President Elect position. Margaret Messer, John Flynn and Jeff Lynch have fulfilled their maximum term limits (two three-year terms), including an additional year due to COVID. Bev Cruse has completed a three-year term. Those four board member positions will need filled.

Nominations Committee – John Ryan reported that Peter Andrews, Kathy Reed and Nora Pat Small have agreed to serve on the board. Nominations were approved for those agreeing to serve. (Hanner/Long) There is still one open board position. Wendy Long and Rich Wandling have completed their first three-year term, including an additional year due to COVID. Both were approved for a second three-year term. (Hanner/Whittenbarger)

Rich Wandling thanked Margaret Messer, Marita Metzke, Lisa Dallas and Nancy Dole for their work in organizing the Ice Cream Social.

Business Meeting ended at 4:15 PM.

Those present continued to socialize and enjoy the ice cream. This was the first in-person meeting, since the start of COVID. The ice cream sundae bar was shared with students, who passed through the atrium.

Respectfully,

Nancy Dole Secretary EIUAA