

SIUE SUAA CHAPTER ANNUAL MEETING  
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE  
MORRIS UNIVERSITY CENTER

JUNE 26, 2014

The meeting was called to order at 12:15 by President John Jennetten.

John welcomed everyone in attendance with a special welcome to the new retirees. He introduced the Board members in attendance and announced that SM will be a new member of the Board. Members that are leaving the Board are Bob Schutzius, Pat Patsloff, Norman Showers and Betty Krapf. Each was given a small gift of appreciation for their service.

John thanked members for their contributions to the SUAA Legal Fund for support of the lawsuit.

Linda Brookhart, SUAA Executive Director, updated membership on the lawsuit related to Senate Bill 1-5999 and other legislation/issues. All of this information is available for viewing on the SUAA website. Linda took questions from the audience.

Jo Gibson, Membership Chair, spoke on the benefits of SUAA membership for both current employees and retirees. She offered thanks for everyone's continued support.

John Jennetten gave his goals for our chapter:

- \* Increase membership especially current employees
- \* Increase advocacy with area legislators
- \* Maintain communication with membership
- \* Support SUAA Legal Fund

John noted that he was very impressed by the legal team that is representing SUAA relative to the lawsuit.

Treasurer's Report given by John Jennetten:

Beginning Balance 1/1/14	\$15,445.09
Receipts	869.50
Disbursements	6,964.00
Balance as of 6/26/14	<u>\$ 9,350.59</u>

We also have an account at the SIUE Credit Union - approximately \$1,000.

Motion to adjourn – Betty Krapf

Second – Pat Patsloff

Meeting adjourned at 1:45 p.m.

Diane McKaig