

SUAA SIUE CHAPTER BOARD MEETING
March 14, 2017

CALL TO ORDER

The meeting was called to order in Room 3117 Founders Hall at 10:00 a.m.

MEMBERS PRESENT

John Jennetten, Jo Gibson, Norris Manning, David Steinberg, Stephanie Robbins, David Ault, Lynn Heidinger-Brown, Michael Pulley, Deanna Taylor

John Jennetten welcomed our new members Stephanie Robbins and Michael Pulley

SECRETARY REPORT

The minutes were reviewed and approved.

TREASURER REPORT

The treasurer reported a balance of \$677.74 in the SIUE Credit Union Checking Account and a balance of \$6966.19 in the SIUE account. It was noted that we spent approximately \$1000 more than our income for the year, however, we did host more special events this year.

SUAA EXECUTIVE COMMITTEE REPORT

David Steinberg and Jo Gibson attended the SUAA Executive Committee meeting. They reported that a new Statistician was engaged as a contractor by SUAA to help propose fiscal actions to be taken to support a Bill to use Bonds for future revenue.

They also reported that the SUAA state office lost two employees but have replaced them. There is a learning process for the new employees and the office hopes to return to normal operations.

The SUAA website will soon have a program called Member Clicks. They hope to go live in the near future.

The new executive director of SURS was present at their meeting. Jo was not sure what his goals for SURS will be and wanted to make us aware of it.

MEMBERSHIP COMMITTEE REPORT

Jo Gibson reported that we have 493 members and it is the highest number we have had. Jo thanked John Jennetten for all his work on the December and January programs. We gained 13 new members after the events.

She also reported that Curtis Price will be handling and updating our website.

The State membership has not increased and they will be focusing on the non-renewals. They hope that the new program Member Clicks will offer many advantages and help make it easier to join or renew the memberships.

We discussed the possibility of contacting the Life Long Learning Department to see if they will help promote SUAA. An idea of a SUAA week with a different theme or drawing for each day was discussed. SUAA offering a program for current employees to make a choice for financial planning was another idea.

Jo presented information on the cost for cards and stationery. After a discussion, it was decided to order 250 envelopes with the logo and stationery.

OLD BUSINESS

John Jenetten will send Liz Tarpey a formal thank you letter for her service as a board member of SUAA.

NEW BUSINESS

The Chapter meeting is currently scheduled for June 12, 2017. John asked for suggestions for speakers for the event. After several ideas, it was decided to ask the President Randy Dunn of the SIU system, John Charles the SIU representative to the legislature, and possibly an IGPA staff member to discuss the long term financial status of the State of Illinois. We plan to record the event and link it to our website. This Chapter meeting will also include the election of officers. John would like to step down as president and become more active on the legislative committee. John asked David Steinberg to help him find a replacement.

The SUAA annual meeting is June 20 and 21, 2017. John asked for volunteers to attend. Jo Gibson, Michael Pulley and one more member to be named will attend. David Steinberg will attend as a member of the SUAA executive committee.

ADJOURNMENT

The meeting was adjourned at approximately 11:15.

Deanna Taylor
Secretary