

SIUE SUAA CHAPTER BOARD MEETING

MAY 25, 2017

SIUE CAMPUS FOUNDER'S HALL

12 Noon – 1:45 p.m.

Minutes (unapproved)

Attendees: Stephanie Robbins, David Ault, Jo Gibson, Michael Pulley and John Jennetten

1. Minutes of the March 14, 2017 chapter board meeting were approved.
2. Membership report was presented by Jo Gibson (electronic copy attached)
SIUE chapter membership estimated at 500. Member Clicks going "live" for SUAA office data base and expected to improve membership renewals and address several current problems with the current membership data base. Jo Gibson also reported on the two SUAA Executive Committee meetings that she and David Steinberg attended in the past several months. Jo reported agreement about the need for SUAA to support current employees as the pension reform proposal legislation continues to be considered in the General Assembly.
3. Treasurer's report was presented by David Ault (electronic copy attached). Funds balance remains steady. Funds are available to support attendance by up to 4 board members at the June 20-21 SUAA Annual Meeting and the expenses of the upcoming Chapter meeting. Jo Gibson, John Jennetten, Mike Pulley, David Steinberg and possibly Nobby Emmanuel will attend the state meeting. Gibson, Jennetten and Pulley names were submitted as voting directors for the state meeting. SUAA Founders Caucus has identified potential candidates whose names will be submitted in nomination for three offices. Our chapter directors will be asked to support those nominations by vote at the annual meeting.
4. June 12th chapter meeting arrangements and invitations. Electronic invites went out to retiree listserve and for members for whom we have email addresses. Jo Gibson sent postcard invitations to members without email addresses and invalid email addresses. John Jennetten will send out a personal letter inviting new retirees (who are not already members). He is waiting for a list of new retirees from Human Resources. Doug McIlhagga has our meeting invitation announcement and will send it out several times in SIUE announcements prior to the meeting. John has confirmed speakers John Charles and Linda Brookhart. Chancellor Pembroke will give the welcome. Suggested topics for John Charles were discussed and John Jennetten will provide them to Mr. Charles in advance of the meeting. John will remind Chancellor Pembroke that SUAA membership includes current SIUE employees as background for his welcome remarks.
5. Recruitment of new possible board members discussion ensued. Several board members will follow up to assess interest from these potential members. The importance of having representation on the board from faculty and support staff were noted.
6. John Jennetten discussed a proposed transition of the presidency over the next twelve months. Mike Pulley has agreed to accept the nomination to the position in May 2018. He and John Jennetten will work collaboratively on several projects during the next 12 months.

Submitted by John Jennetten