

SIUE SUAA CHAPTER BOARD MEETING

Feb 22, 12 – 1:30 P.M.

ROOM 3300 FOUNDERS HALL

Meeting Summary/Minutes

1. John Jennetten welcomed new board members Michael Schultz and Kelly Thompson-Hess. Michael and Kelly volunteered to make contacts with current employees to solicit new board members to fill vacancies with departure of Norris Manning and Lynn Heidinger-Brown.
2. Membership Committee report by Jo Gibson, Chair. Jo reviewed the written reports sent in advance. Membership has declined statewide. Focus of the SIUE Membership Committee will continue to be on the recruitment of current employees. Dues deduction incentives should be explored to ensure membership is ongoing and prevent membership lapses. John Jennetten and Nobby Emmanuel will seek meetings with School of Dental Medicine staff and faculty, as well as meeting with SIUE Staff Senate to promote membership from current employees. Jo Gibson is moving forward with plans for SUAA Week at SIUE. President Randy Dunn has agreed to support our program during the week.
3. Financial Report – David Ault reviewed the written report sent in advance of the meeting. Our SIUE account balance is over \$7,000 and expected to remain stable for the coming year as we are spending approximately what we take in each year. We continue to fund the expenses for board members travel to meetings as well as the expenses of two chapter meetings on campus each year.
4. Nobby Emmanuel will attend the SUAA Foundation Board workshop on March 13 in Bloomington, IL. He will send out a message seeking ideas for future projects and priorities for the Foundation.
5. John Jennetten, Nobby Emmanuel and Keith Becherer will attend fundraiser for Katie Stuart funded by SUAAAction. Linda Brookhart will attend the fundraiser for Dwight Kay.
6. SIUE SUAA Legislative Affairs Committee meeting to be scheduled and potential role of the committee in upcoming elections and SUAA initiated bonding proposal for pension funding.
7. SIUE SUAA Chapter meeting date has been established. We have a room reserved at MUC for June 18th. John will invite Senator Andy Manar to be

our guest speaker. Linda Brookhart has agreed to give the SUAA update. It was suggested that we invite both Chancellor Pembroke and President Dunn to attend and make comments. John will follow up on these invitations. SURS Director Larry Curtis was suggested as a backup presenter if Senator Manar is not available.

8. An open forum for SIUE to discuss HB 4371 was proposed. It was recommended that the forum start at 4:45 on a weekday to promote attendance by current SIUE employees. Speakers to be determined, possibly Senator Manar or Rep. Katie Stuart.
9. Representative Katie Stuart has agreed to attend a future Legislative Affairs Committee meeting with specific discussion of HB 4371.

Submitted by:
John Jennetten