

**Minutes of the
SIUE SUAA CHAPTER BOARD MEETING
May 24, 1 -2 p.m.
ROOM 3117 FOUNDERS HALL**

- 1. President Jennetten called the meeting to order and welcomed new board members in attendance Lora Flamm Miles and Connie Stamper Carr.**
- 2. Jo Gibson reported on chapter membership activities including SUAA Week at SIUE. She highlighted the statewide challenges of maintaining and increasing membership in her role as state membership co-chair. Jo will reconvene a small group of volunteers from the board to plan for programs this fall for the benefit of our current members and to recruit new members. Jo continues to attend and represents us at new employee orientations. Jo provided a full written report prior to the member. SIUE chapter membership remains stable at 479 at the end of April.**
- 3. Recent membership recruitment efforts included a presentation by Nobby Emmanuel and John Jennetten at the School of Dental Medicine and Staff Senate meeting. We have an offer to meet with staff at Morris University Center staff. Connie Stamper-Carr will arrange a date and time for us to meet with School of Pharmacy staff.**
- 4. SIUE SUAA Chapter meeting on June 18th. Illinois State Senator Andy Manar will be the featured speaker and Linda Brookhart will provide the SUAA update. Chancellor Randy Pembroke will give the welcome. The meeting will be videotaped and made available on the chapter website. Nobby Emmanuel volunteered to operate the video camera. List of new members and addresses has not been received from HR so we may do a membership mailing to new retirees subsequent to the meeting.**
- 5. Nobby Emmanuel reported on his attendance at the SUAA Foundation Meeting. The Foundation is seeking to establish priorities for programs and activities to fund for the benefit of the members.**
- 6. It was decided the board members Nobby Emmanuel, Jo Gibson, David Steinberg and Lora Miles will attend the SUAA Annual Meeting June 21 - 22 in Springfield, Illinois. Jo Gibson will be a candidate for SUAA state office to replace the expiring term of David Steinberg.**

- 7. John reported on a phishing attempt on SIUE account that was detected by our Treasurer, David Ault.**
- 8. It was recommended that we have a legislative update for our members and current employees in a fall meeting on campus.**