

State Universities Annuitants Association Foundation
Board of Directors Meeting
October 29, 2013
Illinois State University Alumni Center
Normal, Illinois

Present: H. F. (Bill) Williamson, Chair (UIUC); Janice Nobbe (LLCC), Treasurer; Fred Barber (SWIC); Jan Cook (ISU); John Engstrom (NIU); Deckle McLean (WIU); Jill Nilsen (EIU); Bob Radtke (SIUC); Julie Sterling (EIU); Linda Brookhart, SUAA Executive Director; and Patricia Stice, Recording Secretary (SUAA Staff)

I. Chair's Report

A. Call to Order and Introductions

The annual meeting of the SUAA Foundation Board of Directors was called to order at 9am by Foundation Chair H.F. (Bill) Williamson. Attendees introduced themselves.

B. Review of Minutes for Annual Meeting on June 18, 2013

Linda Brookhart's name was added to the list of those attending. The minutes were accepted unanimously (with this correction).

C. Chair's Report

Chair H.F. (Bill) Williamson's report was included in the packet of materials handed out to attendees. After a short review, the Chair's Report was accepted by unanimous consent.

II. Treasurer's Report

The Chair recognized Jan Nobbe, Treasurer. Jan reviewed the Statement of Net Assets. A discussion of restricted and unrestricted funds followed. The Statement of Activities was then discussed. Bob Radtke moved to accept the Treasurer's Report. Jan Cook seconded. The Treasurer's Report was accepted unanimously.

III. Action Items

A. Review of Request from Executive Director for Support

The Chair recognized SUAA Executive Director Linda Brookhart who requested financial support for a mailing on health insurance to members without email. Discussion followed. Jan Cook moved to provide financial support for the letter with the final details to be approved by the Executive Committee through email. John Engstrom seconded. The Board voted unanimously to approve the motion.

B. Review of Coordination with the State Office to Cover Foundation Expenses

Linda requested a conference call in the future to discuss Foundation expenses when the data is compiled.

C. Survivor Assistance Programs

The Chair recognized John Engstrom who reported on the progress of the SURS Survivors Assistance website. It was proposed that a link to the SURS information be provided in the Foundation portion of the SUAA website. After approval from Pam Butler to link to the site, Pat Stice will notify Bill. Bill will provide SUAA with instructions on what to include with the link.

D. Procedures for Providing Emergency Assistance to SUAA Members

The Chair began a discussion of the Foundation policy of requiring matching funds from Chapters in providing emergency assistance to SUAA members. Bob Radtke, Fred Barber, and Jan Cook were appointed to a subcommittee and that subcommittee was charged with looking at the current policy, considering the proposals that have been made, and making recommendations to the Foundation Board.

E. Review of Other Requests for Support from Foundation.

The Chair reported that none had been received.

F. Review of Foundation Section of SUAA Website.

The Chair reported routine updating that needs to be implemented. He gave those changes to Pat to forward to the webmaster (Debi Vaninger).

IV. Adjournment

Foundation Chair H.F. (Bill) Williamson adjourned the meeting at 10:05am.

Minutes respectfully submitted by Patricia Stice