

SUAA 2018 Annual Foundation Meeting

Committee	SUAA Foundation Board of Directors Annual Meeting
Date	Thursday, June 21, 2018 @ 10:00 a.m. Springfield, President Abraham Lincoln Hotel
Present	Executive Committee: Jan Cook (ISU) , Janice Nobbe (LLC) , Alice Medenwald (NEIU), Mary Posing (NIU), Fred Barber (SWIC) Andy Small (NIU), H.F. Williamson (UIUC), Candace McLaughlin (WIU), Robert Laursen (PC); Directors: Maru Jeans (WIU), Bruce Appleby (SIUS), Mary Ann Gatten (LLCC), Marilyn Satterwhite (DACC), John Blue (DACC), Nobby Emmanuel (SIUE), Gary Davis (HCC), Sally Mullan (COD), Prudy Widlak (COD), Linda Harper (RCC), Don Mersinger (IECC), Linda Branch (IECC); Guests: Roger Cann (ISU), Michele Thompson (Uofl)

Discussion, Information

Agenda Item	Discussion
#1) Naming a Secretary for the Foundation Board	Jan called the meeting to order at 10:00 a.m. Jan thanked Cindy Walters for filling in the Secretary's role at the fall meeting. Mary Posing will act as current Foundation secretary.
#2) Approval of Oct. 24, 2017 Minutes	The minutes of the meeting were approved with one correction, the spelling change of H.F. Williamson's name on page two of the minutes. Motion to approve – Bruce Appleby; second – Sally Mullan
#3) Election of VP, 3 Executive Committee Members	Foundation Vice-Chair Ballot was distributed by Fred Barber Motion to accept ballot - Gary Davis – seconded Sally Mullan There was a unanimous endorsement of Alice Medenwald SUAA Member at Large Ballot was distributed by Fred Barber Those nominated were Robert Laursen, Jerry Lewis and Candace McLaughlin Motion to close nominations – H.F. Williamson – seconded by Jan Noble Slate was accepted as presented.
#4) Treasurer's Report Janice Nobbe	Janice Nobbe presented the treasurer's report. <ul style="list-style-type: none"> • Direct donation through May 31, \$7822.32; of the total, Paypal donations were \$2332.00 • We incurred a few extra expenses for mailing supplies. \$25 was approved at the last meeting but the total was \$75.94. \$25.94 was spent on envelopes and stamps for the Treasurer's use and \$50 was later spent on stamps for SUAA to use for thank you letters for donations.

	<ul style="list-style-type: none"> • Janice passed out the Foundation 2017 audit report which included a letter from the auditors. There were no negative findings. • Gary made a motion to receive the treasurer’s report; seconded by Sally Mullan
#5) Chair’s Report	<ul style="list-style-type: none"> • Jan thanked everyone for arriving early and suggested that we continue to allow 90 minutes for our meetings due to numerous agenda items. • Jan suggested we create, purchase and distribute <i>Survivor Assistance</i> items to chapters for distribution. The committee thought a book mark kept in an individual’s personal papers, ie. a will or power of attorney documents would be most beneficial. Jan will further investigate cost of creating bookmarks.
#6) Revisions to Foundation By-Laws	<p>Section II A4 – to be deleted; IV D – to delete the term of appointment of the Secretary; IV E – to delete the wording “with the approval of the President of SUAA”; and VII A – to change the fiscal year from July through June to calendar year January through December, in conformity with the SUAA fiscal year.</p> <p>Motion to approve Jan Nobbe; - Seconded Mary Ann Gatten</p> <p>Motion approved</p>
#7) Foundation Projects to Benefit Members & Descendants	<p>A) Alice Medenwald and Fred Barber presented an idea to use Foundation dollars to award scholarships to SUAA members’ children or descendants. Discussion ensued on both the pros and the cons.</p> <ul style="list-style-type: none"> • To receive a scholarships individual must be member of SUAA • Possible tool to promote membership in SUAA • Could be a difficult task to review all scholarship applicants • Perhaps award professional development dollars to current educators and or administrators <p>Alice Medenwald made a motion to establish a committee to review and research the idea of awarding scholarships.</p> <p>Fred Barber seconded. Committee will report back discussion at fall meeting.</p> <p>B) Discussion regarding the purchase and distribution of <i>Survivor Assistance</i> items for SUAA members. The committee thought a book mark kept in an individual’s personal papers, ie. a will or power of attorney documents or a magnet for the refrigerator would be beneficial.</p> <p>Motion to establish a committee to investigate these items and report back at the fall meeting. Sally Mullen; – seconded Candace McLaughlin</p>

<p>#8) Ways to Publicize Foundation</p>	<ul style="list-style-type: none"> • H.R. Williamson passed out pamphlet on SUAA Foundation • Perhaps putting something in the SUAA newsletter each issue must have new content to remain interesting • Jan Nobbe volunteered to write something for the next issue of the SUAA newsletter • Alice Medenwald mentioned our current purpose statement may be too narrow. Perhaps we should review it and make it more general • Committee sign-ups are available after today's meeting
<p>#9) Report from SUAA Executive Director Linda Brookhart</p>	<ul style="list-style-type: none"> • Linda invited the Foundation to provide information for the next SUAA newsletter. • SUAA membership is down and it was suggested we focus our recruitment efforts on those currently working • A portion of the SUAA website was down and emails were compromised. All emails were removed except SUAA staff.
<p>#10) New Business</p>	<p>No new business was presented</p>
<p>#11) Adjournment</p>	<p>Meeting adjourned at 11:30</p>