

# **SUAA Foundation Board of Directors Meeting Minutes**

March 25, 2024, CST

Via Zoom

**Board Members (present):** Elliott Dudnik (UIC), Chair; Alice Medenwald (NEIU), Vice-Chair; Narbeth Emmanuel (SIUE), Treasurer; Paul Stoddard (NIU), H. F. Williamson (UIUC), Pat Asher (JJC), Genevieve Lopardo (CS), Judy Brown (WIU), Secretary.

## **Call to Order**

The call to order was made at 9:01 AM CDT by Elliott Dudnik. Dudnik then welcomed all to the meeting.

## **Approval of Minutes**

After Lopardo asked for clarification on a few items on the February 26, 2024, agenda, Williamson made a motion to approve the minutes with Asher seconding the motion. Motion approved unanimously.

## **Fundraising**

Discussion about the sample letter Asher created for the Board resulted in Asher and Emmanuel offering to revise it to address individual donations as well as chapter donations and making the donations annually. After comments and suggestions from Board members, the letter will be sent to Dudnik to send to chapter presidents.

## **Foundation Survivor Assistance Information Cards**

Dudnik related that there are two versions of the Foundation Bookmarks used to delineate the goals of the Foundation and Survivor Assistance information. After the discussion, it was agreed that Dudnik will edit the text to include the Professional Development Awards offered by the Foundation, add the revision date and include any other Board suggestions, before sending it to the State SUAA office for printing.

## **Long-Range Planning**

Williamson and Stoddard have met to work on long-range planning and will continue to determine if changes will require changes in the by-laws at the Annual Meeting in June.

### **Nominations for Officers and Directors**

Dudnik has sent letters to chapter presidents notifying them of the open positions on the Board and inviting interested individuals to contact the State SUAA office. Thomas Martin has yet to receive any responses. Medenwald suggested asking for chapter reps who do not have to go to Springfield for meetings but would be willing to receive information from the Board and disseminate it to their chapter.

### **New Business**

There was no new business.

### **Adjournment**

Medenwald made a motion for adjournment, was seconded by Asher and passed unanimously for adjournment at 10:30 AM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Judy Brown". The signature is written in black ink and is positioned below the text "Respectfully submitted,".

Judy Brown  
Secretary