

State Universities Annuitants Association  
Foundation Board of Directors Meeting (via Zoom)  
June 22, 2021  
10:00 a.m.  
Minutes (approved June 15, 2022)

Chair Jan Cook called the meeting to order at 9:58 a.m.

Present were Jan Cook, Chair; Alice Medenwald, Vice Chair; Narbeth Emmanuel, Treasurer; Sally Mullan, Member-at-Large; H. F. (Bill) Williamson, Member-at-Large; Andy Small, Member-at-Large; Elliott Dudnik; Member-at-Large. Also present was Cathy Carruthers. Absent were Robert Laursen, Member-at-Large; and Jerry Lewis, Member-at-Large. A quorum was established.

Chair Jan Cook welcomed the members. She appointed Cathy Carruthers to fill the one-year Secretary position vacancy. She also thanked Thomas Martin for his assistance in preparing for this meeting.

The Board of Directors' meeting minutes from October 21, 2020, were approved as amended. The Executive Committee meeting minutes from November 11, 2020, were approved as presented. The Executive Committee Meeting minutes from March 24, 2021, were approved as amended.

Treasurer Narbeth Emmanuel presented the Treasurer's report, and then he introduced SUAA Treasurer Larry Alferink who explained that he had sent a copy of SUAA's Investment Policy to Narbeth and asked for Executive Committee consideration to invest a portion of the Foundation's assets. Chair Jan Cook appointed Treasurer Emmanuel to chair the committee to investigate possibilities of investing. Elliott Dudnik will also serve on this committee. It was moved and seconded to approve expenditures. Motion carried.

Alice Medenwald gave the Scholarship Report. She explained the Foundation Educational Scholarship and the Foundation Professional Development Grant. Information about and applications for these are posted on the SUAA website. Scholarship award winners will be notified mid-July. Alice encouraged those in attendance to help promote the Professional Development Grant program for currently employed SUAA members.

The Long-Range Planning Committee Report was presented by H. F. (Bill) Williamson. The proposed amendments to the Foundation Bylaws were presented. It was moved and seconded that the bylaws be approved as amended. Motion carried.

Alice Medenwald presented the following slate of candidates for the Foundation Executive Committee:

Elliot Dudnik: Chair  
Sally Mullan: Member-at-Large (two-year term)  
H. F. (Bill) Williamson: Member-at-Large (two-year term)  
Andy Small: Member-at-Large (two-year term)

It was moved and seconded to approve the slate as presented. Motion carried.

It was moved and seconded that Jan Cook be appointed to fill Elliott Dudnik's one-year-term as Member-at-Large since he is now Chair. Motion Carried.

Under Other Business, H. F. (Bill) Williamson moved that the group give a vote of appreciation for Jan Cook who has served as chair for four years. It was seconded, and motion carried.

The meeting was adjourned at 10:54 a.m.

Respectfully submitted,

*Cathy Carruthers*

Cathy Carruthers  
SUAA Foundation Secretary

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