SUAA Board Minutes

October 5, 2017

Members present: Brown, Yunker, Gilbert, Helmers, McLean, Richmond, Farr, Maguire, Nelson, Marx, Pano, McLaughlin, Thompson, Jones, Dallinger, Werling and Rhodes.

President McLean called the meeting to order at 10:00 am in the Wesley United Methodist Church Library.

The minutes of the September board meeting were approved as corrected. Brown/Yunker

The treasurer’s report was presented by Yunker. Motion was to accept the report as presented. Gilbert/Helmers Motion was made authorizing the treasurer to contribute $50 to a designated memorial when a local SUAA board member has an immediate family member (spouse or child) that has passed away. Gilbert/Helmers

**Announcements** included:

* McLean identified that several local board members met with Senator Jil Tracy on October 4. There was a good discussion.
* The fall state SUAA meeting will be held in Normal. Brown will take McLaughlin’s place as a foundation representative. Car pool arrangements will be made for those planning on attending.
* The fall luncheon for local members was identified. The attendance list was discussed. The program components were identified.
* McLean set up an adhoc committee to recruit current WIU employees for membership. It will be identified as “Campus Affairs”.
* The University flu clinic will be October 19 at the Union from 8:30 a.m. - 4:30 p.m.
* Illinois State SUAA Board will have elections. There are 3 openings.

**Membership** report was given by Marx. She discussed current problems with the SUAA website. She will contact past members who have not renewed. Current local membership is 625.

**State SUAA** report was given by Maguire. The last Sate SUAA Board meeting was Sept. 11. State SUAA enrollment of members is approximately 15,000. The State SUAA budget and other related topics were discussed

**S.A.T.** report, given by Farr, identified Bryce Dexter, Mike Pledge, Ann Allan, Mary Ann Stewart and Forrest Suycott as local members having passed away in the last month.

**Human Resources** report was given by Farr. She identified a conversation with McDonough District Hospital. There has been no agreement with Aetna Insurance Company. 282 individuals are still covered by Quality Care/Aetna. She suggest that those individuals switch to another plan. Health providers are still not being paid in a timely manner.

**Legislative** report was given by Pano. He discussed the program promoted by Rep. Brady of Bloomington to help enrollment in Illinois Universities and Junior Colleges. Several over ride sessions are coming up. He identified the governor has signed the abortion for Medicaid clients bill. The primary for the election of governor is coming up. More money is being spent on advertising. Lisa Madigan is not running for re-election for Attorney General. 26 State legislative officials are not running for re-election. Teacher Education changes in the State of Illinois were identified.

**Publication** report was given by Helmers. She identified the newsletter has been sent.

**Foundation** report – No report.

**Technology** – No report.

**Old Business**- none identified.

**New Business** – none identified.

Adjournment at 11:05 a.m. Gilbert/Brown

Respectfully submitted,

Jackie Richmond, Secretary