

**State Universities Annuitants Association
Foundation Board of Directors Meeting**

Abraham Lincoln Hotel and Conference Center
Springfield, Illinois
June 17, 2014

Present: H. F. (Bill) Williamson, Chair (UIUC); Mike Pledge, Vice Chair(WIU); Janice Nobbe (LLCC), Treasurer; Bob Radtke (SIU-C); Janet Cook (ISU); John Engstrom (NIU); John Jennetten (SIU-E); Fred Barber (SWIC); Alice Medenwald (NEIU); Janet Hunsche (SIU-E); Deanna Taylor (SIU-E); Jo Gibson (SIU-E); Darlene Smith (CSC); Rose Park (CSC); Dick Dhabalt (LLCC); Marsha Borders (UIC); Teri Leatherbury (WCC); Marilyn Westerhoff (ECCP3); Bruce Appleby (SIU-C) and Patricia Stice, Recording Secretary (SUAA Staff)

I. Call to Order, Introductions, and Acceptance of 10/29/13 Meeting Minutes

The annual meeting of the SUAA Foundation Board of Directors was called to order at 10:30am by Foundation Chair H.F. (Bill) Williamson. Attendees introduced themselves. Minutes of the October 29, 2013, meeting were reviewed and accepted by general consent.

II. Treasurer's Report

Treasurer Jan Nobbe reviewed the Statement of Activities and Statement of Net Assets for the SUAA Foundation. Regarding the (restricted) Nelson Young Legal Fund, it was agreed to seek UIUC members with knowledge of the fund's origin and intended use. Mike Pledge moved to accept the Treasurer's Report. Janet Cook seconded the motion. The Treasurer's Report was accepted unanimously.

III. Action Items

A. Election of Vice Chair and Members-at-Large

As a member of the Nominating Committee, Bill Williamson reported that no new nominations were received. Bob Radtke moved to close the nominations. Janet Cook seconded and the nominations were closed by unanimous vote. The members whose terms were expiring agreed to serve again. Bob Radtke moved to accept the ballot and Janet Cook seconded the motion. The ballot of candidates was accepted unanimously. Mike Pledge will remain as Vice Chair. Members-At-Large John Engstrom, Ken Gunji, and Bob Radtke will also serve another term.

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

SUAA Executive Director Linda Brookhart spoke regarding coordinating expenses and the services provided to the Foundation by the State Office. Linda also spoke on developing greater visibility and direction for the Foundation among SUAA members. Discussion followed.

C. Review of Proposals for Procedures for Providing Emergency Assistance to SUAA Members

Bob Radtke reported that the Emergency Assistance Committee (consisting of Radtke, Janet Cook, and Fred Barber) met in April. Bob reviewed the Emergency Assistance Application Form and procedures for appointment to the standing committee and its administration. Discussion followed. The Committee will meet again before October to prepare an emergency assistance proposal for adoption by the Foundation. Further developments will be reported at the Fall Meeting.

D. Review of Foundation's Role Supporting Survivor Assistance

The Chair noted the new survivors' assistance link on the SURS website and he will be releasing an informative email to SUAA Chapter Presidents. As a member of the SURS Board of Directors, John Engstrom reported that SURS would like to partner with the Foundation on outreach efforts in general. John requested clearance to talk

with Pam Butler, Director of Outreach for SURS, to develop a proposal for the Foundation. Request was granted by general consensus.

E. Review of Foundation Section of SUAA Website

Janet Cook requested her name be listed as "Janet Cook, ISU" on the website. The Chair reported efforts are continuing to a revise the donation page and make PayPal operative.

V. Adjournment

Foundation Chair H.F. (Bill) Williamson adjourned the meeting at 11:50am.

Minutes respectfully submitted by Patricia Stice
July 29, 2014