**SUAA BOARD MEETING**

THURSDAY, December 4, 2014

10 A.M. WESLEY CHURCH

Present: Belles, Fulkerson, Gilbert, Helmers, Jones, Lucas, McLaughlin, McLean,

Miller, Nelson, Pano, Pledge, Richmond, Rupert, Werling, Yunker

The meeting was called to order by the president, Marcia Lucas.

The minutes of the November 6, 2014 meeting were approved as written. Jones/Gilbert.

The treasurer's report was reviewed and passed as written. Pledge/ Jones.

Announcements included the following:

The January board meeting will be postponed from January 1 to January 8 at 10:00 a.m. at Wesley. Approved by board consensus.

The Snow Bunny Luncheon will be held on Tuesday, February 3, 2014 at noon, at the First Presbyterian Church with the snow date being Tuesday, February 10, 2014. The meal arrangements will be made by Jackie Thompson through Hy-Vee. Reservation information will be in the next newsletter. RSVP’s will be sent to Yunker. The February Board meeting will also meet on February 3 preceding the Snow Bunny Luncheon.

The membership report was given by Jones with 702 local members.

WIU Human Resources Update from Rupert identified new information about Quality Care premium costs. He identified information on websites.

The legislative report was given by Pano and reviewed the election results. He identified the SUAA legislative activity. He also gave an update on the appeal to the Illinois Supreme Court on the law relating to pension reform.

The publication report was given by Belles. He identified the next newsletter deadline will be December 19. It will go out to the membership only.

Pledge gave the Foundation report and identified the State Foundation will have audit costs of $2,200. The state SUAA office is charging $3,000 to manage the State Foundation funds.

There was no technology report.

UPI information update was given by Miller and included a review of current situations in Illinois state universities.

Motion to adjourn passed. Belles/Pana

The next meeting will be Thursday, January 8 at the Wesley Church, 10:00 a.m.

Respectfully submitted,

Jackie Richmond

1. Announcements/Reports
2. Membership/Recruiting Jones/Helmers
3. S.A.T. Report Hedblade
4. WIU Human Resources Update Rupert
5. Legislative Report Pano/Gilbert
6. Publication Report Belles
7. Foundation Report Pledge
8. Technology Report Werling
9. UPI Update Miller
10. New Business

ADJOURNMENT

SUAA Action Report Pano