

SUAA Board Minutes
April 6, 2023
Zoom Meeting

Members present: Rock, Werling, Dallinger, Farr, Richmond, Barker, McLean, Jones, Brown, Blackledge, Downin, Melz-Jennings, Ramsey

The meeting was called to order by President Jones at 10:00 a.m. via Zoom.

1. The secretary's minutes were approved. McLean/Ramsey
2. The treasurer's report was reviewed and approved. Downin/Brown
3. Survivors' Assistance- Blackledge reported by email there were the following deaths within our membership since our last meeting- Sharon Hall, Mary Stipanowich, Larrance O'Flaherty, and Franklin Woolam
4. Membership- Farr reported there are 80 memberships that have lapsed in our local chapter. She will be corresponding with each of the individuals. There was a discussion on the possibility of hosting an informational meeting for prospective members. Dallinger and Farr will set up a table at employee orientation in August. Our chapter will host an informational meeting in September. We will schedule it in the University Union Capital Rooms. An invitational email will be sent to all University employees.
5. Social- Dallinger identified there will be a spring business meeting with a dinner on April 18th at Wesley United Methodist Church. Board members are asked to stay after the meeting to assist in the cleanup. The meal will be provided by Hy-Vee and there will be a buffet line.
6. Legislative- Jones read a note from Pano as to current news and events related to state legislative issues. Rock was asked to give additional information relating to legislation and SURS. He attended an open house for legislators hosted by SUAA and SURS.
7. Publications- Barker identified that she will be checking on a problem with mailings to some members.
8. Foundation- No report
9. Networking- McLean reported on information from the federal government relating to social security.
10. Technology- No report.
11. Announcements- Jones reported some State Universities are experiencing employee strikes.
12. Old Business- None identified.

13. New Business- Jones identified the State Annual SUAA meeting will be held in Springfield on June 14 and 15. The nominating committee is seeking volunteers to fill several offices for next year

Motion was made to adjourn. Farr/Downin

Respectfully submitted,
Jackie Richmond
Secretary