

GSU Chapter of the State Universities Annuitants Association (GSU-SUAA)

Meeting Notes
August 16, 2018

Board Members (x = present):

<u> X </u> Ginni Burghardt	<u> </u> Lynne Hostetter	<u> X </u> Paul Keys	<u> X </u> Steve Shih
<u> </u> Cathy Balthazar	<u> </u> Sheryl Jones-Harper	<u> </u> Larry Levinson	<u> </u> Jane Wells
<u> X </u> Colleen Rock Ellis	<u> </u> Marsha Katz	<u> X </u> Bonnie Lunde	<u> X </u> Bill Wilkinson
<u> </u> Karl Harrison			<u> X </u> Addison Woodward

Guests/members: Rashidah Muhammad, Betsy Essex, Pam Woodward (Addison’s spouse), Ava Jae Norder (Colleen’s granddaughter)

Agenda Item	Discussion	Outcomes/Actions Needed
Review of Notes	Bill moved to approve the May meeting notes. Steve seconded the motion. The Board unanimously passed the motion. All meeting notes are posted on the GSU NewsBlog at www.gsusuaa.org	May notes approved
Welcome	Steve Shih, newly elected, was welcomed to the Board. The Board also acknowledged Paul Keys, newly elected Vice President.	
2018-2019 Meeting Schedule	The Board approved the proposed 2018-2019 Meeting Schedule The schedule is posted on the GSU NewsBlog.	
Committees	<p>Membership Committee: Jane and Ginni volunteered to continue as members. Colleen will contact Cathy B. to see if she is interested in serving on the committee. The committee will choose a chair and inform Colleen. The fall 2018 membership drive will be the last two weeks of August. Volunteers are needed to help with the recruitment table and to make the division presentations on August 31. Contact Colleen if you are available to help.</p> <p>Legislative Committee: Addison, Paul, and Larry volunteered to continue as members on the committee. Steve and GSU-SUAA member, Monica Holden, also volunteered to serve. The committee will chose a chair and inform Colleen. The committee will plan a program for the October meeting and present the program proposal to the Board at the September meeting. The committee will prepare a legislative alert, informing members about the state budget pension</p>	<p>All: help with membership drive, if possible</p> <p>Legislative Committee: plan program for Oct.; present plan at Sept. meeting</p>

Agenda Item	Discussion	Outcomes/Actions Needed
	<p>code changes that affect SURS members. Colleen will write a first draft and send it to Addison and Paul to review and finalize.</p> <p>The Board supported the committee membership appointments. If any other Board members, or Chapter members, want to serve on a committee, contact Colleen.</p>	<p>Colleen, Addison, Paul: prepare update for members</p>
SUAA Annual Meeting	<p>The Board thanked Bill, Steve, Sheryl, and Karl, for representing GSU-SUAA at the annual state meeting, with extra thanks to Sheryl, for making the trip back and forth to Springfield on the same day. Linda Guinn ran against Mike Corn (whom GSU-SUAA supported) for SUAA President. Guinn won. Prior to the annual meeting, Karl submitted written concerns, raised by GSU and supported by the majority of the Region 1 leaders, to the Executive Director and the SUAA President. He requested that the concerns be on the agenda at the annual state meeting. The concerns (declining membership, difficulty in communicating with other chapters, etc.) were not included in the agenda.</p>	
State EXCOM Report	<p>There was no report.</p>	
Other Business	<p>Colleen, Addison, and Jane volunteered to be GSU-SUAA directors for 2018-2019. Bill volunteered to be the alternate. Directors attend state SUAA meetings and have voting authority. There being no objections by the Board, the appointments were approved.</p>	
Adjournment	<p>The meeting adjourned.</p>	<p>Meeting adjourned</p>

Submitted by Colleen Rock Ellis

Note for file: The 2018 June/July GSU-SUAA Board meeting was canceled; therefore, there are no meeting notes posted.