

College of DuPage Annuitants Association
Annual Meeting MINUTES - May 6, 2016
The Village Links, 485 Winchell Way, Glen Ellyn, IL
Approved 5/5/17

I. Call to Order

The meeting was called to order by President Sherwood Edwards at 12:40.

II. Welcome

President Edwards welcomed everyone and indicated the business of the meeting will be conducted after our guest speakers.

III. Acknowledgements

Edwards acknowledged and thanked some of the past presidents of our association, including Steve Mansfield, Ernie Gibson and Ken Kolbet; as well as remembering those such as Ron Lemme who have passed. Also acknowledged were past presidents of C.O.D. who are members, Hal McAninch, Mike Murphy and Sunil Chand.

There are thirteen new retirees from the college this year (list in handout given); we congratulate them and welcome them to CDAA. We also welcome two new CDAA members attending their first meeting, Rukshad Patel, Professor of Accounting, and Terry Hogan, Adjunct Professor of Sociology.

IV. Guest Speakers

President Edward indicated that College President, Joe Collins, was scheduled to speak at the meeting and is unable to do so, because new C.O.D. President Dr. Ann Rondeau is visiting campus today. They were both invited to join us.

Our next speakers are from the Human Resources Department. Beryl Mosley, Benefits Specialist, and Lisa O'Reilly, Benefits Analyst, will speak about the changes to the insurance reimbursement processes.

Ms. Mosley indicated that the procedural changes were partly precipitated by SURS no longer sends information on insurance payments. It now necessary that everyone needs to submit documentation of payment they made for health insurance each year.

Documentation - copies of health insurance payments made, in the form of SSA100-9, paid invoice or cancelled checks, should be sent to the HR department each year.

Ms. O'Reilly indicated that there has been a total change in HR personnel, and this has resulted in a backlog as everyone becomes familiar with their new jobs. They asked for our patience.

They asked that we use email, if at all possible to contact them; retireebenefits@cod.edu is the email address. They asked that we send them our updated email addresses. The phone number is 630-942-3030.

Ms. O'Reilly indicated that processing these reimbursements throughout the year has become unmanageable. They are working to develop an automated system and will moving everyone to one payment time, which will be the calendar year.

V. Moment of Silence

A. Sick Report

President Edwards asked that we take a moment of silence for the thirteen retirees who have passed away since we last met. Participants received a list of those names.

VI. Introduction CDAA Board of Directors

President Edwards introduced the members of the CDAA Board of Directors.
Prudy Widlak, Vice President

Joe Rorke, Treasurer
Meri Phillips, Secretary
Jackie Reuland and Brenda Marcy, Membership
Kim Pack, Social Programs – and a special thanks for today's arrangements
Val Follmann and Lucy McGinn, Nominations
Steve Mansfield, Immediate Past President
Peter Klassen, Web Master
Alan Lanning, Communications

VII. Minutes of Last Meeting

Secretary Meri Phillips submitted the minutes of the last Annual Meeting on May 1, 2015.

Russ Watson moved, Alan Lanning seconded that the minutes be approved as written.
The motion was approved unanimously.

VIII. President's Report

President Edwards reported that he attended none SUAA statewide and regional meetings during the past year. Those meetings were held as a result of SUAA's effort to keep chapter officers statewide apprised of SUAA's initiatives, especially to protect our pensions from action by the legislators. The regional meetings in northern IL included discussion to seek a more equitable way of determining the makeup of the regions, as well as keep SUAA on a more moral, healthy and inclusive course. The new regions are outlined on a handout given attendees.

Members asked questions concerning the SUAA map as it relates to our representation. There is some concern that the northern IL region has much higher membership because of the concentration of community colleges in the region. This is not really fair representation.

Our membership stands at 435.

IX. Board Reports

A. Vice President—Prudy Widlak

Widlak attended many of the regional and statewide SUAA meetings.

B. Secretary— Meri Phillips

Phillips indicated that she has been working with Pam Lowrie and College staff on the fund raising efforts to reinstall the AIDOS sculpture. She indicated that \$1,600 to help Pam cover the storage costs for the last three years. The larger campaign will begin this summer.

Phillips is also serving on the Alumni Council that is under the College Foundation. This year brings the 50th Anniversary of the College; many activities will be part of the celebration.

Secretary Phillips indicated that we are going to be working on improving communication with members and will need some help with this. Cleaning up the membership list so that it can be published is turning out to be more of a challenge than anticipated. We hope to get it out this summer.

C. Treasurer— Joe Rorke

The Annual Report for 2015 is attached. This represents the information sent to SUAA to be included with the report for the larger association.

Meri Phillips moved approval of the Treasurer's report; Lucy McGinn seconded the motion.

The motion was unanimously approved.

D. Membership—Jackie Reuland/Brenda Marcy/Prudy Widlak

No further report is given.

E. Social Programs—Kim Pack

Pack indicated that there are around 57 present for this annual meeting and thanked everyone for coming.

The summer luncheon at the Oscar Swan Inn in Geneva is being planned by Val Follmann and will be held Thurs., June 30th from 11am until 2:30pm; the cost will be \$25

The summer picnic will be held Thurs., Aug. 11 in the student lounge in the SSC from 11-2; cost is still to be determined.

There will be an All College Picnic to kick-off the 50th Anniversary on Friday, August 19th. This will be followed by another Bowling for Scholars in the evening.

The fall breakfast will be in late October or early November after the SUAA fall meeting.

F. Communications/News Letter—Vacant

X. Appointments

President Edwards indicated that at last year's Annual Meeting he appointed the following officers for a two-year period, until May 2017:

Jackie Reuland – Membership, resigned April 2016
Kim Pack - Social Programs
Russell Watson – At-Large, recently resigned, moving to MI
Val Follmann and Lucy McGinn – Nominations
Peter Klassen – Web Master
Alan Lanning – Internet Communications

Brenda Marcy was appointed to Membership at our 4/15/15 Board Meeting to serve until May 2017.

Prudy Widlak was appointed At-Large Director at our 4/20/16 Board Meeting to complete Russ Watson's term.

XI. Old Business

None

XII. New Business

None

XIII. Questions – Answers – Other

A question concerning Delta Dental insurance payments was raised. It was indicated that that company is simply the administrator for the state; it is the state that is not paying the doctors, as well as other vendor. Payments are now over a year late; this is causing problems for many retirees.

XIV. Nominations/Election—Val Follmann and Lucy McGinn

Val Follmann stated there are two positions open, both for two year terms starting at the end of the meeting. Sherwood Edwards and Prudy Widlak have each served two terms, which is the maximum the Constitution allows. We thank them for their service

Follmann declared the nominations open and presented Bob Sobie and Pat Spencer as nominees for President and Vice President, respectively. No other nominations were made. The nominations were closed by unanimous vote.

The nominees were elected by unanimous vote of the members present.

Treasurer Joe Rorke indicated that he has served on this Board since 2003, as well as on three other Boards. He believes that Sherwood's leadership created one of the finest Boards he has worked.

Incoming President Bob Sobie thanked the members for their confidence and presented the goals that he and the Board will be working on:

- Improve CDAA's relationship with C.O.D. and its new president
- Increase membership numbers and connect with current employees, especially those close to retirement
- Improve communication with members
- Start a trend of being first to be a one term President

He thanked Russ Watson for his longtime service on the Board and with SUAAction, Sherwood Edward for his leadership, Prudy Widlak and Jackie Reuland for their service.

He will be available at any time via email.

Incoming Vice President Pat Spencer indicated she is happy to become involved and plans to work hard to continue the work of the Board. She understands her responsibilities are the same as the President's and is ready to support efforts of the group.

XV. Adjournment

President Sobie adjourned the meeting at 2:06pm

Submitted by: **Meri L. Phillips, Secretary**

July 20, 2016 – for approved by Board of Directors

CDAA 2016 Annual Meeting Attendees, 5-6-16

Bauer, Harold	Myrick, Marianne	Wallace, Carol
Bergeson, Alan	Modscheidler, John	Watson, Russ
Bollendorf, Linda	Nadkarni, Suman	
Bollendorf, Rob	Olson, Ray	
Buckley, Linda	Osanka, Linda	
Dobbie, Carole	Ottoson, Ron	
Edwards, Sherwood	Pack, Kim	
Follmann, Valerie	Patel, Rukshad	
Giampa, JoAnne	Pelletier, Judy	
Gibson, Carolyn	Phillips, Meri	
Gibson, Ernie	Rasins, Barb	
Giordano, Alice	Reis, Marion	
Gbala, Helen	Reis, Mary Kay	
Golden, Kathryn	Rorke, Joe	
Grundy, Roy	Ross, Susan	
Hadley, Sally	Rudolph, Fred	
Hagman, Ida	Rudolph, Sylvia	
Hill, Elaine	Schweer, Harlan	
Hogan, Terry	Schertz, Doris	
Klassen, Peter	Shullaw, Helen	
Kolbet, Ken	Smith, Herschel	
Lanning, Alan	(Sonny)	
Larson, Larry	Spencer, Pat	
Lemme, Barb	Snelgrove, Alice	
Leveille, Cathy	Sobie, Bob	
Lowrie, Pam	Squitieri, Dorothy	
Maas, Peggy	Stablein, Cathy	
Mansfield, Steve	Svoboda, Nancy	
McGinn, Lucy	Temple, Hal	