

**NORTHWEST SUBURBAN UNIT 90-IRTA
MINUTES OF EXECUTIVE BOARD MEETING**

August 6 2008

Submitted by Frank Compton

Present: Frank Compton, Rich Chierico, Bob Ferguson, Len Kortekaas, Doris Haack, Jesse Macro, Liz White, Bill McCauley, Mary Lou Tansey, Roger Steingraber, Reinhard Taylor.

Guests: Bob Given, Carolyn White, June Janetzke

1) Treasurer's Report (Bob Ferguson)

2) President's Report (Len Kortekaas)

Marybelle Macro has to resign her position as Vice-President because of health problems. Len gave Jesse a beautiful bouquet of roses to deliver to her. Marybelle remains in our thoughts and prayers with our best wishes. We need a Vice-President now!

3) Unit 90 Schedule for 2008 (Len Kortekaas)

The Newbee breakfast is all set for September 3, 2008 at the Senior Center at 9:00 am with the Board Meeting to follow. The cost for the breakfast is \$6.45 per person. We should have membership forms and, if possible, benefit brochures of IRTA. Liz and Carolyn are in charge. Next is the Day at the Races on September 18 at Arlington Park which is all set with ten people signed up so far. The deadline is September 12 with Rich Chierico organizing this event. The TRS fall meetings come next. We will need brochures and need to have helpers at each location by 4:00 pm. The first one is at Maine West High School in Des Plaines on 9/23/08. As yet we do not have any helpers. The second meeting is at Barrington High School on 9/25/08 where Liz White and Bob Given will help. The third meeting will take place at the Forest View Education Center in Arlington Heights on 10/16/08 with Frank Compton and Roger Steingraber helping. The fourth and final meeting in this area will be in Room 200 in Schaumburg High School on 10/29/08 with Bill McCauley, Len Kortekass, Bob Ferguson, and Doris Haack serving as helpers. The Legislative Breakfast will be the next major event on October 2, 2008 at the Inverness Golf Club at 9:30 am. The traditional breakfast buffet will have an inclusive cost of \$20.00 per person. The coordinators are Liz and Carolyn and Bob Lyons. At a future meeting we can line up some greeters. On Tuesday, October 14, 2008 the Fall Tour #1 of Ethnic Chicago will take place with Dr. Cutler as leader with Len Kortekaas and Liz White as coordinators. We have 35 paid so far. There is a possible golf and social outing at Kemper Lakes Golf Club or another site. Liz White suggested that we give out information on this idea to see how much interest there is. The final event of the year on December 3, 2008 is the Holiday Luncheon at Meridan Banquets where a deposit of \$500.00 has been made. Liz White is the coordinator, and Jesse Macro will bring in the contract.

4) IRTA Region 3 Reports (Doris Haack and Jesse Macro)

36 questionnaires from legislators were returned. Bill McCauley, Bob Lyons, Jesse Macro, and Len Kortekaas will meet on either August 12 or 13 at Bill's house at 1:00 pm to discuss these questionnaires.

5) Committee Reports

Membership (Reinhard Taylor)

Over the last 2 months we have added 150 new members which gives us a total of 1039 at this time.

Foundation (Doris Haack)

A donation in the memory of Gaston Freeman was sent to the Foundation.

Communications (Bill McCauley)

We will e-mail 175 newsletters at this time.

Volunteer Services (Carolyn White)

The volunteer group would like to make a presentation at one of our meetings which Carolyn will arrange.

6) Miscellaneous

Rich Chierico made a suggestion that an independent attorney or law firm be hired by the IRTA to investigate any person who is appointed to the TRS Board by any governor regardless of party. This concept will be discussed at future Board meetings.

NEXT MEETING: SEPTEMBER 3, 2008 AFTER THE 9:00 AM NEWBEE BREAKFAST