

**NORTHWEST SUBURBAN UNIT90-IRTA**  
**MINUTES OF EXECUTIVE BOARD MEETING**

September 8, 2010

SUBMITTED BY FRANK COMPTON

**Present:** Jesse Macro, Bob Lyons, Frank Compton, Rich Chierico, Bob Ferguson, Len Kortekaas, Doris Haack, Liz White, Carolyn White, Bill McCauley

**Guests:** Tom Loch and Bob Given

**1) Treasurer's Report (Bob Ferguson)**

**2) President's Report (Len Kortekaas)** We do not have Mary Hurd's e-mail address nor have we seen her for a long time.

**3) Unit 90 Schedule for 2010**

The Day at the Races comes next on September 16, 2010 at Arlington Park Race Track with Rich Chierico in charge. As of now there are 21 people who will attend. The actual cost is \$54.74 per person while the charge is an even \$50.00 per person. We will cover the difference. The next events are the TRS Fall Meetings which begin at 4:30PM. The first takes place on September 29 at the Barrington High School Guidance Resource Center. Liz White will try to be there. Bob Lyons will be there. The second Fall Meeting in our area will be at the Forest View Education Center in Arlington Heights on October 7, 2010. Frank Compton and Carolyn White will cover. The final meeting in our area will be at Schaumburg High School in Room 200 on October 27. Len Kortekaas will be there with possible help from Bob Given.

The Legislative Breakfast comes next on October 6 at the Inverness Golf Club. Coordinators are Carolyn White, Bob Lyons, and Liz White. Bob Lyons and Jesse Macro will run the meeting. Because Liz White needs responses to this very vital event, Bill McCauley with help from Doris Haack and Carolyn White will send out e-mail reminders.

Our final event of the year is the Holiday Luncheon on December 9, 2010 at the Wellington in Arlington Heights. The Whites will coordinate the gathering. Liz will check on the singers from Barrington High School.

**4) IRTA Region 3 Reports (Jesse Macro)** At the endorsement issue meeting last month, the feeling was to endorse the following on a local level: Fred Crespo, Mark Walker, and Keith Farnam. Also Jesse reported that only 4 people received no votes. We can still do local endorsements. A total of about 20 individuals were endorsed over the whole State. After the Legislative Breakfast we will make our endorsements and have Reinhard Taylor e-mail these out in addition to a regular mailing after meeting at Liz White's at 9:30AM on October 8.

**5) Committee Reports**

**Information Services (Rich Chierico)** Rich handed out an extensive and effective list of program ideas for local units.

**Foundation (Doris Haack)** Donations were made to the Foundation in memory of Kenneth Schaller and Ed Mommsen.

Liz White made a motion seconded by Doris Haack to drop the Health I & P as a committee. This motion passed.

**Volunteer Services (Carolyn White)** Congratulations to Carolyn! She was given an award in August for her fine contributions at local nature centers.

**6) Miscellaneous:** Len Kortekaas will work on setting up next year's meetings dates. Meeting Schedule for 2010: Wed 1/6, Tues 2/9, Tues 3/9, Wed 4/7, Wed 5/5, Wed 6/2, Wed 8/4, 9/8, Wed 11/13

**NEXT MEETING: WEDNESDAY OCTOBER 6, 2010 AFTER LEGISLATIVE BREAKFAST AT INVERNESS GOLF CLUB**