

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

November 7, 2012

SUBMITTED BY RICHARD O'BRIEN

Present: Len Kortekaas, Bob Ferguson, Bobby Reinhardt, Doris Haack, Carolynn White,
Liz White, Denise Florczak, Jesse Marco, Bob Lyons

Guests: Anita Smith, Sandy Ratter, Gayle Filantries, Cindy Ruszay, Bill Bailey, Dave Buchheit

1. Treasurer's Report (Bob F.)

Approved

2. Secretary Minutes (Richard O.)

Corrections noted, corrected, and approved

3. President's Report (Len K.)

Day at Races was a very positive experience. Looking forward to next year's event.

Legislative breakfast was well attended with over 140 in attendance.

Positive note was that proposed Political Action on Tuesday's election ballot was voted down as recommended by the IRTA and other Associations.

4. Unit 90 Schedule for 2012 (Len K.)

Event : Holiday Luncheon with Barrington H.S. Madrigal Singers performing

Date : Tuesday December 4th

Location : Inverness Golf Club 11:00 am

Coordinator : Liz W.

Event : Spring Outing

Possibilities and two services will be thought through and be decided at January meeting, 2013; and said meeting will be the "second" Wednesday of January. (Len K.)

5. Committee Reports

1) Membership (Bobby R.)

975 listed. 413 need to renew. Only 99 now paid

2) Foundation/Scholarship (Doris H.)

No report

3) Web Site (Reinhard T.)

Minor adjustments but updated

4) Member Benefits (Denise F.)

A question from a member as to what is involved in with Member Benefits action was addressed.

5) Communications (Reinhard T.)

Related to redistricting for elections.

Unit members who were not "State" members of the IRTA were addressed.

6) Information Services (Rich C., Reinhard T.)

Reinhard shared IRTA Springfield Board Meeting minutes.

IRTA State Convention will be 10/20 - 10/22 in Springfield, IL

7) Volunteer Services (Carolyn W.)

Referencing "disaster" training.

8) Legislative (Bob L.)

No real update until next meeting but... watching SB1673 and HB1477 as the pension reform is ever present. Keep eye on HB1477 as a "shell bill". Big focus is always the State's "Bond Rating".

6. Miscellaneous

Remaining Meeting Schedule for 2012: Wed 11/7

Next Meeting:

Next meeting is actually the **second** Wednesday, January 9th, 2013

Meeting schedule for 2013: 1/9, 2/6, 3/6, 4/3, 5/1, 6/5, 8/7, 9/4, 10/2, and 11/6