

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

January 9, 2013

SUBMITTED BY RICHARD O'BRIEN

Present: Rich Chierico, Frank Compton, Bob Ferguson, Karl Gabbey, Doris Haack, Len Kortekaas, Bob Lyons, Jesse Marco, Richard O'Brien, Herb Rangl, Cindy Ruszay, Anita Smith, Reinhard Taylor, Linda Wallin, Carolyn White, and Liz White

1. Treasurer's Report (Bob Ferguson)

Refer to Accounts Balance sheet handout as of 12/31/2012.

2. Secretary Minutes (Richard O'Brien)

No Minutes for December, 2012.

3. President's Report (Len Kortekaas)

Holiday Luncheon was very nice. Barrington Madrigal Singers were wonderful.

4. Unit 90 Schedule for 2013 (Len Kortekaas)

Event: Area 2 Conference

Date: Wednesday, March 18, 2013

Location : Randall Oaks Golf Club, Dundee, IL

Coordinator: Len Kortekaas

Event: Cutler # 9 Spring Trip

Date: Wednesday, May 8, 2013

Coordinator : Len Kortekaas, Liz White

Event: Summer Luncheon

Date: Tuesday, June 11, 2013

Location : Inverness Golf Club

Coordinator : Liz White

Event: Newbie Breakfast

Date: September 4, 2013

Location : Arlington Heights Senior Center, 9:00 am

Coordinator : Liz White, Carolyn White

(continued)

(continued -- Unit 90 Schedule for 2013)

Event: Day at the Races
Date: September 7, 2013
Location : Arlington Park
Coordinator : Rich Chierico

Event: TRS Fall Meetings
Date:
Location :
Coordinator : Len Kortekaas

Event: IRTA State Convention
Date: October 21-22
Location : Springfield, IL
Coordinator : Len Kortekaas

Event: Holiday Luncheon
Date: Tuesday, December 3, 2013
Location : Inverness Golf Club
Coordinator : Liz White

5. Committee Reports

1) Membership (Bobby Reinhardt)

979 members. 117 (12%) are from out of state. 842 (86%) have e-mail.
213 (22%) still need to renew for this new year.

2) Foundation/Scholarship (Doris Haack)

As per the Unit 90 policy, a gift will be made to the IRTA Foundation in memory of
Judith Hooghkirk, John Huizinga, Richard Penley, Tom Shirley and Robert Wheat.

3) Web Site (Reinhard Taylor)

Updated for the new year.

4) Member Benefits (Denise Florczak)

No report

5) Communications (Reinhard Taylor)

Unit members need to sign up for VoterVoice.

6) Information Services (Rich Chierico, Reinhard Taylor)

Next meeting in Springfield will be March 26, 2013.

7) Volunteer Services (Carolyn White)

No report.

8) Legislative (Bob Lyons, Jesse Macro)

Quiet... Constitutionality of pension still key focus. Economic necessity. In February or March some legislation may get passed that will lead to violation of the Illinois State Constitution regarding state pensions.

Would Lisa Madigan run for Governor? Bond rating may likely go lower.

6. Miscellaneous

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

7. Next Meeting

Next meeting is Wednesday, February 6th, 2013