

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

February 6, 2013

SUBMITTED BY FRANK COMPTON

Present: Dave Buchheit, Rich Chierico, Frank Compton, Bob Ferguson, Gayle Filantres, Len Kortekaas, Jesse Marco, Bobby Reinhardt, Cindy Ruszay, Reinhard Taylor, Linda Wallin, Carolyn White, and Liz White

1. Approval of Minutes (Frank Compton)

Rich Chierico made a motion to accept these minutes, seconded by Liz White. The minutes were accepted.

2. Treasurer's Report (Bob Ferguson)

Report was given.

3. President's Report (Len Kortekaas)

Len passed out an invitation to the 35th Northwest Suburban Teachers Union Legislative Breakfast from Local 1211 on Saturday, March 2, 2013 from 9:00 am - 12:00 noon at the Stonegate Conference Center on 2401 West Higgins Road in Hoffman Estates.

Len pointed out that we need to form a committee to select a slate of new officers for 2014-15. Reinhard Taylor nominated Carolyn White to head a selection committee, seconded by Rich Chierico and passed.

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 Spring Trip (Food Operations in Chicago)

Date: Wednesday, May 8, 2013

Coordinator : Len Kortekaas, Liz White

Liz White contacted Eli's to set up a possible stop there where people could shop. If this idea works out, it would be the final stop on the way back. We will eat at Manny's and have a stop at Chicago Food Repository. The deadline to get on the Tour is May 1.

(continued)

(continued -- Unit 90 Schedule for 2013)

Event: Summer Luncheon
Date: Tuesday, June 11, 2013
Location : Inverness Golf Club, 11:00 am
Coordinator : Liz White

Event: Newbie Breakfast
Date: September 4, 2013
Location : Arlington Heights Senior Center, 9:00 am
Coordinator : Liz White, Carolyn White

Event: Day at the Races
Date: September 19, 2013
Location : Arlington Park
Coordinator : Rich Chierico

There will be the same package with soft drinks, wine and beer. The cost will be \$63.50 with a minimum of 20 people going. Unit 90 would charge \$50.00, underwriting part of the cost. Reinhard Taylor made a motion, seconded by Carolyn White, to continue this event. The motion passed.

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

Event: IRTA State Convention
Date: October 21-22
Location : At the Lincoln Convention Center in Springfield, IL
Coordinator : Len Kortekaas

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

5. Membership Drive (Len Kortekaas)

Len handed out a list of contacts we used last year. We will continue our efforts to get names and addresses of new retirees.

6. Committee Reports

1) Membership (Bobby Reinhardt)

Bobby gave us a detailed handout. We have 984 members in our Unit as of January. 745 people are members of Unit 90 and the State IRTA.

2) Foundation/Scholarship (Doris Haack)

No report

3) Web Site (Reinhard Taylor)

Updated for the new year.

4) Member Benefits (Denise Florczak)

No report

5) Communications (Reinhard Taylor)

Occasional e-mails go out as needed.

6) Information Services (Rich Chierico, Reinhard Taylor)

Reinhard's Information Services Committee will meet on March 26 in Springfield, IL.

7) Volunteer Services (Carolyn White)

No report.

8) Legislative (Bob Lyons, Jesse Macro)

There have been no meetings of Jesse's Legislative Committee in Springfield, IL.

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, March 6th, 2013

We have a mailing!