

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

April 3, 2013

SUBMITTED BY RICHARD O'BRIEN

**Present:** Len Kortekaas, Bob Ferguson, Bobby Reinhardt, Doris Haack, Carolyn White, Liz White, Denise Florczak, Bob Lyons, Rich Chierico, Frank Compton, Linda Wallin, Gayle Filantres, Bob Kaplan, Richard O'Brien, Sandy Ratter, Cindy Ruszay, Reinhard Taylor, David Buchheit Linda Wagner

**1. Approval of Minutes (Frank Compton)**

The minutes were accepted.

**2. Treasurer's Report (Bob Ferguson)**

Reference to the Accounts Balance Sheet. Accepted.

**3. President's Report (Len Kortekaas)**

Need for Nominations for U90 President and Treasurer for 2014-2015. To be followed up in coming months.

Nominations for IRTA State Officers for 2014-15. None from within our Unit.

Review of Area 2 Conference. Overall informative but seating became an issue of discussion.

**4. Unit 90 Schedule for 2013 (Len Kortekaas)**

Event: Cutler Spring Trip (Food Operations in Chicago)

Date: Wednesday, May 8, 2013

There are some openings.

Coordinator : Len Kortekaas, Liz White

Event: Summer Luncheon

Date: Tuesday, June 11, 2013

Location : Inverness Golf Club, 11:00 am

Bob Lyons to be guest speaker

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 19, 2013  
Location : Arlington Park  
Coordinator : Rich Chierico  
Cost: \$50

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  
Different entertainment was suggested.  
Coordinator : Liz White

## **5. Membership Drive of New Retirees (Len Kortekaas)**

Almost all area districts covered.

## **6. Committee Reports**

### **1) Membership (Bobby Reinhardt)**

Kudos given to Bobby for her exemplary efforts.

### **2) Foundation/Scholarship (Doris Haack)**

No report

### **3) Web Site (Reinhard Taylor)**

No report

### **4) Member Benefits (Denise Florczak)**

Literature presented.

**5) Communications (Reinhard Taylor)**

E-mails and postcards were sent to overdue and non-members.

**6) Information Services (Rich Chierico, Reinhard Taylor)**

It is proposed to limit Information Services Committee members to one per Area. That will be a constitutional amendment at the State Convention.

**7) Volunteer Services (Carolyn White)**

No report.

**8) Legislative (Bob Lyons, Jesse Macro)**

It has been suggested that henceforth non-incumbent candidates might be endorsed by U90.

Bob discussed the status in Springfield as they currently on break.

**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. New Business**

A possible trip to the Paramount Theater for the fall or next spring was suggested.

**8. Next Meeting**

Next meeting is Wednesday, May 1<sup>st</sup>, 2013 at 10:00 am.

There will be a mailing!