

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

October 2, 2013 10:00 am

SUBMITTED BY RICHARD O'BRIEN

Present: John Anderson, Rich Chierico, Bob Ferguson, Galen Hosler, Joan Howdle, Bob Kaplan, Len Kortekaas, Bob Lyons, Richard O'Brien, Sandy Ratter, Elda Robbins, Howard Rubin, Cindy Ruzay, Anita Smith, Reinhard Taylor, Linda Wallin, Carolyn White, Liz White

1. Approval of Minutes (Richard O'Brien)

The minutes of October 2, 2013 were approved.

2. Treasurer's Report (Bob Ferguson)

Approved.

3. President's Report (Len Kortekaas)

Newby Breakfast with change of menu was successful.

Day at the Races successful but discussion about lower numbers attending. Proposed to continue one more year and then evaluate.

TRS meetings were discussed.

State Convention was discussed.

Addressed Holiday Luncheon and cost per member. \$25.00 or higher?

Need for Unit 90 President for 2014-15 term.

4. Unit 90 Schedule for 2013 (Len Kortekaas)

Event: IRTA State Convention

Date: October 21-22

Location: At the Lincoln Hotel & Convention Center in Springfield, IL

Coordinator: Len Kortekaas

Holiday Luncheon

Date: Tuesday, December 3, 2013

Location: Inverness Golf Club

Coordinator: Liz White

5. Committee Reports

1) Membership (Bobby Reinhardt)

Over 900 members.

2) Foundation/Scholarship (Doris Haack)

All is okay

3) Web Site (Reinhard Taylor)

All is ok.

4) Member Benefits (Rich Chierico)

Handouts. Talked about Jim Bachman and Rich Chierico's History of IRTA

5) Communications/Information Services (Reinhard Taylor)

"How we recruit" information was shared at Area 2 meeting

6) Volunteer Services (Carolyn White)

All is okay.

8) Legislative (Bob Lyons, Jesse Macro)

Addressed was the retirement issue of choices retirees may have to face with upcoming (?) legislation. House and Senate split along party lines. Legislators getting paid for inability to compromise or admit the State Constitution can't be altered and that Springfield has dug a financial hole that has only reduced our state credit rating. All retired and retiring teachers should check out the TRS and CMS websites.

6. Miscellaneous

7. New Business

8. Next Meeting

The next Meeting is on Wednesday, November 6th, 2013, at 10:00 am.
There will be a mailing