

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

November 6, 2013 10:00 am

SUBMITTED BY RICHARD O'BRIEN

Present: John Anderson, Dave Buchheit, Richard Chierico, Frank Compton, Bob Given, Doris Haack, Bob Kaplan, Len Kortekaas, Bob Lyons, Jesse Macro, Richard O'Brien, Herb Rangl, Sandy Ratter, Cindy Ruszay, Anita Smith, Reinhard Taylor, Linda Wagner, Linda Wallin, Carolyn White, Liz White

1. Approval of Minutes (Richard O'Brien)

Minutes for October 2, 2013 were approved.

2. Treasurer's Report (Bob Ferguson)

Approved.

3. President's Report (Len Kortekaas)

CMS web site. TRIP program State of Illinois Medicare Health Plan in Public Service. Teacher enhancement program were discussed.

IRTA State Convention: Good speakers, Reinhard and Bob the best, elevators (problem), made money.

Kudos to Bob Given for Picture Board!

Pointed out that Bob Kaplan (future U90 President) may have a position with IEA. Need for Newsletter Coordinator discussed, In case Bob cannot be President, Liz White will be acting President for January and February.

4. Unit 90 Schedule for 2013 (Len Kortekaas)

Event: Holiday Luncheon

Date: Tuesday, December 3, 2013

Location: Inverness Golf Club

Coordinator: Liz White

Holiday luncheon discussed and fee will be \$25.00. We might make our sponsoring member a Unit 90 Associate Member, if Inverness decides to raise the cost of sponsored events. Madrigals will perform.

Production of "42nd Street"

Date: January 22, 2014

Location: Paramount Theatre in Aurora

Coordinators: Len Kortekaas and Liz White

Cost of Bus, ticket discussed plus map of location.

5. Committee Reports

1) Membership (Bobby Reinhardt)

Reports 919 members, new computer and sends her regards. Also a suggestion that we unify membership with State form and thereby SAVE MONEY! U90 would be the founder of this concept/application.

2) Foundation/Scholarship (Doris Haack)

All is okay

3) Web Site (Reinhard Taylor)

All is ok.

4) Member Benefits (Rich Chierico)

New, compiled IRTA history handout presented for consideration. Perhaps placed on web site?

5) Communications/Information Services (Reinhard Taylor)

Six areas for new State Committee, but so far no one signed up for Area 2.

6) Volunteer Services (Carolyn White)

All is okay.

8) Legislative (Bob Lyons, Jesse Macro)

As of this moment no vote taken in Springfield and the committee of 10 lacking ability to make a decision leading to December decision time. Same bailiwick over how this problem grew and how to address a solution that will not be unconstitutional because if the unions don't see such action constitutional then lawsuits will fly. More to follow.

6. Miscellaneous

7. New Business

8. Next Meeting

The next meeting is on Wednesday, January 8th, 2014, at 10:00 am in the other room.