

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

January 5, 2014 10:00 am

SUBMITTED BY RICHARD O'BRIEN

Present: Dave Buchheit, Frank Compton, Barbara DiGaudio, David Buchheit, Karl Gabbey, Doris Haack, Bob Kaplan, Bob Lyons, Jesse Marco, Richard O'Brien, Herb Rangel, Sandy Ratter, Cindy Ruszay, Reinhard Taylor, Linda Wagner, Carolyn White, Liz White

1. Approval of Minutes (Richard O'Brien)

No Minutes - no meeting for December, 2013

2. Treasurer's Report (Sandy Ratter)

Presented and approved

3. President's Report (Bob Kaplan)

Inducted new President Bob Kaplan. Comments about the December Holiday Luncheon were positive. Sign-up for Area 2 Conference participants still being encouraged especially due to recent Springfield Legislation. Next meeting will address possible spring trip. Board moved to give \$1,000.00 to the IRTA Legal Defense Fund.

4. Unit 90 Schedule for 2014 (Bob Kaplan)

Event: Production of "42nd Street"

Date: January 22, 2014

Location: Paramount Theatre in Aurora

Coordinators: Bob Kaplan and Liz White

Bus at 10:30 am at Forest View in Arlington Heights

Area 2 Conference

Date: March 10, 2014 9 am

Location: Randall Oaks Golf Club & Banquets 4101 Binnie Rd., West Dundee

Coordinator: Bob Kaplan

Summer Luncheon

Date: June 10 or 11

Location: Inverness Golf Club

Coordinator: Liz White

Newbee Breakfast

Date: Wednesday September 3, 9:00 am

Location: Arlington Heights. Senior Center - Room 183A

Coordinator: Liz White

Day at the Races

Date: Thursday, September 18

Location: Arlington International race track

Coordinator: Rich Chierico

TRS Meetings

Date: TBA

Location: TBA

Coordinator: Bob Kaplan

2014 Legislative Luncheon

Date: TBA

Location: TBA

Coordinator: Liz White

Holiday Luncheon

Date: December 2, 2014

Location: Inverness Golf Club

Coordinator: Liz White

5. Committee Reports**1) Membership (Bobby Reinhardt)**

We currently have 928 members. Of those, 98 still need to renew.

2) Foundation/Scholarship (Doris Haack)

Scholarship hand-out (also posted on website)

3) Communications/Web Site/Information Services (Reinhard Taylor)

Herb Rangl signed up to be on the Information Services Committee for Area 2.

Website usage chart was handed out.

Compiled IRTA history handout prepared by Rich Chierico was presented.

4) Member Benefits (Rich Chierico)

All is okay.

6) Volunteer Services (Carolyn White)

All is okay.

7) Newsletter Coordinator (Len Kortekaas)

Is accepting submissions for the March newsletter.

8) Legislative (Bob Lyons, Jesse Macro)

Addressing the forthcoming legislative action(s) that will affect teacher retirement funding. Once such unconstitutional legislation is passed and approved by the Governor, injunctions will be filed in the appropriate cities. The State Unions/Associations are banding together as "We Are One". Once this action is initiated then we will react accordingly.

5. Miscellaneous

Remaining schedule of meetings for 2014: Wed 2/5, Wed 3/5 (mailing), Wed 4/2, Wed 5/7 (mailing) Wed 6/4, Wed 8/6 (mailing), Wed 9/3 (Breakfast Meeting - Rm 183A), Wed 10/1, Wed 11/5 (mailing)
No meeting in July and December.

6. Next Meeting

The next meeting is on Wednesday, February 5, 2014, at 10:00 am in room 172.