

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

February 4, 2015 10:00 am
SUBMITTED BY LINDA WALLIN

Attendance:

Rich Chierico, Frank Compton, Bob Ferguson, Karl Gabbey, Doris Haack,
Bob Kaplan, Jane McCauley, Herb Rangl, Sandy Ratter, Bobby Reinhardt, Cindy Ruszay,
Reinhard Taylor, Linda Wagner, Linda Wallin, Carolyn White, Liz White, Marti Swanson

1. Approval of Minutes (Linda Wallin)

Minutes approved with corrections.

2. Treasurer's Report (Sandy Ratter)

Treasurers report approved.

3. President's Report (Bob Kaplan)

1. Moved spring field trip to last topic of meeting
2. Area 2 Conference, Marti Swanson did a nice presentation of the issues we need to be aware of.
3. Newsletter deadline, Feb. 22, 2015
4. New retirees, contacts were assigned to board members, send information to Reinhard - Name, School, Responsibility. If you need a FOIA, there should be a link to FOIA procedures. Emphasize free membership first year.

4. Unit 90 Events for 2015

1. Summer Luncheon, June 2, 3, 9, or 10
2. Arlington Park, Sept. 17, 2015; cost is \$74.09 and we charge members \$65. March newsletter will have information about it. The next one will be in May, early enough to make changes if necessary.
3. IRTA State Convention, October 26 & 27, Springfield.
Put on website and in newsletter.
4. TRS meetings TBD
5. Holiday Luncheon, December 2nd or 9th.

5. Committee reports

1) Membership (Bobby Reinhardt)

958 members, 158 have not renewed. List was sent out, call them if you know them. We have 5 members who are 90

2) Foundation/Scholarship (Doris Haack)

Foundation: memorials sent to Richard E. Carey and Norma L. Doering. Each was sent \$50. Scholarship deadline is March 7, 2015

3) Member Benefits (Rich Chierico)

Member benefits person will be at June Luncheon

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

Everything is running smoothly

5) Volunteer Services (Carolyn White)

will have report for newsletter

7) Newsletter Coordinator (Len Kortekaas)

Articles due by Feb. 22, 2015 (no color)

8) Legislative (Bob Lyons, Jesse Macro)

Rauner releasing more details of non-plan today. Fred Klonsky will be here in a future meeting. Court will make a decision in March.

6. Spring Tour

1. Pedway Tour underground, World's Fair Tours, Chicago Architecture Foundation, Gold Coast, Hyde Park IIT
2. Decision was not reached, will put an item in newsletter to survey members

Next meeting will be March 4 at Arlington Heights Senior Center Room 172. There will be a mailing.

No meeting in July or December, meetings this year are 2/4, 3/4 (mailing), 4/1, 5/6 (mailing), 6/3, 8/5 (mailing), 9/2 (breakfast meeting - Room 183A), 10/7, 11/4 (mailing). Next meeting room 172, Arlington Heights Senior Center.