

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

May 6, 2015 10:00 am
SUBMITTED BY BOB KAPLAN

Attendance:

Rich Chierico, Frank Compton, Bob Ferguson, Doris Haack, Bob Kaplan, Jane McCauley, Herb Rangl, Sandy Ratter, Bobby Reinhardt, Reinhard Taylor, Carolyn White, Liz White, Bob Lyons, Len Kortekaas, Karl Gabbey, Linda Wagner

1. Approval of Minutes (Linda Wallin)

Minutes from 4/1/15 approved

2. Treasurer's Report (Sandy Ratter)

Treasurers report approved

3. President's Report (Bob Kaplan)

1. Report on forms and signup for the October biannual IRTA were discussed and passed around for people to sign up as delegates or non-delegates. We can have up to 44 delegates. Anyone interested in going needs to contact Bob for more information.
2. New retirees: task completed Reinhard sent over 223 emails out to invite them to join Unit 90. Thanks to all for gathering the names from area districts!

4. Unit 90 Events for 2015

Summer Luncheon

Summer Luncheon June 9, 2015 - Marcia Campbell will be honored. Cynthia O'Neill unable to attend. Bob Lyons is handling appropriate award for presentation

Newbie Breakfast

September 2, 2015 - No changes

Day at the Races

At Arlington Park, September 17, 2015 No report/No changes

IRTA State Convention

IRTA State Convention, 10/26 to 10/27, Crowne Plaza, Springfield, IL. Guest of honor will be Len Kortekaas. Delegates needed contact Bob for details the more the merrier

Fall TRS Meetings

Dates have yet to be determined

Holiday Luncheon

No report

5. Committee reports

1) Membership (Bobby Reinhardt)

879 members-108 still needed to review

2) Foundation/Scholarship (Doris Haack)

Memorial given Glen Harris District 211 also mail labels raised 144,000 for 10 annuitants who receive from 300-650 per month to assist them

3) Member Benefits (Rich Chierico)

No report

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

Once again Reinhard distributed dazzling statistics including 340 unique visits per month to our website (check it out!) explained IRTA Facebook page created by Mary Shaw and reported now 43 units with a website and counting!

5) Volunteer Services (Carolyn White)

read about the bike clinic blurb in the newsletter

7) Newsletter Coordinator (Len Kortekaas)

Ready to go with Newsletter following the meeting!

8) Legislative (Bob Lyons)

Reported on progress in Springfield. Reminded us that pension decision is expected in the near future. Explained that Daniel Winter from Decatur wins a TRS seat by being unopposed for the annuitant seat on the board formerly held by Cynthia O'Neil. Also reported in the first contested election since 2001, Cinda Klickna (Rochester) and Andrew Hirshman (Oak Park) were elected active Trustees on the TRS board.

No meeting in July or December, meetings this year are 6/3, 8/5 (mailing), 9/2 (breakfast meeting - Room 183A), 10/7, 11/4 (mailing).

Next meeting June 3, 2015 in room 172, Arlington Heights Senior Center.