

IRTA 6315 Minutes

Present: Bob Kaplan, Frank Copton, Liz White, Carolyn White, Rich Chierico, Karl-Heinz Gabbey, Herb Rangl, Reinhard Taylor, Len Kortekaas, Doris Haack, Sandy Ratter, Cindy Ruszay

1. Approval of minutes.
2. Treasurer's Report
 - a. Convention money is due for members and guests.
 - b. Announce at summer luncheon 6/9/15
3. President's Report
 - a. Convention planning, would like to get 20 people to go.
 - i. Starts Monday, October 26 at 11:00 (lunch)
 - ii. Exhibits open at 9 am
 - iii. 800-589-2769 for hotel up until October 5 use code E26
 - b. Need for new Area II rep
 - c. Lake and McHenry as well as part of Cook County
4. Unit 90 Schedule
 - a. Summer Luncheon
 - i. 6/9/15
 - ii. 70 people so far, paid except for 2
 - b. Newbee Breakfast
 - i. Reinhard will do flyer
 - ii. due end of July
 - iii. September 2, 2015
 - c. Arlington Park
 - i. coming along well
 - ii. September 17, 2015
 - d. IRTA State Convention
 - i. October 26 & 27
 - ii. Proposal from Rich that retirees pay income tax and there be a graduated income tax.
 - iii. Taxed on all pensions.
 - iv. start with legislative committee.
 - v. Rich chair committee to draft proposal for IRTA
 - vi. Bob will look into best practice here.
 - e. Fall TRS meetings
 - f. Holiday Luncheon
 - i. December 9, 2015, if it's open
 - ii. Liz can make decision
 - iii. Inverness Golf Club
 - g. Day Trip
 - i. Let's start planning

- ii. April 20, 2016
 - iii. Motion to offer a trip passed.
- 5. Committee Reports
 - a. Membership
 - i. 907 members as of today
 - ii. 52 have chosen not to renew
 - iii. 2 more retiring members discovered
 - b. Foundation/Scholarship
 - i. Foundation donation to Patricia Panfil
 - c. Member benefits
 - i. Rich reported Jan report is finally in
 - ii. Each unit to contact members and mention benefits
 - iii. new dental plan up \$2 a year
 - iv. vacation by rail possible
 - v. next meeting not planned yet, sometime in September
 - vi. Larry Newman will be in luncheon
 - d. Communications & Web Site
 - i. reminder sent for luncheon
 - e. Information Services
 - i. State committee received 6th member
 - ii. not all attend meetings
 - f. Volunteer Services
 - i. no news
 - g. Newsletter Coordinator
 - i. need information by July 25th
 - ii. Newbie breakfast flyer
 - iii. Race track flyer
 - iv. Volunteer Services
 - v. Ad for legal defense fund
 - vi. Thank you note to IRTA legal team
 - vii. Note about April 20 activity
 - h. Legislative
 - i. adjourned without budget approval
 - ii. forcing Governor to make cuts or veto
 - iii. House going back 6/4
 - iv. Senate going back 6/9
 - v. State workers may be locked out, IEA remaining neutral on state bill.
- 6. Miscellaneous
 - a. No meeting in July or December
 - b. Remaining meetings 2015: 6/3, 8/5 (mailing), 9/2 (breakfast meeting), 10/7, 11/4 (mailing)