

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

April 6, 2016 10:00 am

SUBMITTED BY Bob Kaplan

Attendance:

Rich Chierico, Frank Compton, Bob Ferguson, Doris Haack, Bob Kaplan, Jane McCauley, Sandy Ratter, Bobby Reinhardt, Reinhard Taylor, Carolyn White, Liz White, Karl Gabbey, Pat Kirchherr, Bill Kirchherr, Bob Lyons, Herb Rangl, Barb DiGaudi

1. Approval of Minutes (Linda Wallin)

Corrected Minutes from 1/6/16 moved by Doris 2nd by Liz (approved)

2. Treasurer's Report (Sandy Ratter)

Treasurers report moved by Liz 2nd by Rich (approved)

3. President's Report (Bob Kaplan)

1. Liz discussed Tall Ships trip. Looking at group and ticket prices. Information still needed to make decision. Trip would be in July
2. Liz reviewed final information for West Side Story trip on April 20th.
3. Area II Conference review by board led by Bob. Discussed our unit didn't gain much from group that we appear to "be ahead of the curve."
4. New retirees are all in with one exception. Discussed use of FOIA.

4. Unit 90 Events for 2016:

West Side Story trip is on April 20, at Paramount email Liz White to register.

Summer Luncheon will be June 14 at Inverness Golf Club.

Newbee Breakfast will be September 7 at Arlington Heights Senior Center.

Legislative Breakfast will be October 4, at Inverness Golf Club.

Fall TRS Meetings

Dates have yet to be determined

Holiday Luncheon is scheduled for December 2nd, at Inverness Golf Club.

5. Committee reports

1) Membership (Bobby Reinhardt)

109 not renewed

2) Foundation/Scholarship (Doris Haack)

IRTA Foundation 15000 Grant money available for teachers preK-12 in Area II due by September 7th.

3) Member Benefits (Rich Chierico)

Brief comments

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

All units in Area have websites, looking for improvements on state site.

5) Volunteer Services (Carolyn White)

Nothing new to report

7) Newsletter Coordinator (Jane McCauley)

Information due to Jane by April 22nd

8) Legislative (Bob Lyons)

9 months with no budget-Higher Ed in trouble no \$ for MAP Grants Chicago State University will be closing.

Meetings this year: No meeting in July or December

Meetings left this year are 5/4 (mailing), 6/1, 8/3 (mailing), 9/7 (breakfast meeting - Room 183A), 10/5, 11/2 (mailing).

Next meeting May 4, 2016 in room 172, Arlington Heights Senior Center.