

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

February 1, 2017 10:00 am
SUBMITTED BY Linda Wallin

Attendance:

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

1. Approval of Minutes (Linda Wallin)

Minutes from 1/4/17 approved

2. Treasurer's Report (Sandy Ratter)

Treasurers report approved

3. President's Report (Bob Kaplan)

1. New retirees have been located by Nathan our state IRTA Membership person. We have all the emails except for SEDOL and District 300.
2. We will be investigating getting costs on the use of a Pay Pal account for Unit 90.
3. Region 3 Legislative committee member is now Karl Heinz Gabbey! Congratulations!
4. Area II Luncheon will have a display area. Anyone wishing to attend let Bob Know also if you are interested in playing Golf after the meeting let Bob know.
5. Scholarship information is posted on the unit 90 website.

4. Unit 90 Events for 2017

No changes

5. Committee reports (Bobby Reinhardt)

1) Membership

918 members 98 lifetime report was handed out

2) Foundation/Scholarship (Doris Haack)

No report

3) Member Benefits (Rich Chierico)

No report

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

Reinhard distributed dazzling statistics including 345 unique visits per month to our website (check it out!) Total hits 4.083. Reinhard sent out another updated directory.

5) Volunteer Services (Carolyn White)

No Report

7) Newsletter Coordinator (Jane McCauley)

February 15th deadline for newsletter submissions

8) Legislative (Bob Kaplan)

No progress in Springfield. Grand Bargain discussions continue in Senate. Property tax freeze talk no action as of now. Also school funding (Evidence based funding formula being discussed).

Meeting adjourned at 11:14 a.m.

No meeting in July or December, meetings this year are **3/1 (mailing) 4/5, 5/3 (mailing) 6/7, 8/7 (mailing), 9/6, 10/4, 11/1 (mailing)**

Next meeting March 1, 2017 in room???, Arlington Heights Senior Center.