

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

**August 2, 2017 10:00 am**  
SUBMITTED BY Bob Kaplan

**Attendance:**

Rich Chierico, Jane McCauley, Herb Rangl, Sandy Ratter,  
Carolyn White, Liz White, Karl-Heinz Gabbey, Bob Kaplan,  
Janice Calvey, Doris Haack, and Linda Wagner.

**1. Treasurer's Report (Sandy Ratter)**

Treasurers report moved by Carolyn White and seconded by Liz White (approved)

**3. President's Report (Bob Kaplan)**

1. Summer luncheon was discussed. Everybody enjoyed celebrating Bob Lyons.
2. Tall Ship Windy Trip went well despite weather threats. Thanks Liz White!!!
3. Convention website info connected to IRTA website contact Bob to be delegate
4. New member breakfast September 6th at 9 a.m. let Liz know if you are coming!

**4. Unit 90 Events for 2017**

TRS Fall Meetings- Tues. September 12th Forest View Theater- Frank & Carolyn  
Thurs. October 5th Barrington H.S. Resource Room- Linda Wagner, Liz White  
Tues. October 17th Schaumburg H.S. Room 200- Bob & Jane

**5. Committee reports:**

**1. Membership (Bobby Reinhardt)**

No Report

**2) Foundation/Scholarship (Doris Haack)**

Memorials sent on behalf of: Jim Dewey  
Kathy Gabbey  
Patricia Panfil  
Mary Jane Beckman

**3) Member Benefits (Rich Chierico)**

Rich talked about his member benefits list and history timeline and asked it be handed out at all future events on colored paper.

**4) Communications/Web Site (Reinhard Taylor)**

No Report

**5.) Information Services (Reinhard Taylor)**

No Report

**6) Volunteer Services (Carolyn White)**

No Report

**7) Newsletter Coordinator (Jane McCauley)**

Handed out extras of latest newsletter

**8) Legislative (Karl-Heinz Gabbey)**

Discussed the latest concerning budget and pension reform. Tier 3 hybrid DC & DB for new hires or current Tier 2 members not yet defined.

**9) TRS Report (Bob Lyons)**

Bob Lyons' report was included in the current newsletter.

Meeting adjourned at 11:06 a.m.

No meeting in July or December, meetings this year are 9/6, 10/4, 11/1 (mailing).

Next meeting September 6, 2017 in room 183B immediately following New member breakfast approx. 10:00 a.m., at the Arlington Heights Senior Center.