

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

October 4, 2017 10:00 am

SUBMITTED BY Bob Kaplan

Attendance:

Rich Chierico, Jane McCauley, Sandy Ratter,
Carolyn White, Liz White, Bob Kaplan, Janice Calvey,
Bob Lyons, Bob Ferguson, Reinhard Taylor, Frank Compton and Linda Wagner.

1. Approval of Minutes (Bob Kaplan)

Motion to approve by Carolyn White and seconded by Liz White (approved)

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. Bob discussed Covention Website to check for issues to be voted on at Convention. Will provide "cliff notes" for delegates for at convention.
2. Delegates are preregistered but must check-in at convention to get badges.
3. Delegates are responsible for own room in Springfield.
4. Sandy gave 2 baskets that Bob will bring to convention.
5. Discussion took place about trips/events for 2018. Liz is exploring dates and possible lunch venue for March trip to Paramount. Bob will write article asking input in next month's newsletter. Also picked dates for Legislative Breakfast in October, 2018.

4. Unit 90 Events for 2017

TRS Fall Meetings- Tues. September 12th Forest View -Thank You-Carolyn White!
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)

Reinhard reported still 805 active members and 713 state members at this time

2) Foundation/Scholarship (Doris Haack)

Memorial sent on behalf of: Donald Wharton

3) Member Benefits (Rich Chierico)

Rich talked about latest Member Benefits meeting and new vendors. He requested Bob to pick up materials at the convention for next Unit 90 meeting

4) Communications/Web Site (Reinhard Taylor)

see membership notes

5.) Information Services (Reinhard Taylor)

No Report

6) Volunteer Services (Carolyn White)

No Report

7) Newsletter Coordinator (Jane McCauley)

Deadline for November newsletter is 23rd of October. Reinhard and Jane are in need of materials by deadline!

8) Legislative (Karl-Heinz Gabbey)

No report

9) TRS Report (Bob Lyons)

Brief discussion about Tier 2 & Tier 3 awaiting trailer bill in veto session.

Meeting adjourned at 11:10 a.m.

No meeting in July or December, schedule for 2017-2018 are, **11/1 (mailing)**, 1/3/18, 2/7/18
3/7/18,(Mailing), 4/4/18, **5/2/18(Mailing)**, 6/6/18 if needed

Next meeting November 1, 2017 in room ??? at 10:00 a.m., **Please check schedule at front entrance for room schedule at the Arlington Heights Senior Center.**