

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

**February 7, 2018 10:00 am**  
SUBMITTED BY Linda Wallin

**Attendance:**

Rich Chierico, Bob Kaplan, Jane McCauley, Sandy Ratter, Bobby Reinhardt, Reinhard Taylor, Carolyn White, Liz White, Karl Gabbey, Linda Wagner, Linda Wallin, Janice Calvey, Bernie Kamenear

**1. Approval of Minutes (Linda Wallin)**

Minutes from 1/3/18 approved with correction on number of members over 90 (19)

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

Treasurers report approved

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

1. Bob reviewed event schedule for 2018.
2. Report of State IRTA retreat for Executive Board and Committee chairs.
3. Discussion on IRTA goals requested by new IRTA President Roger Hampton.
4. Area II Conference will be April 16, 2018. Let Bob know if you are interested in attending
5. Scholarship information is posted on the IRTA state website.

**4. Unit 90 Events for 2017**

1. Cabaret trip was updated by Liz. We are up to 18 people for the March 14th trip to Aurora. Please park on north side of building but NOT in first 2 rows closest to the street.
2. Reviewed other dates for upcoming events.

**5. Committee reports**

**1) Membership (Bobby Reinhardt)**

819 members      158 lifetime members      154 needed to renew

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

Scholarship information listed on state website deadline is March 7th.

Discussed possible policy on sending cards/flowers will continue on a case by case basis.

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

Reviewed dental and vision options and hearing aids options.

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

Reinhard offered Canon printer ink cartridges to a good home. Check out new website format for Unit 90.

**5) Volunteer Services (Carolyn White)**

No Report

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

February 28th deadline for newsletter submissions

**8) Legislative (Karl Gabbey)**

Karl will remain on the Legislative Committee for Unit 90. Bob is in need of a volunteer for the new PAC committee for the fall elections. If interested please contact Bob. Karl led a discussion on pension benefits and upcoming legislation related to all three Tiers in TRS.

Meeting adjourned at 11:35 a.m.

No meeting in July or December, meetings this year are 3/7 (mailing) 4/4, 5/2 (mailing) 6/6, 8/1 (mailing), 9/5, 10/3, 11/7 (mailing)

Next meeting March 7, 2017 in room183, Arlington Heights Senior Center.