

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

November 7, 2018 10:00 am

SUBMITTED BY Linda Wallin

Attendance:

Reinhard Taylor, Doris Haack, Liz White, Bob Lyons, Bob Kaplan, Carolyn White, Bob Ferguson, Frank Compton, Sandy Ratter, Karl Gabbey, Linda Wagner, Linda Wallin, Jane McCauley and Bobby Reinhardt

1. Approval of Minutes (Linda Wallin)

Approved minutes from October 3, 2018

2. Treasurer's Report (Sandy Ratter)

Consideration of upgrading our CDs. Treasurers report was approved

3. President's Report (Bob Kaplan)

- Spring trip discussion:
Odyssey not using docent now, cost around \$100 for river cruise with new boat.
Continue to research this for summer
Tall ships was \$60 including lunch.
- Mamma Mia at Drury Lane on April 10:
Liz will get specifics and get tickets.
- Horse racing event:
Tentative for September 2019, Linda Wagner. Benefits donated to IRTA PAC/Legal Defense Fund
- Area Conference is changing its name to Leadership Conference. Bob is in charge.
- Holiday luncheon will be November 30 at the Inverness Country Club.
- IRTA PAC gave contribution to Ann Gillespie as per our endorsement and she won. Illinois was pretty much a democratic blue wave.

4. Committee Reports

1) Membership (Bobby Reinhardt)

154 still need to renew. Life membership is up to 186. Total membership = 788.

- Suggestion to increase membership by telling stories of members. Will try a pilot at Holiday Luncheon. via video

2) Foundation/Scholarship (Doris Haack)

State foundation report was discussed

3) Member Benefits (Rich Chierico)

Rich sent a report from Sept. 25 State Member Benefits Committee that was distributed and discussed.

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

Reinhard reported that communications have gone out to members whose membership expires at the end of the year

5) Volunteer Services (Carolyn White)

Items listed in the newsletter please read.

6) Newsletter Coordinator (Jane McCauley)

Snail mail members are down to about 80

7) Legislative (Karl Gabbey)

Election results are in.

8) TRS Report (Bob Lyons)

Dan Winter will not run for re-election, committee chosen to interview candidates. One of applicants asked for endorsement and had previously taken an action against TRS in 2005 causing more debt. Committee picked Doug Strand from Moline. Voting in March, ballot has to be returned by early May.

Meetings remaining this year:

No meeting in December but attend the Holiday Luncheon on 11/30!

2019 meetings: 1/2/19, 2/6/19, 3/6/19, 4/3/19, 5/1/19, 6/5/19, no meeting in July, 8/7/19, 9/4/19, 10/2/19, 11/06/19, no meeting in December.

Room 183A, Arlington Heights Senior Center