

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

April 3, 2019 10:00 am
SUBMITTED BY Linda Wallin

Attendance:

Bob Kaplan, Bob Lyons, Liz White, Linda Wallin, Bob Ferguson, Rich Chierico, Reinhard Taylor, Jane McCauley, Frank Compton, Herb Rangl, Janice Calvey, Carolyn White and Bobby Reinhardt

1. Approval of Minutes (Bob)

Approved minutes from March 6, 2019

2. Treasurer's Report (Bob)

Approved treasurer's report prepared by Sandy.

3. President's Report (Bob Kaplan)

- Updated Mamma Mia trip for April 10th at Drury Lane
- Bob passed around a sign up sheet for Area Conference at Chandler's on June 3rd.
- Discussed Akiem Hicks Softball game at Boomers stadium June 15th let Bob know if interested.
- Discussion on October state convention. Liz moved we donate \$100 to IRTA-PAC (passed) Also discussed baskets and raffle tickets for Foundation cash prize.

4. Committee Reports

1) Membership (Bobby Reinhardt)

789 members still have a few who need to renew

2) Foundation/Scholarship (Doris Haack)

One member memorial donation was reported last month

3) Member Benefits (Rich Chierico)

Letter has gone out about comparing retired programs AMBA is better deal.

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

Reinhard reported on his "zoom" meeting. Revealed updating the IRTA branding to fit more closely with new website. Possibly changing traditional logo colors and slogan.

5) Volunteer Services (Carolyn White)

No Report

6) Newsletter Coordinator (Jane McCauley)

Deadline for April 23rd for May Newsletter

7) Legislative (Karl Gabbey)

Bob passed out copies from state legislative committee meeting and IRTA-PAC committee. Karl is feeling better and returning home.

8) TRS Report (Bob Lyons)

Bob gave updates on pending TRS election and IRTA candidate Doug Strand. He also reviewed Governor's Pritzker's plan to pass a fair tax. Gave figures on state budget and the need for new revenue. Went over possible new borrowing for pension that would extend payments 7 more years to the ramp. TRS has sent letter saying that it is too long of a period that will cost more than the current 133.7 billion current unfunded liability.

Meetings remaining this year:

2019 meetings: 5/1/19, 6/5/19 Summer Luncheon 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