NORTHWEST SUBURBAN UNIT 90 of IRTA MINUTES OF EXECUTIVE BOARD MEETING

April 1, 2015 10:00 am SUBMITTED BY LINDA WALLIN

Attendance:

Rich Chierico, Frank Compton, Bob Ferguson, Doris Haack, Bob Kaplan, Jane McCauley, Herb Rangl, Sandy Ratter, Bobby Reinhardt, Cindy Ruszay, Reinhard Taylor, Linda Wallin, Carolyn White, Liz White, Dave Buchheit, Bob Lyons, Len Kortekaas

1. Approval of Minutes (Linda Wallin)

Minutes from 3/4/15 approved

2. Treasurer's Report (Sandy Ratter)

Treasurers report approved

3. President's Report (Bob Kaplan)

- 1. Report on Area 2 Conference given. General consensus was that it was a success. Need a new sound system.
- 2. New retirees: beside Newbie breakfast, have free lunch in June if they join. Make contact by middle of the month.

4. Unit 90 Events for 2015

Area 2 Conference

March 16, 2015 - All set to go.

Summer Luncheon

Summer Luncheon June 9, 2015 - Larry Newman of Member Benefits will speak briefly (10-15 minutes) and have a table at the luncheon. Will be in next newsletter.

Newbie Breakfast

September 2, 2015 - Room is reserved by Bob Kaplan

Day at the Races

At Arlington Park, September 17, 2015, menu chosen; go back to usual activity; guarantee 20 people.

IRTA State Convention

IRTA State Convention, 10/26 to 10/27, Crowne Plaza, Springfield, IL. Guest of honor will be Len Kortekaas.

Fall TRS Meetings

Dates have yet to be determined

Holiday Luncheon

No report

5. Committee reports

1) Membership (Bobby Reinhardt)

List with unrenewed members passed around.

2) Foundation/Scholarship (Doris Haack)

Memorial given.

3) Member Benefits (Rich Chierico)

No report

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

Nothing new to report.

5) Volunteer Services (Carolyn White)

Nothing new to report.

7) Newsletter Coordinator (Len Kortekaas)

Information due to Len by April 26th. Included will be the luncheon flyer, Arlington Park flyer and the last reminder for joining.

8) Legislative (Bob Lyons)

Hoping for a Supreme Court decision by end of May.

Also discussed: Sinda Clickna as president of IEA, is looking for something they can use to make a deal. Worried that there might be a push for Constitutional Convention soon. Bob thinks not. Can't just take one clause out of Constitutional - unconstitutional. Can't make something legal that was illegal and make it retroactive. Just as apportionment is unconstitutional. May shift cost of current active teachers (which is less because of Tier 2) to districts that will then cut salaries to compensate.

No meeting in July or December, meetings this year are 2/4, 3/4 (mailing), 4/1, 5/6 (mailing), 6/3, 8/5 (mailing), 9/2 (breakfast meeting - Room 183A), 10/7, 11/4 (mailing).

Next meeting May 6, 2015 in room 172, Arlington Heights Senior Center.