NORTHWEST SUBURBAN UNIT 90 of IRTA MINUTES OF EXECUTIVE BOARD MEETING

March 2, 2016 10:00 am SUBMITTED BY LINDA WALLIN

Attendance:

Bob Kaplan, Liz White, Frank Compton, Reinhard Taylor, Karl Gabbey, Carolyn White, Len Kortekaas, Bobby Reinhardt, Bob Ferguson, Doris Haack, Cindy Ruszay, Sandy Ratter, Linda Wallin, Mike Wietlispach, Herb Rangl, Jane McCauley, Linda Wagner

- I. Minutes and Treasurer's Report: moved, seconded and approved.
- II. President's Report
 - A. Bob named attendees to Area II Conference on March 14. Topics to be discussed will be grouped by offices, he also will ask for suggestions for future conferences.
 - B. April 6 deadline for West Side Story.
 - C. Tall ships, July 27-31, Liz will investigate options.
 - D. IFT legislative breakfast March 5, Stonegate 9:00 AM.
 - E. 214 President and VP met with Bob and wanted to know more about our group. We will talk about pre-retirement membership to their teachers.
 - F. Attended town hall meeting for Rep. Mussman and the debate between candidates for Representative.
- III. Events are all same, no changes.
- IV. Membership
 - A. 8 people who are 90 or older, 13 people signed up for lifetime membership.
- V. Foundation
 - A. One memorial for Irene Kreuger, a motion was approved for another for Mary Lou Tiensey (Feb. 5, 2016) for \$100.
- VI. No report for member benefits.
- VII. Communications, Web Site, Information Services
 - A. Reinhard attended the state meeting in Springfield, which included training and goal-setting sessions, tomorrow he is meeting for Information Services

VIII. Newsletter

- A. Jane McCauley takes over.
- B. Expense is higher this month because the newsletter is in color.

IX. Legislation

- A. New bills are being offered but may bankrupt the TRS.
- B. State is looking for IRTA PAC donations.