

Unapproved until  
future meeting

IRTA FOUNDATION EXECUTIVE COMMITTEE  
February 15, 2019  
Conference Call Meeting

The meeting was called to order at 9:30 a.m. by Chair Roger Hampton

Members Present: Roger Hampton, Chair; Kay Shaner, Vice Chair; Shirley Dodds, Treasurer; Doris Heaton, Secretary; Dave Davison, Past Chair; and Robert Kaplan, Jan Bryant, Donna Sargent, Jim Barr, and Bill Funkhouser, Area Representatives

Members Absent: Jo Anne Nelson, Area Representative and John Flaherty, IRTA Vice President.

Also Present: Jim Bachman, Executive Director

Motion by Bob Kaplan to approve the minutes of the meeting of 1/24/18 passed.

2019 IRTA Convention: A recommendation was brought from the Convention Committee to have a \$10,000 Raffle to benefit the IRTA Foundation.

Motion was made by Donna Sargent to accept and approve this recommendation. It was stated in the discussion that tickets will be sold for \$20 each or three for \$50 and the sale will begin as soon as the paper work is completed. The prize will be awarded at the October, 2019 convention. There will not be another raffle at the convention but the silent auction of baskets for the Political Action Committee will be held.

Motion passed unanimously on roll call vote.

A motion was made by Dave Davison to waive a fidelity bond for Jim Bachman as the raffle manager.

Motion passed unanimously on roll call vote.

It was noted that Sangamon County will access a 1% fee of the total cash prize after the raffle is over. Thus the Foundation will pay the county both the \$25 application fee and 1% of the amount of the prize.

Other Business: It was reported that the heating units purchased in 2018 are working well and the process of renting building space is still ongoing.

Motion by Jim Barr to adjourn at 9:55 passed.

Doris Heaton, Secretary