

Unapproved until  
future meeting

IRTA FOUNDATION EXECUTIVE COMMITTEE  
CONFERENCE CALL MEETING  
January 20, 2016

The meeting was called to order at 10:05 a.m. by Chair Dave Davison

Members Present: Dave Davison, Chair; Shirley Dodds, Treasurer; Doris Heaton, Secretary; Bob Pinkerton, Past Chair; Loryann Eis, Robert Kaplan, Jan Bryant, Donna Sargent, Ferrel Seaman, and Bill Funkhouser, Area Representatives; and Roger Hampton, IRTA Vice President

Also Present: Jim Bachman, State Coordinator

Motion by Bill Funkhouser to approve the minutes of 12/29/15 passed.

Foundation At-Large Appointees:

Northern: Fred Kunz & Wendy Wieggers

Central: Kay Shaner & Sharon Urban

Southern: Malcolm Fox & Judi Harland.

Motion by Ferrel Seaman to approve the at large appointees as presented passed.

Building Status:

Jim Bachman reported that while potential occupants have looked at both buildings, there has been no further action.

ICARE Update:

Effective February 1 the Foundation will continue to host the ICARE program but discontinue the stipend paid to them.

Motion by Jan Bryant to adjourn the meeting at 10:15 a.m. passed.

Doris Heaton, Secretary