

Unapproved until  
future meeting

IRTA FOUNDATION EXECUTIVE COMMITTEE  
CONFERENCE CALL MEETING  
January 26, 2017

The meeting was called to order at 9:30 a.m. by Chair Dave Davison

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

Member Absent: Ferrel Seaman, Area Representative

Also Present: Jim Bachman, Executive Director

Motion by Shirley Dodds to approve the minutes of 1/20/16 passed.

Foundation At-Large Appointees: Motion by Bill Funkhouser to approve the appointment of Lanny Smith to replace Malcolm Fox as Foundation At Large Member passed.

Building Status:

Jim Bachman reported that Ameren has looked at the S. Second Street building but no further information has been received.

Motion by Shirley Dodds to adjourn the meeting at 9:37 a.m. passed.

Doris Heaton, Secretary