

Unapproved until  
future meeting

ILLINOIS RETIRED TEACHERS ASSOCIATION  
IRTAPAC BOARD OF DIRECTORS MEETING  
April 18, 2017

The meeting was called to order at 12:25 p.m. by Chairman Dave Davison

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

Member Absent: Bill Funkhouser, Area Representative

Also Present: Jim Bachman, Executive Director and Mary Shaw, Government Affairs Director

Motion by Shirley Dodds to approve the minutes of the meeting August 18, 2016 passed.

Update on Donations: Mary Shaw, Government Affairs Director, reported that in the current month \$4,747 was received from the \$1 deduct program and \$809 from donations.

Recommendations from IRTAPAC Committee: Ed Wollet presented the following recommendations from the IRTAPAC Committee meeting of March 2, 2017. An incentive program for units to double the number of their dues deduct members was held in 2016 during which six units qualified for an incentive of a \$25 gift card.

Wollet made the following motion: Any unit that doubles their PAC membership from January 1, 2017 to August 31, 2017 will receive a gift card of \$25 and will be entered into a prize drawing to take place at the 2017 convention.

A PAC drawing for \$100 will be held at the 2017 IRTA Convention. Units doubling their local PAC membership by 100% or greater during the two qualifying periods of 2016 and 2017 will be entered into the drawing. A unit that doubles during both periods will twice have their names entered into the drawing.

When an IRTAPAC Committee member visits a unit in their region they may award a \$15 prize to one member who signs for \$1 PAC deduct. There was no end date for this incentive which is limited to one prize per unit.

The motion passed.

Motion by Bob Pinkerton to give a \$100 check to the winning unit in the drawing to be held at the 2017 Convention passed.

At the convention the proceeds from the silent auction will be for IRTAPAC. All units that wish to donate a basket or item are asked to let Mary Shaw know about it so that she might prepare the bid sheets and plan in advance.

The meeting adjourned at 12:55 p.m. on a motion by Jan Bryant.

Doris Heaton, Secretary