

Unapproved until
future meeting

ILLINOIS RETIRED TEACHERS ASSOCIATION
POLITICAL ACTION COMMITTEE
BOARD OF DIRECTORS MEETING
December 17, 2020
Zoom Conference Call

The Zoom Conference Call meeting was called to order at 10:19 a.m. by Chair John Flaherty.

Members Present: John Flaherty, Chair; Ed Wollet, Vice Chair; Roger Hampton, Past Chair; Doris Heaton, Secretary; Don Ostrom, Treasurer; and Jo Anne Nelson, Donna Sargent, Jim Barr, and John Harland, Area Representatives and Bill Funkhouser, IRTA Vice President

Members Absent: Wendy Wieggers and Jan Bryant, Area Representatives

Also Present: Jim Bachman, Executive Director

Motion by Don Ostrom to approve the minutes of the meeting of 10-22-20 passed.

Review of Illinois Retired Teachers Association branding: The recently adopted logo for the Political Action Committee will remain the same but all other communication will be written as Illinois Retired Teachers Association Political Action Committee.

Update of Donations and Expenditures: A total of \$118,000 was spent in the fall 2020 election period supporting our endorsed candidates. As of 11/30/20 there are 5540 members who have \$1 per month deducted from their annuity for the Illinois Retired Teachers Association Political Action Committee.

Motion to adjourn was made by Doris Heaton at 10:36 a.m. Motion passed.

Doris Heaton, Secretary