

Unapproved until  
future meeting

IRTAPAC BOARD OF DIRECTORS MEETING  
January 24, 2018

The meeting was called to order at 1:10 p.m. by Chairman Roger Hampton

Members Present: Roger Hampton, Chair; Ed Wollet, Vice Chair; Doris Heaton, Secretary; Robert Kaplan, Donna Sargent, Jim Barr, and Bill Funkhouser, Area Representatives and John Flaherty, IRTA Vice President.

Members Absent: Dave Davison, Past President; Shirley Dodds, Treasurer; Jo Anne Nelson and Jan Bryant, Area Representatives

Also Present: Jim Bachman, Executive Director; and Susan Goetz, Administrative Assistant

Motion by Donna Sargent to approve the minutes of 11/14/17 passed.

A discussion considered the separation of the IRTAPAC Committee from the IRTA Legislative Committee.

Motion was made by Bill Funkhouser to establish an IRTAPAC Committee separate from the IRTA Legislative Committee. Said PAC Committee shall consist of 18 members with a different chair and members than the Legislative Committee. Motion passed.

Motion by Jim Barr to appoint Ed Wollet as chair of the IRTAPAC Committee passed.

The duties of the two committees were discussed.

Motion by Bill Funkhouser to adjourn at 1:45 p.m. passed.

Doris Heaton, Secretary