

Ogle-Lee RTA Executive Board Meeting – July 19, 2022

The Ogle-Lee RTA Executive Board met in person on Tuesday, July 19, 2022 at the Oregon Public Library in the Gallery. President Kim McKenna called the meeting to order at 9:30 A.M. with the following members present: Kim McKenna, Carole Sutton, Linda Kenney, and Jean Whipple.

The motion by Jean Whipple and seconded by Carole Sutton to accept the Treasurer's Report of July 8, 2022 as prepared by Linda Kenney was approved. As of 7/8/22, the checking account balance was \$7014.69, The Memorial Fund balance was \$1605.81, and the Life Account balance was \$8045.21. Total were \$16,665.71.

Membership Chairperson Jean Whipple reported that Ogle-Lee RTA currently has 301 members. There have been two member deaths in 2022. The September 2022 luncheon will be the first time that members will email Jean if they plan to attend. The contact callers will only contact those on their list who do not have email. This is in response to the survey conducted two years ago.

Legislative Chairperson Kim McKenna reported that the last information she received about the health insurance is what was emailed to members. IRTA is encouraging members to sign up for Voter Voice. November 8th is the general election and IRTA will only endorse those candidates who return the surveys and support the goals of IRTA.

The Board has openings for a Member Benefits Chairperson, Legislative Chairperson, and Information Services (webmaster) Chairperson.

Vice President Carole Sutton went over the possibilities for the location for our September general meeting. She also told about the different places she contacted or tried to contact about catering the luncheon. The Executive Board decided to hold the September meeting at the Rochelle Recreation Center in Rochelle and will have it catered by Ralphie and LuLu's. It will be held on Wednesday, September 14th with doors open at 11 A.M. Business meeting at 11:30 A.M. and lunch served at noon. The program will include AMBA and Meet the Political Candidates for Illinois Legislators who are able to attend.

Discussion was held about the event at Kennay Distillery that was canceled for lack of interest. It was decided not to plan a similar social event in the near future. Most of the deposit was returned.

President Kim McKenna and Secretary Elke Grennan attended the June 7, 2022 Area 1 Conference via Zoom. IRTA Executive Director Jim Bachman will be retiring in 2023. He hosts an online coffee on the second Thursday of each month for IRTA members to ask questions. 70% of all IRTA retirees live in the state of Illinois. There are 432,000 TRS members.

The next newsletter will be published in August.

The next Board Meeting is scheduled for November 8, 2022 at 9:30 A.M. at the Village bakery in Oregon, IL.

The motion by Carole Sutton and seconded by Linda Kenney to adjourn the meeting was approved. Meeting adjourned at 10:45 A.M.

Jean Whipple, Secretary Pro Tem

9/8/2022: An online Ogle-Lee RTA Board Follow-up Meeting was conducted via email by President Kim McKenna for the purposes of voting on paying a guest speaker as was traditional unwritten policy and voting on approving July 19, 2022 Board Meeting Minutes.

The motion by Jean Whipple and seconded by Carole Sutton to pay Kimberly Radostits, Illinois Teacher of the Year \$50.00 for being guest speaker at the 9/14/22 Ogle-Lee RTA Luncheon Membership Meeting was approved by email vote..

The motion by Linda Kenny and seconded by Carole Sutton to approve the July 19, 2022 Ogle-Lee RTA Board Meeting Minutes was approved by email vote.

Elke Grennan, Secretary