

Disclaimer: The following minutes have not been presented to the Executive Committee of the Retired Council. They are not official and have not been approved by the IEA Retired Council.

IEA-Retired Council

Sept. 10-11, 2009

Springfield

The meeting was called to order by Chair Jack Tucker at 12:03 P.M.

In Attendance: Chair, Jack Tucker, Sec./Treas., Barb Gilhaus, Janet Kilgus, Dottie Beeler, Linda Stolt, Linda Walcher, Chuck Starke, and C. E. Welch.

There was a **motion** by Janet Kilgus to nominate Barb Gilhaus for Secretary/Treasurer of the Retired Council. There were no other nominations so Barb was declared elected by acclamation.

Staff in Attendance: Stacy Burroughs

Guests: Sara Kaufman

Janet Kilgus **moved** and Chuck Starke **seconded** that the minutes from the May 14-15, 2009 meeting be approved. **Motion carried.**

Partial Life Memberships: Jack discussed the issue of partial life memberships. Those individuals are getting bills and have been paying their dues.

Policy Review: Barb Gilhaus had initially gone through all the old policies and all old minutes and listed policies and motions that set policy. Janet Kilgus then went through all of those and marked out those that had been replaced, questioned if we were doing others, and organized them into categories. Janet Slabotny also attached a sheet dated Aug. 25, 2009 with her comments. Janet Kilgus has volunteered to go through the minutes after each meeting and add action items to the policies in the proper places.

There was a **motion by** C. E. Welch that the Conference Committee Chair-Elect be appointed by the Chair of the Council and approved by the Council. The term of office shall be no less than one year. The motion was **seconded** by Linda Walcher. **Motion carried.** C. E. Welch **moved** that the term of the Conference Committee Chair shall be limited to two (2) years. Motion **seconded** by Dottie Beeler. **Motion carried.**

C. E. Welch asked about the appointments to the Conference Committee. He asked that Rita Stone, Levita Anderson and Sara Kaufman be appointed to the Committee. It was **moved** by Linda Stolt and **seconded** by Dottie Beeler that the above named people be appointed to the Conference Committee. **Motion carried.**

A **motion** was made by Linda Stolt and **seconded** by Dottie Beeler to appoint Chuck Starke to the Conference Committee. **Motion carried.**

A **motion** was made by Barb Gilhaus and **seconded** by Janet Kilgus to delete item # 8 , Retired Conference, from the policies (Keith Hauge moved, seconded by Gene Craig, to provide a gasoline allotment of 15 cents per mile for car pools, minimum of three people including the driver, originating either west of I-39 or south of I-80). **Motion carried.**

It was **moved** by Janet Kilgus and **seconded** by Linda Walcher to delete the only Informer policy (Motion by Keith Hauge, seconded by Gene Craig, that the Council designate the Vice Chairperson as the official editor/coordinator of the Informer). **Motion carried.**

Barb Gilhaus thanked Janet Kilgus for all of her help in organizing the policies.

Jack asked for suggestions for Conference Chair person elect. Jack **nominated** Minnie Glover effective with the fall of 2010. The nomination was **seconded** by Dottie Beeler. **Motion carried.**

Staff Report: Stacy reported that the Moline and Mt. Vernon Chapters are going very well. Jack was at Mt. Vernon on Tue. Sept. 8. Jack will be at the Decatur meeting later and also in Moline. Stacy will be going to Rushville next week. He met with the Decatur Executive Committee last week. The hiring of an Associate Staff person for Janet Sablotny's position is on hold for the time being. Stacy will keep us up to date. The group discussed the "IEA-Retired Chapter Assistance from IEA Region Offices" paper and suggested changes to that paper. Stacy asked that we send those changes to him in an email. We also discussed the "Ways region offices and region councils can help IEA Retired" paper. Barb Gilhaus asked that we mail that paper to the UD's after the corrections were made.

Budget: Barb Gilhaus gave the report of the budget committee that was prepared by JoAnn Kenner. A **motion** was made by Linda Walcher and **seconded** by committee action, that we accept the budget committees recommendations. Motion carried.

Janet Kilgus **moved** and Linda Stolt **seconded**, that we approve the proposed budget. **Motion carried.**

Barb Gilhaus asked if there was money in the NEA grant to allow her to have a luncheon for the Florida Chapter while she was there in January. **Motion** by Janet Kilgus, **seconded** by Chuck Starke, that we approve a luncheon for the Florida Chapter. **Motion carried.**

As part of the budget report the budget oversight committee suggested that they meet with Diane Massey in October so that we can better understand the financial report that she sends us periodically. That meeting will be Thursday, Oct. 21, 2009 at 10:00 AM at IEA headquarters on Edwards St.

Living Library/Mentoring: Janet Kilgus had written reports and highlighted areas in those reports.

Mentoring Report: Linda Walcher is working with the student vice-chair and things are going very well. Linda highlighted her written reports. She distributed an evaluation of the IEA Retired Mentors program that was completed in August.

Voting rights: A retired member has voting rights in each chapter that they have membership in at the local level. A retired member has one vote at the state level.

Legislative: Larresa Kleinertz of the Legislative Committee met with the Council to determine what concerns we had for the Legislative Committee. She will take our concerns and input to the next Committee meeting.

Recess at 5:05 PM

Meeting Resumed 9:05 AM

TRS Fall Meetings: We reviewed the list of assignments that JoAnn had prepared and made a few changes. Jack will make contact with the people that have been assigned to sites that were unassigned or where changes have been made. We also reviewed the letter to be sent to individuals who will be attending the TRS fall meeting. Changes were made to the letter. Jack will make the changes and have it sent out along with a voucher to those individuals.

Leadership Summit: Janet Kilgus gave a report of the Leadership summit that she and Gene Craig attended this summer. Linda Walcher was there to work the IEA-Retired Membership table and Jack Tucker was at a Board of Directors Meeting. The purpose of the summit was to:

- Review and reflect on data that describes the current state of IEA statewide trainings;
- Provide valuable feedback regarding members' training needs and interests;
- Experience an interactive training-delivery fair of current and potential approaches; and
- Brainstorm ideas to shape the future of IEA statewide conferences.

Minority Representation/Geographical Representation at RA's: There was a discussion of whether IEA-Retired is entitled to a minority representative slot at the IEA RA. Jack Tucker will check with the attorney on this issue. The issue of geographical representation at RA's is very difficult to determine. Jack will get some data on this issue.

Membership Problems: Individuals are not being transferred from the pre-retired list to the retired list, people who joined as retired members are not on the retired list, and deceased members are still on the list.

Awards: We need to be sure that all criteria are met.

Conference Planning Committee: C. E. distributed a list of those currently registered for the fall Conference. A menu at the Governor's Mansion was selected for the dinner on Oct. 2. The Retired Council and Planning Committee members meals will be paid by the Retired Council. Emails will be sent to all individuals concerning the meal. A **motion** was made by Barb Gilhaus and **seconded** by Janet Kilgus that we select the breakfast menu without fruit from Poe's Catering. **Motion carried.** We also selected a lunch menu which will be a buffet. The committee is also working on the Spring Conference.

Continuous Membership: We will propose the bylaw again at the 2010 RA. We may need to make a few changes in the wording but will not need to have any committee meetings.

Zone meeting/Minority Leadership: Janet reported that all zone meetings have been covered except Mike Lamb's. It will be covered soon. She is still working on scheduling Minority Leadership meetings.

Informer: Dave had sent the Informer assignments via email to the Council members. They are due by October 10.

A **motion** was made by Barb Gilhaus and **seconded** by Janet Kilgus that we adjourn. **Motion carried.**

Adjourn: 12:28 PM

Respectfully Submitted

Barb Gilhaus

Secretary/Treasurer