

Unapproved until
future meeting (corrected)

IRTA FOUNDATION EXECUTIVE COMMITTEE
January 24, 2018

The meeting was called to order at 1:00 p.m. by Chair Roger Hampton

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

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

Also Present: Jim Bachman, Executive Director; Ed Wollet, Legislative Chair; and Susan Goetz, Administrative Assistant

Motion by Bob Kaplan to approve the minutes of the meeting of 1/26/17 passed.

Jim Bachman requested the expenditure of bequest funds in the amount of \$25,000 for building infrastructure following the need to replace heating units.

Motion by Bill Funkhouser to approve the expenditure of \$25,000 from the bequest funds passed unanimously on roll call vote.

Motion by Jim Barr to adjourn at 1:10 p.m. passed.

Doris Heaton, Secretary