

Unapproved until  
future meeting

IRTAPAC BOARD OF DIRECTORS MEETING  
August 21, 2018

The meeting was called to order at 9:30 a.m. by Chairman Roger Hampton

Members Present: Roger Hampton, Chair; Ed Wollet, Vice Chair; Doris Heaton, Secretary; Shirley Dodds, Treasurer; Jo Anne Nelson, Robert Kaplan, Jan Bryant, Donna Sargent, Jim Barr, and Bill Funkhouser, Area Representatives and John Flaherty, IRTA Vice President.

Member Absent: Dave Davison, Past Chair

Also Present: Jim Bachman, Executive Director; and Andrew Bodewes, Contract Lobbyist.

Motion by Jo Anne Nelson to approve the minutes of 4-17-18 passed.

A candidate for the House of Representatives was appointed to the ballot after the deadline for submitting an IRTAPAC questionnaire had passed. He was then sent a questionnaire which was returned in August. A discussion followed as to whether he should be considered for endorsement inasmuch as his questionnaire was not received prior to the normal questionnaire deadline. The IRTAPAC Committee had voted yes on this issue at their meeting.

Ed Wollet moved to accept the IRTAPAC Committee proposal to provide an exemption to the IRTAPAC questionnaire deadline to those candidates appointed after the filing deadline.

Bill Funkhouser made an amendment to the motion: A candidate appointed between the IRTAPAC questionnaire deadline and August 1 will be considered for endorsement.

Amendment to the motion passed by 6-4 vote.

Original motion as amended passed by 6-4 vote.

Motion by Ed Wollet to accept for endorsement the candidates for Senate as proposed by the IRTAPAC Committee passed.

Motion by Ed Wollet to accept for endorsement the candidates for the House of Representatives as proposed by the IRTAPAC Committee passed.

Motion by Ed Wollet to accept the endorsement of J.B. Pritzker for Governor as proposed by the IRTAPAC Committee passed.

As of 7-31-18 there is a balance of \$186,812 in the IRTAPAC Fund with 5,338 IRTAPAC Deduct participants.

Motion by Ed Wollet to accept the recommendation of the IRTAPAC Committee to cap Tier 1 races at \$15,000 and cap Tier 2 races at \$1,000 passed unanimously on roll call vote.

Other Business: The WEP-GPO issue is not expected to be considered this year.

Encourage local members to support candidates by placing their signs in your yard or assisting in office work.

Meeting adjourned at 11:05 on motion by Donna Sargent.

Doris Heaton, Secretary