

Unapproved until
future meeting

ILLINOIS RETIRED TEACHERS
PAC BOARD OF DIRECTORS MEETING
October 22, 2020
Zoom Meeting

The Zoom meeting was called to order at 9:30 a.m. by Chair, John Flaherty.

Members Present: John Flaherty, Chair; Ed Wollet, Vice Chair; Roger Hampton, Past Chair; Doris Heaton, Secretary; Don Ostrom, Treasurer; and Jo Anne Nelson, Wendy Wieggers, Jan Bryant, Donna Sargent, Jim Barr, and John Harland, Area Representatives and Bill Funkhouser, IRTA Vice President.

Also Present: Jim Bachman, Executive Director; Courtney Hayes, Government Affairs & Grassroots Coordinator; Nathan Mihelich, Director of Membership/Marketing; and Andrew Bodewes, Contract Lobbyist.

Motion by JoAnne Nelson to approve the minutes of the meeting of 7-21-20 passed.

Treasurer's Report: On 7/31/20 the IRTPAC fund had a total of \$201,851. A total of \$120,000 has been allocated to legislators leaving a balance on 10/21/20 of \$81,851.

Review of Endorsed Candidate Races and Allocation of IRTPAC Funds: Andrew Bodewes gave an overall view of the political races in the state and the predicted outcomes of the Tier 1 races.

Political signs have been distributed in key areas of the state which either say Retired Educators Vote or say that we support a designated candidate. It is planned to expand this program for the next election in two years.

Ed Wollet stated that the IRTPAC Committee will be looking into procedural changes in our endorsement program that would allow for revisions during a campaign season as the need for support fluctuates.

Motion by Jim Barr to adjourn at 10:09 a.m. passed.

Doris Heaton, Secretary

(Please note, the balance of the PAC fund as of 10/21/20 was actually \$94,000)