Minutes for Executive meeting on September 8, 2015
Major’s Restaurant 301 W. Ogden Avenue Westmont, IL. 630-968-1144
10 AM

Attending:
President - Jens C. Nielsen
Vice President - Michael Gong
Treasurer - Ann Sullivan
Secretary/Past President - Robert Witherspoon
Publication Editor - Bob Anthony
TCAA Director - Tom Bondi
TCAA Director Legislative - Frank “De” DeGrado
TCAA Director Webmaster - Ken Piwowar
Eleonore Weber-Insurance guide

Old Business:
1. Speaker(s) for TCAA Lunch on October 20, 2015:
   a) Michael Gong
   1. Needs Power point projector
   2. Also needs podium with a microphone.
   3. Topic: “What we learn from Art.”
   b) Thomas Olson-Foundation. Jens was unable to contact Thomas. The committee decided to remove him from the event at this time.
   c. CLOSED

New Business:
2. Fall luncheon - October 20, 2015 - Triton College-Cost: $12.00 (Gratuity Not Included)…
   a. The Fall luncheon is complete and Jens will make all of the final arrangements the the HIA staff.
   b. Gratuity-Jens will announce at the beginning of the meeting about this.
   c. Each executive committee member at their respective table will lead by example and leave a dollar or two or whatever they feel is appropriate.
   d. Jens will make sure the staff gets the tips.
   e. CLOSED
3. Update from SUAA Meeting in Springfield, Il June 16/17, 2015 - “De” DeGrado & Jens
   a. Jens and D spoke about the annual SUAA meeting in Springfield. D will give some of this comments to Bob A for the newsletter.
   b. D was elected as the Executive Secretary of the SUAA Executive committee at the June meeting.
   c. The next SUAA meeting will be in Bloomington on October 27, 2015.
   d. CLOSED
4. New SUAA Promotional Piece
   a. Jens passed out the new promotional pieces which were sent to him from SUAA.
b. It was recommended Jens consider giving some of these to John Cadero in hopes we may recruit additional full time/part time staff at Triton.

c. CLOSED

5. Spring 2016 Luncheon Date and Location?

a. The spring luncheon will be on April 19, 2016.
b. The cost of the luncheon will be $13.00. Anything above this point will be absorbed by TCAA financing.
c. It will be held at Pescatore Palace on River Road. 3400 N. River Road Franklin Park, IL. 847-678-0895. Jens will make all of the arrangements.
d. Suggested speakers: Linda Brookhart; Mary Rita ..(President of Triton College), Larry Lane.

e. It was also suggested that the spring meeting might be the major meeting with the discussion of legislation, health insurance etc updates.
f. The election of the new officers will also take place during this meeting.

g. OPEN

6. Change of next Executive Meeting location to accommodate Triton Board Members.

a. After a little discussion it was decided since Mary Jeans is no longer working at Triton this was not necessary. Mary’s phone number is 708-609-1899.

b. CLOSED

7. Election of TCAA incoming officers…. 

a. It was suggested we ask Carol and Connie if they would once again take on this task.
b. Bob W has sent out an email to Carol and Connie. Carol has agreed and asked me to send out to current executive committee members and ask if they are willing to stay on in the same or a different position, before they start developing a campaign or asking individuals.

c. OPEN

8. Due date for submitting to Bob Anthony materials for the Fall News Letter 

a. All materials should be submitted to Bob A by September 22.
b. The newsletter will be mailed out by the first week of October.
c. Bob A will develop the brief announcement and send it to Bob W for our email list and also Ken P to post on our website.

d. CLOSED

9. Officers Reports: Jens asked each member if they had anything to add or comments to be made.

a. Ann Sullivan stated our current balance in our account is $1628.82.
b. D DeGrado mentioned that he thought we might want to consider methods we could use for members who could not attend the executive meetings.

c. CLOSED

10. Next Executive Meeting on: March 8, 2016 10AM at Majors

11. Executive meeting was adjourned at 11:35 AM