

**IPRA BOARD OF DIRECTORS BUSINESS MEETING MINUTES
SEPTEMBER 17, 2009
ARROWHEAD GOLF COURSE, WHEATON
10:00 A.M.**

- I. Call to Order – Chairman Ron Salski 10:02am
- II. Roll Call – IPRA Interim CEO Mike Selep

Present: Tracey Crawford, Craig Culp, Carrie Hauptert, Mary Jeanne Hutchison, Dee Kaiser, Debbie Kopas, John McGovern, Carolyn Nagle, Steve Neill, Ron Oestreich, LoriKay Paden, Ron Salski, Lisa Sheppard, Allison Sohr and Mike Sterba. Gail Ito and Rick Schram arrived at 10:12 and 10:15 respectively.
Absent: Mike Toohey
- III. Introductions – Member guests were introduced.
- IV. Approval of Agenda
Motion: Kopas, Second: McGovern. All voted in favor. Motion passed.
- V. Approval of Minutes, August 27, 2009
Motion: Hauptert, Second: Crawford. All voted in favor. Motion passed.
- VI. Member Comments
- VII. Continuing Business
 - a. Financial Reports – Barry Franks, IPRA Financial Services Director, presented July 2009 monthly financial reports.
 - i. Motion was made to accept financial reports: McGovern, Second: Sterba. All voted in favor. Motion passed.
 - b. Audit Payment Update – Franks presented payment information on 2008 audit firm Mann Weitz request for contracted amount and additional overage payments.
 - i. Motion to pay Mann.Weitz original approved amount: McGovern, Second: Culp. All voted in favor. Motion passed.
 - c. Financial Policies and Procedures – Interim CEO Selep presented information and answered questions regarding updates on Financial Policies and Procedures prepared by IPRA Finance Committee and staff. Some suggestions for changes were made. Document will be sent back to Finance Committee and staff to be presented for approval at a future meeting.
- VIII. Current Actions
 - a. Membership Survey and Business Model Presentation – Interim CEO Selep presented some findings from the 2009 Membership Survey conducted by the University of Illinois that staff is utilizing in preparing 2010 Business Plan. Selep responded to questions from the Board and attending visitors.
 - b. 2010 Chairman of the Board-Elect Interview – LoriKay Paden made statements in regards to her candidacy for the position. Members of the Board asked a variety of questions. An election will be conducted in November involving all current Board members as well as Section Directors to elect the new Board-Elect. Results will be shared at the November 19 Board of Directors Meeting.
 - i. Motion to accept LoriKay Paden as a candidate for the position of Board-Elect for the IPRA Board of Directors: Culp, Second: Sheppard. All voted in favor. Motion passed.
- IX. Section and Region Reports
- X. Officers and IAPD Report
- XI. Correspondence and Announcements
- XII. Executive Session
- XIII. Adjournment – 12:06pm