

**Executive Meeting Minutes**  
**Ela Township**  
**June 30, 2015**  
**10 a.m.-12 p.m.**

I. Call to order by Susan at 10:31

Members Present: Susan Fackler-Ela; Richard Lyon-Maine; Evelyn Fennell-Maine; Sarah Breithaupt-Lisle

- a. Minutes of meeting from April 28, 2015 approved, Evelyn motioned, Sarah 2nd
- b. Additions to agenda—none

II. Officers' Reports

**President:** None

**Vice President:** Absent

**Secretary:** None

**Treasurer:** Richard distributed 2015 Second Quarter Report with an ending balance of \$7,838.36, which includes one new membership and reimbursement for unused 2014 website hosting.

**Member at large:** Absent

III. Committee Reports

**Membership**—Dues received from 25 townships. A hard copy of the membership directory was distributed at the meeting. Rich reported that collecting memberships and dues will be easier next year with online payment option through redesigned website. Reminder emails containing link and payment deadline will help.

**Program/CEUs**—Aurora Township will host the next workshop August 25. Susan will check with Vicki Marques on topic.

**Awards**—Susan will check with Vicki on status.

**TOI**—Susan reported that DuPage Township will print TOI brochures again. Dr. Andrea Barthwell will be speaking again this year in a three-part Parents Academy session on “Adolescent Development,” “What’s a Parent to do?” and “Interrupting Drug Use.”

**Website**—Richard will email Erin at TOI about promoting new website and about alerting township officials that they will receive periodic AITCOY e-newsletter unless they opt out.

**Publicity**—Evelyn will switch lineup of articles with Matt Star’s article from Plainfield Township running in the July-August 2015 Township Perspective and Vicki’s announcement of AITCOY undergraduate awards to run in September.

**Olympics**—To be hosted by Ela Township July 14 from 10 a.m.-2 p.m.

IV. Old Business—None

V. New Business—None

VI. Announcements

- a. Next quarterly meeting to be held August 25.

VII. Adjournment—Richard motioned, Sarah 2nd