



**Mission Statement:**  
*To advance the professional identity of Township Committees on Youth by providing leadership, professional training, community education, and networking to enhance the quality of life for youth and families in the Townships throughout Illinois.*

**Executive Meeting Minutes  
 Ela Township  
 September 22, 2015  
 10 a.m.-12 p.m.**

- I. Call to order by Susan at 10:22 a.m.  
 Members Present: Susan Fackler-Ela; Sarah Breithaupt-Lisle; Dawn Arimura-Bloomington; Richard Lyon-Maine; Evelyn Fennell-Maine; John Parquette-Hanover; Aimee Wright-Ela intern  
 a. Minutes of meeting from July 28, 2015, approved with two corrections; Dawn motioned, Sarah 2<sup>nd</sup>  
 b. Additions to the agenda—none
- II. Officers’ Reports  
**President:** None  
**Vice President:** Absent  
**Secretary:** None  
**Treasurer:** Richard discussed the efficiency of presenting Treasurer’s reports quarterly rather than monthly to cut down on duplication of effort and to be more in line with fluctuations in the budget. Dawn motioned, Susan 2<sup>nd</sup>  
**Member at large:** Absent
- III. Committee Reports  
**Membership**—26 townships have paid dues; Zion is now included in membership directory, Rich deleted from list.  
**Awards**—Meeting scheduled for October 2 to review and determine AITCOY award recipients who will be recognized at TOI Conference in November.  
**Program/CEUs**—Next program offered will be at the annual TOI Conference on Nov. 9 in Springfield. Dr. Andrea Barthwell will present three separate, but related substance abuse presentations on “Parents and Communication,” “Fostering Healthy Habits” and “Knowing the Warning Signs.” Attendants will earn 1 CEU for each presentation.  
**Website**—Richard contacted TOI Perspectives Editor Amy Rourke who agreed to send email to TOI members announcing AITCOY e-newsletter and encouraging members to sign up for mailing list, as well as include a link to the AITCOY website. The email will also promote Dr. Barthwell’s presentations at TOI and encourage members to visit the AITCOY booth at TOI.

**President**  
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**Treasurer**  
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 rlyon@mainetown.com



**Nominations**—Dawn led discussion about 2016 officer nominations. Susan will continue as president and Richard as treasurer, Sarah was nominated as vice president and possible candidates were discussed for the secretary position to be vacated by Sarah.

**TOI**—Final preparations were discussed for the annual conference, including that Evelyn will gather Starbucks raffle prizes, Susan will print raffle tickets, John will order award plaques, a schedule was finalized for shifts to man the AITCOY booth and what material needed to be provided to Susan and by whom for AITCOY folders to be distributed at annual business meeting at TOI in November.

IV. Old Business-None

V. New Business

- a. Final edits were reviewed and approved by the group for 2015 AITCOY brochure.
- b. There were no volunteers for TOI Dancing with Township Stars Event.

VI. Announcements

- a. Next Executive Board meeting will be January 26 at Ela Township.

VII. Adjournment—Dawn motioned at 12:12 p.m., Richard 2<sup>nd</sup>

**President**

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