



AD HOC LONG RANGE PLANNING COMMITTEE MEETING

Monday, January 27, 2014, 4:00 p.m.

(via phone, and at the office listed below)

Phone connection: 1.800.444.2801 | Conference code: 3892694

Office location: 6725 Goshen Road, Edwardsville, IL 62025

Meeting Notes

Call to Order

George Trammell called meeting to order at 4:03 p.m.

Roll Call

By phone: Nina Wunderlich, Nancy Huntley

At Edwardsville office: George Trammell, James Fenton, Linda McDonnell

Members absent: Erin Stiensultz

Others attending at office location: Leslie Bednar

Others attending by phone: Peggy Durst

Public Comment

None.

Minutes

Nancy Huntley moved that the minutes of the January 13 meeting be approved. James Fenton seconded the motion. The motion passed unanimously by voice vote.

Board Retreat Proposals

The Committee reviewed the proposals for a Board retreat which were distributed prior to the meeting.

Leslie Bednar joined the meeting at 4:10 p.m.

George Trammell stated that the purpose of the one-day retreat is to make sure that the entire Board is able to clearly and effectively communicate with each other and is moving in the same direction before moving on to the creation of a long range plan.

Nancy Huntley moved that the Committee recommend that the Board hire Pat Wagner to facilitate a Board retreat. Linda McDonnell seconded the motion. The motion passed by voice vote. Wunderlich voted no.

The Board discussed a venue for the retreat. After discussion, it was the consensus of the committee to hold the Board retreat at the Edwardsville office, which will save the cost of room rental.

Champaign Office:
1704 West Interstate Drive
Champaign, IL 61822
217-352-0047

Du Quoin Office:
500 South Madison
Du Quoin, IL 62832
618-985-3711

Edwardsville Office:
6725 Goshen Road
Edwardsville, IL 62025
618-656-3216

Leslie Bednar will contact Pat Wagner to get dates that she is available in February and March.

James Fenton moved that the committee recommend to the Board that if Pat Wagner is unavailable to facilitate a Board retreat in February or March that Dan Wiseman would be selected to facilitate the retreat. Nina Wunderlich seconded the motion. The motion passed unanimously by voice vote.

Next Meeting

The next meeting will be February 10 at 4 p.m.

Public Comment

Nina asked if Leslie could work on the echoing problem with the conference calls.

Announcements

None.

Adjournment

Nina Wunderlich moved that the meeting adjourn. James Fenton seconded the motion. The motion passed unanimously by voice vote at 4:48 p.m.