

ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

Board of Directors Meeting Tuesday, April 11, 2023 Minutes

Present: Lesley Matuszak, Chairman Andrew Rand, Sid Ruckriegel, Dr. John Day, Dawn Dinh, Sally Snyder
Phone/WebEx: Helen Barrick, Polly Barton, Andy Chambers, Alex Crowley, Jessica Ford, Stephen Shipley, Ashley Spain, NETA- Tamra Swiderski
Staff: Kathy Morgan, Mark Laswell
Guest: One member of the public in attendance
Absent: Kim Armstrong, Amanda Campbell, Wayne Cannon, Steven Morris, Monica Hendrickson, Angela Moriarity, Jerry Herbstreith

Chairman Andrew Rand called the meeting to order at 4:00 PM.

Chairman Rand asked for a motion to approve all the minutes. Dr. John Day made a motion, which was seconded by Sally Snyder. Chairman Rand asked for any additions or corrections. The motion passed unanimously.

The financial report was next on the agenda.

Tamra Swiderski gave financial report. No questions about financial report. Helen Barrick added that cash is tighter due to COVID, expect year end to have better cash position. Tamra agreed with Helen's financial report. A motion was made to approve the financial report. Sally Snyder made a motion, seconded by Jessica Ford. All approved.

President's report - Mark Lasswell is taking ICC classes for additional training. Jackie Luebcke retired and is working 2 days weekly. Dennis Shannon taking on lead in Master control.

Up coming events - Be my Neighbor Day with PNC on May 13th, Memorial Day Remembrance, Community Impact Celebration-Tuesday May 2nd, Local Legends-July 11th, 40 Leaders Under 40- November 1st, Online nominations open. Pekin Friend Bowl-A-Thon- July 29th, Cole Hauser Event June 23rd, Roundo Car show - Sept 16th, Lobster Boil - Saturday October 7th, Travels- Portugal & It's Islands 2024, 60 Seconds with Mark Welp, Furry Friends spots. Showed You Gotta See This video clip. Shot of Ag - showed video clip. Thanked staff for all extra time worked.

Sid - Development report - reminded the board members to wear the board membership proudly in the community. 8 new underwriters, 51 renewed and new underwriters, 173K above budget. Pledge drive revenue is lower than last 2 March drives. Delving into reasons why. Membership is at 5600 now, goal is above 6000 mark. Need young members for long term memberships.

Andrew thanked Sid. Andrew thanked everyone for attending. No other comments. No other business.

Chairman Rand adjourned the meeting at 4:51 p.m.