

WC LEPC Meeting Agenda/Minutes

Meeting Location: OSF, 5666 E. State St. Rockford, Hickey Board Room, Main Entrance, Main Floor

Date/Time: Friday, May 25, 2018

Agenda Item	Discussion	Action	Responsible Party
Call to Order	Time: _____	Presiding: Chuck Corley	
Chairman's Report			Corley
Meeting Minutes & Secretary's Report			Melissa Kotrba
<ul style="list-style-type: none"> Approval of Previous Minutes 		1 st : 2 nd :	Kotrba
<ul style="list-style-type: none"> After action Report 2017 			Kotrba / Myers
Treasury Report			
<ul style="list-style-type: none"> Budget 	Under development		Corley
<ul style="list-style-type: none"> Alpine Bank Balance 	Checking Alpine Bank: \$	CC	Corley
<ul style="list-style-type: none"> PayPal Balance 	From Registration Transferred to Alpine		Nancy Sisson
Emergency / Community Coordinator			
<ul style="list-style-type: none"> Tier II Update 			Scott Meyers
Vice-Chair Report			Jeffrey Brown
<ul style="list-style-type: none"> 			
Committee Reports			
Conference Committee			Sue Dobson/Nancy Sisson/Shuan Newell
Lunch/Breakfast Committee		Prairie Street Brewery	Corley

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Media/Public Relations			Jeff Clark
Sponsorship and Fundraising			Tom Pratt
ABC Report *			
Audit Bylaws Compliance*			Gary Kovanda
Nominating Committee*			Gary Kovanda
Old Business	Treasurer Membership	Volunteer LEPC Member	
•	Grant - 2018		Scott Myers/ Melissa Kotrba
•	WC LEPC Brochure?		
New Business	Meeting with Chairman Haney	1 st : 2 nd :	Kovanda
• Host for next meeting • Next Meeting Program	South Beloit Nature at the Confluence		Chief Hoey
Chairman's Closing			Presiding: Corley
Motion to Adjourn	1 st	2 nd :	Time:
Host's: Comments/Speaker	OSF, Jeffrey Brown	OSF 15 min. Tour	Jeffrey Brown, et. al.