



## Road Builder Charities

Tuesday, October 14, 2025 at 12:00pm

Meeting Minutes

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1. Chair Kathy Kapovich called the meeting to order at 12:40 pm and the following RBC Board Members were present; Jason Szabo, Jay Behnke, Beth Conley, Bill Cotter and Kathy Kapovich. IRTBA Staff Avani Shah & Mike Sturino were also present.
  2. Jay Behnke made a motion to approve the May 15, 2025 minutes, which was seconded by Bill Cotter and approved by the Board.
  3. RBC Bylaws - No proposed amendments were brought up during the course of the meeting.
  4. Board Composition: RBC Board discussed the board composition and proposed the following:
    - a. There were several names that were brought up when discussing who would be a valuable RBC board member such as Sherry Melby, Jessica Harmon, Beth Tatro & Colleen Miller.
    - b. After much discussion, the members were whittled down to 2 candidate, Beth Tatro & Colleen Miller. Beth Tatro was the 1<sup>st</sup> choice.
    - c. Jay Behnke made the call to Beth Tatro during the meeting and she accepted. Beth Tatro will be our next incoming board member starting in 2026.
  5. Review RBC Financials: The following was discussed in terms of the RBC Financials:
    - a. The Board brought up the RBC contribution that is made along with membership dues. Avani Shah mentioned that the new system, Novi, was launched earlier in October. The new renewal forms have a place where members would automatically contribute to RBC, unless they uncheck the box. The idea is that more members will decide not to uncheck the box and the RBC contribution will increase. A report will be given at the next RBC meeting in 2026.
    - b. The RBC Board member contribution of \$1,000 that was implemented to help with the RBC contribution is tabled until we see how the automatic contributions from the member renewals are reported.
    - c. Current Contributions that have been made in 2025 are as follows:
      - i. Little Friends
      - ii. Western Society of Engineers
      - iii. Tuskegee NEXT
      - iv. One Family Illinois
      - v. Alzheimer's Association
  6. Fundraising: Efforts with the "Split the Pot" initiative at the IRTBA golf outing were implemented at the Sept 17 Golf Outing. We raised \$1,387.91 for RBC.
  7. Meeting adjourned at 1:37pm
  8. Next Meeting: **Tuesday, April 28, 2026 at 12:00pm**