

DEALER RECOVERY TRUST FUND BOARD- 2/24/21 MINUTES

Via Webex & in person at 500 South Second Street, Springfield, IL

Note: Cassandra Halm present in person; others attending via Webex due to Covid-19 concerns as permitted by Public Act 101-640 & Executive Order 2020-07 as extended most recently by Executive Order 2020-59

11:00 a.m.

Introduction

- Call to order and roll call

Board Members

- Acknowledge Board Members
- SOS – designee Amy Williams
- AGO –Cassandra Halm
- Dealer Representative – Eric Nelson

Business of the Board

- Appoint Dealer Representative Eric Nelson; CH moved to appoint Mr. Nelson and AW seconded; all in favor
- Approve minutes from 11/10/20; CH moved to approve and AW seconded; all in favor
- Appoint FOIA Officer – Caitlyn Knutte, IL AGO; CH moves to approve and AW seconded; all in favor
- Appoint OMA Officer- Cassandra Halm, IL AGO; CH moved to approve and AW seconded; all in favor
- Financial report
- Request from Larry Doll at IADA to appoint Phil Wegeng of Woodward and Associates, Inc. as Auditor for this audit cycle; CH moves and AW seconds; all in favor
- Schedule meetings dates for 2021
 - June 2, 2021
 - September 15, 2021
 - December 8, 2021
- Discussion on claims:
 - 3N1AB7AP3HY398876
 - 5N1AT2MV4GC801581
 - 5N1AN0NW4FN667860
 - 3N1CE2CP2EL433349
 - 1HGCP3F81CA015579
 - 5TDZK23C28S157086
 - KNMAT2MT7FP586661
 - 1GT49PEY0LF104763

- Action on claims:
 - 1G8MC35B38Y129622; CH moves to deny claim as it has already been paid by the dealer and EN seconds; all in favor
 - 4UZ6XFBC6WC944243; CH moves to deny claim as it falls outside the claims that can be paid per statute and EN seconds; all in favor
 - 1FT7W2BT0KEC87622; CH moves to deny claim as it falls outside the claims that can be paid by statute and EN seconds; all in favor

- Adjourn