

DEALER RECOVERY TRUST FUND BOARD MINUTES- 3/5/15 MEETING

Conference Room 291
Illinois Secretary of State's Howlett Building
501 S. 2nd Street
Springfield, Illinois
9:30 a.m.

Introduction

Call to order and roll call

Board Members

- Acknowledge Board Members
- SOS – Carrie Leitner
- AGO –Cassandra Halm
- Dealer representative- Mike Wilbern, Roberts Automotive
- Also in attendance: Larry Doll, IADA; Greg Grzeskiewicz and Jacob Gilbert, AGO

Business of the Board

- Meeting Minutes: Cassandra moved to approve meeting minutes from 1/28/15 meeting; Carrie seconded; minutes unanimously approved
- Update on claims with VINs:
 - 1FDEE35L19DA42870
 - 1FDEE35S79DA42878
 - 1FDEE35S39DA42070
 - 1FDEE35L79DA52836
 - WDDKK5GF4BF076661
 - WP0AB2A77CL060334
- Scheduled next meeting for May 7th at 9:30 at the Illinois Attorney General's Office in Springfield, 500 South Second Street.

Adjourn