

**ILLINOIS COUNTY TREASURERS' ASSOCIATION**

JANUARY 25, 2019  
LOGAN LANES  
1700 5<sup>TH</sup> STREET  
LINCOLN, IL

**MINUTES**

The Zone II meeting was called to order by Chairman, Kirby Ballard at 11:00 am.  
The pledge was led by Curt Newport, ITCA President.

**Treasurers in attendance were:**

Kirby Ballard	Greene
Betty Asmussen	Christian
Jenny Geirnaeirt	Morgan
Chris Slusser	Madison
Staci Mayall	Fulton
Penny Thomas	Logan
Mary Burress	Tazewell
Cari Meeker	Mason
Mark Ford	Scott
Candy Knight	Brown
Pam Bauser	Menard
Nikki Lohman	Montgomery
Bryden Cory	Adams
Tina Droste & Son	Hancock

**Vendors in attendance were:**

Matt Hanigan	PFM
Elizabeth Turner	IL ST TREAS OFFICE
Robert Baron	IL ST TREAS OFFICE
Jack Weisenborn	IL ST TREAS OFFICE
Sofia Anastopoulos	IMET
Megan Cochran	Sikich, LLP
Gary Lake	MCG
Mike Meyer	CIC

**Special Guests:**

Curt Newport	Boone County, ICTA President
Candy Tomlin	Mason County, retired

Introductions were made around the room.

A motion was made by Mary Burress and seconded by Betty Asmussen to accept the Secretary's report as presented and passed by a voice vote.

Kirby gave a treasurers report stating that there is a balance of \$1,746.30 in the Carrollton Bank that had been moved from a Springfield Bank.

Elizabeth Turner and Jack Weisenborn, IL State Treas office spoke about the Investment Policy process.

Megan Cochran , Sikich, LLP stressed the importance of having an updated investment policy and recommended that you review it and keep it current.

Mike Myers, IACO board member, spoke about the importance of IACO and the role that it plays in making our conferences successful.

Curt Newport, ICTA President, gave an overview of who the ICTA is and how we all make it what it is today.

Kirby asked if anyone had any ideas for topics of training they would like to discuss. Ideas were e-delivery of tax bills, sale in errors, redemptions and statue training & requirements.

The next meeting will be held in Christian County, Taylorville, on February 22, 2019.

Meeting was adjourned at 12:45 with a motion by Jenny Gernaieirt, seconded by Cari Meeker.

Respectfully submitted by Candy Knight, Recording Secretary, Brown County Treasurer.

Lunch was enjoyed by all, prepared and served by the Lincoln Lanes.