

DEALER RECOVERY TRUST FUND BOARD MEETING MINUTES

1/17/13 MEETING

I. Roll Call/Call to Order

Cynthia Grant called the meeting to order at 1:00 p.m. In attendance were:

Cynthia Grant, SOS

Cassandra Karimi, IL AGO

John Wolf, Wolf Automotive Center

Larry Doll, IADA

Mark Harting, IADA

Peter Sander, IADA

II. Business of the Board

- Approve minutes from 10/16/12 meeting
 - John Wolf moved to approve; Cindy Grant seconded
- Discussion of Financial Reports
- Appointed new Auto Dealer representative, John Wolf, Wolf Automotive Center
- Action on Claim Form(s) received
 - None received
- Schedule meetings for next year
 - Thursday, April 25, 2013 at 1:00 pm (Springfield, IL Attorney General's Office)
 - Thursday, August 22, 2013 at 1:00 pm (Springfield, IL Attorney General's Office)
 - Meeting in early November to be scheduled

III. Other Business: None

IV. Meeting Adjourned