

IERMP
Monthly Executive Board Meeting
I-Hotel Conference Center
Illinois Ball Room
1900 S 1st St, Champaign, IL 61820
Tuesday, December 9, 2025
11:30 AM

1.0 Call to order by Chairman - Roll Call

2.0 Pledge of Allegiance

3.0 Recognition of Visitors

4.0 Agenda Additions

5.0 Consent Agenda

5.1 Review October 25, 2025 Executive Board meeting minutes and closed session meeting minutes

5.2 Review unpaid bills:

Unpaid:

\$ 1,295.00	One Digital	IERMP underwriting for October Inv#162398
\$ 1,132.50	PAQ Interactive	1/2 website hosting and updates for 2024-2025

6.0 6.1 Review Financials

Motion to accept the consent agenda as presented.

7.0 Vendor Reports

7.1 BCBS - Ainsley McDaniel

7.2 Midland States Bank - Christo Schultz

8.0 General Agent Report

8.1 Loman Ray - Brian Loman

9.0 Informational Items

9.1 **Future Meetings:**

Thursday, February 5 Champaign Public Library - Friends Conference Room 215
Thursday, March 12

Motion to accept the future Executive Board meeting dates as presented

10.0 Discussion Items

11.0 Motion to Adjourn