

DEALER RECOVERY TRUST FUND BOARD – 12/7/16 MEETING MINUTES

Room 312
Illinois Secretary of State's Office, Howlett Building
501 South Second Street
Springfield, Illinois
9:30 a.m.

Introduction

- Call to order and roll call

Board Members

- SOS – Carrie Leitner
- AGO –Cassandra Halm
- Dealer Representative – Mike Mangold, Mangold Ford

Business of the Board

- Approval of meeting minutes from 11.3.16; CH moved to approve; MM seconded; all in favor
- Financial Report
- Next meeting tentatively scheduled for January 18 at 9:30 a.m. pending confirmation with 2017 dealer rep
- Payment Order signed for VIN 4JGBF71E27A187378
- Discussion/Action on existing claims with the following VINs:
 - 2B3CJ7DW2AH173244
 - 3GNTKEE38BG110727
 - 1VWBP7A31CC022384
 - WBAEK73414B321463
 - 1G11C5SL9FF195661
 - JN1BY1AR6BM372753
 - JN8AZ1MW5BW157185
 - 4JGDA5HB2DA166405
 - SALMF13408A294969
 - WBAKC8C53AC431001
 - 5FRYD4H25EB030770
 - 2FMDK4KC6BBA09373
 - ZAM57RTA1E1085731
 - WA1CKBFP1AA012140
 - WDBRF92H37F898001
 - WA1LYAFE4AD008430
 - 1HGCM82696A010340

- WBA6A0C57DDF14196
- JNRAS08W34X211570
- 2T1BURHE7FC269273
- 2G1WG5E35D1118540
- 2FMDK4KCZBBB30200
- WPOCB299265769469
- WVGZG77L16D034585

- Payment Orders finalized
 - 2B3CJ7DW2AH173244
 - CH moved to approve payment of \$15,731.25; CL seconded; all in favor
 - JN1BY1AR6BM372753
 - CH moved to approve payment in the amount of \$14,000; MM seconded; all in favor
 - SALMF13408A294969
 - CH moved to approve payment in the amount of \$15,168.40; CL seconded; all in favor
 - WBAKC8C53AC431001
 - CH moved to approve payment in the amount of \$12,850.00; MM seconded; all in favor
 - 3GNTKEE38BG110727
 - CH moved to approve payment in the amount of \$3,252.02; MM seconded; all in favor
 - 4JGBB86E86A135374
 - CH moved to approve payment in the amount of \$7,460.25; CL seconded; all in favor

- Set date for next meeting December 7, 2016 at 9:30 a.m. at the Illinois Attorney General's Office, 500 South Second Street, Springfield IL