

DEALER RECOVERY TRUST FUND BOARD- 9/15/21 MINUTES

Via Webex & in person at 300 West Edwards Street, Springfield, IL

Note: Cassandra Halm, Audrey Walling and Larry Doll present in person; others attending via Webex due to Covid-19 concerns as permitted by Public Act 101-640 & Executive Order 2020-07 as extended most recently by Executive Order 2020-59

11:00 a.m.

Introduction

- Call to order and roll call

Board Members

- Acknowledge Board Members
- SOS designee – Audrey Walling
- AGO designee –Cassandra Halm
- Dealer Representative – Eric Nelson

Business of the Board

- Approve minutes from 6/2/21 meeting; CH moves to approve; EN seconds; all in favor
- Financial Report
- New business
 - 1C4PJLCBOEW14276
- Old business:
 - 3N1AB7AP3HY398876
 - 5N1AT2MV4GC801581
 - 5TDZK23C28S157086
 - 3N1CE2CP2EL433349
 - 3FA6POH71FR110707
 - KNMAT2MT7FP586661