

## **DEALER RECOVERY TRUST FUND BOARD- 12/8/21 MINUTES**

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

Note: Cassandra Halm 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

10:00 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 9/15/21 meeting; CH moves to approve; EN seconds; all in favor
- Financial Report
- Old business:
  - Action on Claims:
    - 3N1CE2CP2EL433349; CH moved to approve payment in the amount of \$4,000; EN seconded; all in favor
    - 3N1AB7AP9GL663621; CH moved in favor to approve payment in the amount of \$7,500; EN seconded; all in favor
    - 1N6BA0CH5EN514392; CH moved to approve payment in the amount of \$10,000; EN seconded; all in favor
    - 1GT49PEY0LF104763 (withdrawn, claim paid by dealer)
  - Discussion:
    - 1AB7AP3HY398876 (Nissan St. Charles)
    - 5N1AT2MV4GC801581 (Nissan St. Charles)
    - 5TDZK23C28S157086 (Nissan St. Charles)
    - 3FA6P0H71FR110707 (Nissan St. Charles)
    - KNMAT2MT7FP586661(Nissan St. Charles)
    - 1C4PJLCB0EW174276 (Maxway Motors)
    - 55SWF6EB0GU111583 (Premier Auto Inc.)