

# **DEALER RECOVERY TRUST FUND BOARD MEETING MINUTES**

## **10/16/12 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

Tim Mooney, Mooney Auto Group

Cassandra Karimi, IL AGO

Larry Doll, IADA

Mark Harting, IADA

Greg Grzeskiewicz, IL AGO

### **II. Business of the Board**

- Approve minutes from 6/26/12 meeting
  - Cindy Grant moved to approve; Tim Mooney seconded; Minutes approved.
- Discussion of Financial Reports
- Discussion that no additional procedural rules are necessary at this time
- Discussion of Section (l) and trigger for 9 month timeframe for submission of claims forms to address situations where dealer has continued to make monthly payments for a period of time; rulemaking may be necessary to clarify definition of “transaction” when claim is received
- Action on Claim Form(s) received
  - None at this time
- Schedule next meeting for January 17, 2013 (full 2013 calendar will be scheduled at that time)

### **III. Other Business: None**

### **IV. Meeting Adjourned**