

**Taxpayers' Federation of Illinois**  
Board of Trustees Meeting  
Sangamo Club, Springfield  
April 18, 2018

Board Chair Ana Tigera called the meeting to order. A quorum of the Board was present. Minutes of the February 2, 2018 meeting were approved (motion by Jo Ellen Stock, second by Fred Marcus).

The Board briefly discussed the state's fiscal condition and pending legislation and regulations, which were covered in-depth during the just-concluded morning session of TFI's annual Legislative Conference.

TFI President Portman reviewed year-to-date financial results, and the results of her ongoing initiative to recruit new members. TFI's membership levels have been stable for a number of years; this year the focus is on increasing the number of members. Trustees are not expected to engage in member development, but are frequently the best ambassadors for the organization, so were provided lists of 2017 members, new 2018 members, and potential members who have recently expressed an interest in joining.

President Portman described several ongoing projects and future plans. The inaugural meeting of the "alumni club" and the first phone call of members' government affairs professionals both went well. *Illinois Illustrated*, a fact book published jointly by TFI and the Tax Foundation in 2015 has become outdated, so the Board discussed options for issuing a new edition of the very popular publication.

With no further business, the meeting was adjourned. (motion by Mike Brown, second by Drew Olsen)