

Illinois Propane Education & Research Council

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Illinois Propane Education and Research Council Meeting Minutes for March 5, 2024

Teams Meeting

Call to Order:

Meeting called to order at 10 a.m. Chairman Dan Pannier determined there was a quorum.

Roll Call:

IPERC CouncilIPGA StaffDan PannierBrad BlairJeff ThompsonRenee WynnRon KaufmannTodd JonesBrad JacobsonChuck CawleyGordy WilliamsTodd Jones

Absent members – Jeff Thompson & Garrett Savage & Todd Jones from IPGA staff

December 10, 2024 - Minutes Approval -January 10, 2025 - Minutes Approval -February 23, 2025 - Minutes Approval-

Garrett Savage

A motion was made by Brad Jacobson to approve minutes. The motion was seconded by Ron Kaufman. No discussion. Motion carried.

Treasurer's Report: Renee reported on the Profit/Loss and reported on the current status of the assessments received. A motion was made by Eric Brandt to approve treasurer's report. The motion was seconded by Brad Jacobson. No discussion. Motion carried.

Review 2024 final grant status-

Brad gave a report review the final spend for the 2024 approved grants. Most grants were entirely used up except for the intern grant and a small amount for CETP which were PERC funded. The excess will be returned to PERC to be used in 2025.

Old Business

Brad explained the request for a mobile propane dispenser again to the board. The dispenser would be used for education, Autogas promotions & IPGA fleet fueling. A motion was made by Brad Jacobson to approve the purchase of the mobile unit spending up to \$61,500. The motion was seconded by Eric Brandt. No further discussion. Motion carried.

New Business

Election of Officers- New officers were approved as follows Dan Pannier — Chairman Brad Jacobson — Vice Chairman Ron Kaufman — Secretary Jeff Thompson - Treasurer

Next Meeting Date - May 6, 2025 at 3pmat the IPGA office with IPERC/IPGA dinner to follow. Meeting Adjourned at 11:00 p.m.

Respectfully submitted,

Ron Kaufman

Ron Kaufman IPERC Secretary Signature: Ron Kaufman

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