



Illinois Propane Education & Research Council

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Illinois Propane Education and Research Council Meeting Minutes for September 24, 2024 ILPGA Office – TEAMS Meeting

Call to Order:

Meeting called to order at 1 p.m. Chairman Dan Pannier determined there was a quorum.

Roll Call:

IPERC Council

Dan Pannier
Jeff Thompson
Ron Kaufmann
Brad Jacobson
Chuck Cawley

IPGA Staff

Brad Blair
Renee Wynn

Not Present:

Gordy Williams
Garret Savage

May 14, 2024 - Minutes Approval –

A motion was made to approve minutes. The motion was seconded. No discussion. Motion carried.

Treasurer's Report: Jeff & Renee reported on the Profit/Loss and reported on the current status of the assessments received.

A motion was made to approve treasurer's report. The motion was seconded. No discussion. Motion carried.

2025 Proposed Budget – After discussion, a motion was made to approve the 2025 proposed budget. The motion was seconded. There was a roll call vote. All approved. Motion carried.

IPERC Grant Request Screening Review -2024

- **2025 Safe Installation of New Energy-Efficient Propane Appliances** for \$275,000.00
A motion was made to approve 2025 Grant #1298. The motion was seconded. No discussion. Motion carried.
- **2025 Consumer Based Rebate Website** for \$18,000.00
A motion was made to approve 2025 Grant #1301. The motion was seconded. No discussion. Motion carried.
- **2025 Propane Vehicle Incentive Program** for \$300,000.00
A motion was made to approve 2025 Grant #1300. The motion was seconded. No discussion. Motion carried.
- **2025 Water Heater Replacement Program with HVAC Incentive** for \$100,000.00
A motion was made to approve 2025 Grant #1299. The motion was seconded. No discussion. Motion carried.
- **2025 Certified Employee Training Program** for \$170,000.00
A motion was made to approve 2025 Grant #1293. The motion was seconded. No discussion. Motion carried.

- **2025 Marketer Fire Burn Reimbursement Program** for \$60,000.00
A motion was made to approve 2025 Grant #1295. The motion was seconded. No discussion. Motion carried.
- **2025 Safety Meetings/Continuing Education** for \$80,000.00
A motion was made to approve 2025 Grant #1294. The motion was seconded. No discussion. Motion carried.
- **2025 Illinois Fire Service Institute Gift (IFSA)** - Hand-on Live Burn Training for IL Responders for \$60,000.00.
A motion was made to approve a gift of \$60,000 (\$15,000 paid quarterly). The motion was seconded. No discussion. Motion carried.
- **2025 Military Education & Recruitment Program** for \$53,000.00
A motion was made to approve 2025 Grant #1296. The motion was seconded. No discussion. Motion carried.
- **2025 Marketer Promotional Advertising Campaign** for \$39,000.00
A motion was made to approve 2025 Grant #1297. The motion was seconded. No discussion. Motion carried.
- **2025 Autogas Advantage Campaign** for \$175,000.00
A motion was made to approve 2025 Grant #1302. The motion was seconded. No discussion. Motion carried.

IPGA Affiliation Agreement –

A motion was made to approve the 2025 Affiliation Agreement for \$78,000.00. The motion was seconded. No discussion. Motion carried.

National PERC Update – Brad gave a report on the progress PERC is making on their new path to propane education.

Old Business

No report

New Business

Renee reported on the status of our CD purchases. The UCB CD is at 5% and renews January 17, 2025. The INB CD renewed in July going from 5% to .75%. Neither Renee nor Jeff received notice. Dan and Jeff agree we should look into rates at several banks before the next meeting.

Next Meeting Date – December 10, 2024 at 1pm in person. Lunch will be served at noon.

Meeting Adjourned at 2:53 p.m.

Respectfully submitted,

Signature: Ron Kaufman
Ron Kaufman (Sep 25, 2024 07:56 CDT)

Email: rkaufman@southcentralfs.com

Ron Kaufman
IPERC Secretary