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BY EMAIL & U.S. MAIL

William L. Monts III, Esq.
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Washington, DC 20004

Re: Academy Records Request

Dear Tripp:

I have received no response to my February 12 letter requesting, on behalf of Academy member Karen Smith, MAAA, an up-to-date list of the names and addresses (physical and email) of all Academy members entitled to vote.

Section 107.75(a) of the Illinois General Not for Profit Corporation Act of 1986 requires a corporation organized under that statute, such as the Academy, to “keep at its registered office or principal office a record giving the names and addresses of its members entitled to vote.” The statute provides that “[a]ny voting member shall have the right to examine, in person or by agent, at any reasonable time or times, the corporation’s books and records of account and minutes, and to make extracts therefrom, but only for a proper purpose.” My February 12 letter explained the purpose of Ms. Smith’s request: to facilitate notification of Academy members of her proposed Bylaw amendment and to collect written requests of at least three percent of the members. Although my letter asked you to email the list in Excel format, we are willing to come to the Academy’s office to examine the records in person, if that is preferred.

The statute states, “If the corporation refuses examination, the voting member may file suit in the circuit court of the county in which either the registered agent or principal office of the corporation is located to compel by mandamus or otherwise such examination as may be proper.” If we do not hear from you by close of business on Monday, February 26, 2018, that is what we will do.

Very truly yours,



David S. Wachen

cc: Paul J. Kollmer-Dorsey, Esq.