

ICL Board Meeting Minutes

Jan 2012

Order: Ken Panck called the meeting to order at 3:16 p.m.

Present: Ken Panck, Nancy Robinson, Peter Ronai, Gary Beck, Bill Griffitts, Peter Rasmussen, Eunice Porter, Karen Bender, and Oddny Everson

Last meeting minutes: The December minutes were approved as distributed.

make the money available when needed. Ken suggested that the donation of \$1500 be made at the end of the school year but added that he will contact Judy Basker to see if that would be best.

Information Services: Peter Ronai reported that the new ICL

board vote.

Social Services: Karen Bender and Oddny Everson reported that the annual picnic will be at Minto-Brown park.

Old Business

Update on 20th Anniversary Committee Activities: Peter Rasmussen, described an opening day celebration that will include a "fancier" gathering in the morning. Not a lunch. A movie is being created to benefit new members. It will give some history and show interviews with older as well as new ICL members. Also, committee members are working with the university archivist to learn how ICL records might best be stored.

New Business

Ken announced that Don Gallagher has accepted to chair the nominating committee.

Gary Beck, Bill Griffitts and Nancy Robinson indicated that they will be leaving their respective positions on the board at the end of the term.

It was moved and seconded that the applications of current members be kept so that these can be consulted to find work histories.

It was agreed to that the Audio-visual support position be separated from the Curriculum Committee leadership, but be subordinated to it. Gary will look for the right person and will ask Don to announce his position and role as nominating chair to ICL membership.

The board agreed to Grant's reque

