ICL BOARD MEETING MINUTES

April 2014

Order: Director **Ken Panck** called the meeting to order at 3:15 p.m. **Members Present:**

twice for a specific meeting, or be on-going if the interest was there. Gary suggested a sub-committee of the Curriculum Committee research this. Eunice asked if it would affect the budget. The Curriculum Committee will do some more checking on availability of an additional space on

her again. **Jan** indicated she would be willing to do the picnic, but plans have not been made. This year, we will probably have a simple meat item such as hotdogs along with the potluck. **Hardin King** said there is a very good vegetarian hotdog available at Life Source.

New Business:

Louise Schroeder said that David Cozart is out of the hospital. She did not have any additional information regarding his condition.

Jim Brown said that most of the current Board had volunteered to continue their offices. The one change is that **Else Nichols** will replace **Sharon Dearman**. In addition, the new Historians will be **Linda Vincent** and **Laura Jacobson**. The ICL members will vote on this at the End-of-Year Luncheon in May.

Phil and Maureen Caudill will not continue to plan field trips for next year. A replacement fo