

# ICL Board Meeting Minutes

August 18, 2020

Virtual Zoom Meeting

**Present:** Kasia Quillenen, Dave MacMillen, Lester Reed, Ingrid Brandt, Sally Schriver, Barbara McReal, Dru Johnson, Judy Gram, Eric Reif, Priscilla Hibbard, Dee Iltis, Tracy Ragland, GwenEllyn Anderson

**Absent:** Terri Crowley

**Guests:** Bill Foster, Steve Starkey, Gretchen Jensen, Ann Shaffer, Jim McDonald, Joel Woodman

**Minutes** from July 21, 2020 were approved as posted.

## **Financial:**

There is nothing different from the last report.

The proposed budget for 20/21 was sent out by email. Noted changes from previous yearly budgets: there will be no Hanni scholarships awarded, no budget for social activities other than sending cards as needed, there will be no departmental donations, and operational expenses are limited to printing.

Honoraria to presenters continues as in previous years. Ingrid moved to approve, Eric Reif seconded. Passed

## **Curriculum:**

Tuesday mornings are booked from September 8 through November 24.

Thursday, September 24th (Randy Schriver) is also booked. Terri has put the schedule online.

It was suggested that a consistent emcee to make announcements, introduce the speakers, and handle Zoom Chat questions would be great. Eric is happy to take on that role.

The class schedule will be shared with WU faculty toward two ends, invite them to join in watching, and to maintain their interest in ICL as part of WU.

There will not be a Curriculum Committee meeting until mid-September.

## **Membership:**

Barbara notified people at the top of the waiting list they can participate as guests during Fall semester.

Per the decision made at the July board meeting, we will address moving some number of them to full membership in January.

The board concluded that the five members who had requested leave status due to Covid but who now wish to return, shall be treated the same as all members who did not request leave status.



