

# ICL Board Meeting Minutes

April 15, 2021

Virtual Zoom Meeting

**Present:** Kasia Quillinan, Lester Reed, Ingrid Brandt, Dru Johnson, Judy Gram, Vernelle Judy, Priscilla Hibbard, Deanna Iltis, Tracy Ragland, David MacMillan, GwenEllyn Anderson, Eric Reif, Sally Schriver

**Absent:** Terri Crowley

**Guests:** Jim Brown, Toni Peterson, Jim McDonald, Virginia Vanderbilt

**Minutes** from March 18, 2021 were approved as posted.

## **Treasurer's Report:**

The financial report was accepted as reported.

WU notified us that the amount of benefits we need to pay when issuing honoraria to WU speakers was listed as too high. The amount we were previously told was 30% but the correct amount is 10%.

We approved the job description for Financial Director as submitted. Noted that it still contains some policy issues as they relate to finances, but until the By-laws are written and approved, those issues need to go somewhere. (Ex: pay for snow day)

## **Information Services:**

Fifty-seven people voted on the constitution. 50-yes, 7-no

Is 57 a quorum? Much discussion about whether the new or the old constitution defined a quorum for ICL.

Dave posted minutes from the March Board Meeting, the special Board Meeting held later in March, and the financial report on the website.

## **Technical Services:**

GwenEllyn worked with Dave to organize survey questions. She will work with Vernelle regarding a membership survey.

GwenEllyn will offer PowerPoint training later in the summer.

## **Curriculum Committee:**

Scheduling is complete for Fall semester. We will begin on Tuesday, September 7th and end on November 23rd.

Tentatively there will be a presentation by Dr Seth Cotlar, date TBA.

## **Membership Committee:**

Vernelle will send a survey to all members asking whether they intend to continue as members for the 21/22 program year. She will work with GwenEllyn to coordinate survey questions.

## **Secretarial Services:**

No report

