

**Minutes of the Annual Meeting of ICLRU
Conducted at Chandler's Banquet Facility
Schaumburg, Illinois, June 12, 2014**

- I. President Steve Wolf called the annual business meeting of ICLRU to order at 12 p.m.
- a. President Wolf reported that ICLRU is in excellent shape financially and academically. He thanked by name the many committees and individuals who contributed their time and effort throughout the year.
 - b. This year ICLRU raised the annual dues by \$40.00 and paid Roosevelt University for space and the use of equipment.
- II. Financial Report: Treasurer Don Carlson reported that ICLRU is in very good financial condition. Income exceeded expenses, and there are ample reserves. There are 508 members this year compared to 526 members last year.
- III. Slate of Candidates for positions as Directors of the ICLRU Board:
- a. Selwyn Schwartz, Chair of the Nominating Committee, presented the slate of proposed candidates for the 2014-2015 year. He thanked the members of the committee and all who submitted their names for consideration. The slate : Don Carlson, Sue Harty, Cathy Jensen, Sue Masterson, Debby Miller, Kathy Newsted, Dave Parks, Selwyn Schwartz, and Steve Wolf.
 - b. A motion was made by Debbie Miller to elect the nine candidates to the Board of Directors effective June 12, 2014. Kathy Newsted seconded the motion.
 - c. The motion carried in a vote by acclamation of all members present. The nine candidates were unanimously elected to the Board.
- IV. The business session was adjourned at 12:40 p.m. Servers appeared with a delicious lunch of many courses.

Minutes taken by Win Culkin
For Sue Masterson, Secretary