

**ICLRU Board Meeting
Minutes – June 9, 2016
Chandler’s Banquets**

Present: Joan Brody, Sue Harty, Jim Kacena, Henrietta Leary, Sue Masterson, Les Miller, John Wiese, Steve Wolf and Andrea Zietlow.

1. Call to Order / Confirmation of Quorum
John Wiese called the meeting to order and confirmed the quorum. John welcomed Jim Kacena to the board and thanked Henrietta Leary for providing decorations for the 20th Anniversary celebration.
2. Election of Officers
The elected Executive Officers for the 2015-2016 term are:

John Wiese, President
Andrea Zietlow, Vice President
Sue Masterson, Secretary
Joan Brody, Treasurer
3. Approval of Minutes
Sue Harty moved to approve the May 2016 Minutes without change. 2nd by Joan Brody, the motion carried.
4. Other
 - Bob Masterson will email the Intersession evaluation form to all Intersession participants.
 - President Wiese established a Past Presidents Committee. He will ask Debby Miller to chair it. The purpose of this committee will be to invite one or more past presidents to express their suggestions to the board on a regular basis.
5. Next Board Meeting
The next board meeting will be Friday, July 22 at 10 am in Rm. 704.
6. Adjournment
Les Miller moved to adjourn the meeting, 2nd Steve Wolf, the motion carried.