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


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.