

**MINUTES**  
**ICLRU BOARD OF DIRECTORS MEETING**  
**February 23, 2012**

**Present:** President Sue Harty, Vice President Joan Reisen, Treasurer Don Carlson, Secretary Harry Trumfio, Members: Ken Bobbe, Kathryn Dublinsky, Margo Temple, Marge Olszewski, Marilyn Lind, Carol Keegan, Debby Miller, Cathy Jensen, Peter Marron, Joyce Szot, Steve Wolf, and Mike Thompson. Guests: Henrietta Leary, Stephen Novey, and Sue McTague.

**1. Call to Order / Confirmation of Quorum**

- a. Performed by President Harty

**2. Comments from the President**

- a. Roosevelt Alumni Group is interested in partnering with ICLRU
  - i. Rev. Larry Bullock is president of the Roosevelt Alumni Association.
  - ii. The Executive Committee will meet with the Alumni Association in March.

**3. Review and Approval of January Board Meeting minutes**

- a. Approval moved by Marilyn Lind
- b. Second by Mike Thompson
- c. Motion carried

**4. ICLRU Master Calendar**

- a. February 29 - Lottery for Spring Session
- b. March 14 – Coordinator Luncheon at 10:00 AM
- c. March 12 - Board meeting at 10:00 AM
- d. May 22 – Lecture China by Ray Wright – Time TBA.

**5. New Business**

- a. Off-campus venue for ICLRU parties
  - i. Discussion: Many members cannot attend Holiday Party and Annual Meeting because of limited space of Alumni Hall.
  - ii. Motion to try Chandler's for one year for the Annual Meeting.
    - 1. Moved by Debby Miller
    - 2. Second by Peter Marron
    - 3. Motion carried
  - iii. Possible date for Annual Meeting is Thursday, June 7, 2012
  - iv. Planning for Annual Meeting and Coordinators Appreciation Luncheon is now under the auspices of the Executive Committee.
- b. **Proposed Bylaws changes**

- i. Discussion Article IV, Sec. 1: The number of Board members shall be reduced from 17 to nine.
  - 1. Motion: The Board of Directors of ICLRU shall be reduced to nine directors.
  - 2. Moved by Harry Trumfio
  - 3. Second by Cathy Jensen
  - 4. Motion carried with three opposed.
- ii. Motion to accept the By-laws Draft #5 as presented.
  - 1. Moved by Debby Miller
  - 2. Second by Ken Bobbe
  - 3. Motion carried.
- c. June 14, 2012 Cubs game approval
  - i. Motion to approve \$1600 expenditure
    - 1. Moved by Peter Marron
    - 2. Second by Debby Miller
    - 3. Motion carried.

## **6. Old Business**

- a. Report on Town Hall meeting – There was good participation from those who attended.
- b. Suggestion was made to make town meetings a regular feature.

## **7. Committee Reports (As requested)**

- a. Finance – Report by Sue McTague – all cash accounts have been reconciled
  - i. Included in report to the Board
    - 1. Balance Sheet
    - 2. Profit & Lost
    - 3. Expenses by Vendor Detail
- b. Peter Marron congratulated Margo Temple for her work with the Pharmacy School
- c. Program Planning Committee:
  - i. Fall session will start Sept. 17 – Nov. 16.
  - ii. Appreciation Luncheon will be held Sept. 11, 2012 at Chandler.

## **8. Adjournment**

- a. Moved Debby Miller
- b. Second by Carol Keegan
- c. Motion carried.

Respectfully submitted,  
*Harry Trumfio*  
Harry Trumfio, Secretary