

ICLRU Board Meeting
Minutes – February 16, 2015
11:45 AM

Present: Steve Wolf, Kathie Newsted, Sue Masterson, Cathy Jensen, Debby Miller, and Dave Parks

Absent: Don Carlson, Sue Harty, and Selwyn Schwartz

- I. Call to Order / Confirmation of Quorum was performed by President Steve Wolf
- II. Comments from the President:
 - a) Steve Wolf informed the board of the passing of founding member, Carolyn Simons, who contributed so much to the organization
 - b) Arrangements have been with Chandlers Banquets, Schaumburg, IL for ICLRUs Annual Meeting on June 9th
 - c) Spring Study Group registration is going on now through March 2
 - d) A date and venue should be selected by the board for this year's funded Appreciation Luncheon
- III. Debby Miller moved to approve the January 2015 minutes, 2nd by Kathie Newsted, the motion carried.
- IV. **Debby Miller moved to approve the Self-Funded Event Budget Form for the field trip on April 10th to the Art Institute: Ireland, Crossroads of Art and Design 1690-1840. 2nd by Kathie Newsted, the motion carried.**
- V. ICLRUs Master Calendar Additions / Changes
 - a) ICLRUs Town Hall – The member survey will be distributed prior to the meeting. John Wiese will probably report to the members in person on the results.
 - b) Sue Masterson moved to hold the funded 2015 Ice Cream Social and Art Show on Wednesday, July 15 in the Licht Center starting at 3 pm. 2nd by Kathie Newsted, the motion carried. There will be a \$200 large space rental fee this year for the event.**

c) **Kathie Newsted moved to hold the 2015 Appreciation Luncheon at Chandler's Banquets in Schaumburg on Tuesday, September 8, beginning at 11:30 am. 2nd by Dave Parks, the motion carried.**

d) The approved Field Trip on April 10th will be added to the calendar.

e) Tentative:

Antique Show Seminar, April 24

Arc Therapy gave a presentation at the It's Your Body class and possibly they will be back for a seminar in early May. Room 706 could be used for the event. Coffee and rolls might be available outside the room, at a cost of approximately \$5/per person.

There may be a field trip to Kendall College before August.

Joint Program with Harper College on the Civil War, August 10th -13th

A catered Summer Picnic is being considered as a replacement for the August Summer Golf & Games Outing, which was cancelled in 2014 due to a lack of golfers. Henrietta Leary will investigate potential venues. Decisions about this event will be made at a future board meeting based on additional information.

VI. There were no questions on the Treasurer's Report.

VII. **Debby Miller moved that a donation in memory of Carolyn Simons in the amount of \$150 should be made to First United Methodist Church in Palatine, IL. 2nd by Cathy Jensen, the motion carried.**

VIII. **Sue Masterson moved that the board adopt the same guidelines that were used in 2014 as the Nominating Guidelines for 2015. 2nd by Kathie Newsted, the motion carried.**

IX. There were no questions on the Committee Reports.

X. St Pat's/New Member Welcoming Party Update

Originally the budget for this funded event was \$900. It was raised to \$1,100 in February. This was estimated to provide food and beverages for up to 80 members. If registration warrants, the Executive Committee will consider increasing funding in March.

XI. Other

Debby Miller learned a great deal about Carolyn Simons from her obituary and at the visitation for family and friends. Debby suggested that ICLRU members should learn more about each other.

Steve Wolf suggested that this could easily be done as a table exercise at the June Annual Meeting/Town Hall. Index cards and pencils could be provided at each table and could be completed by members. These could be shared in future editions of the Update and/or shared at the table.

Steve Wolf suggested that the \$500 memorial donation from Tom Keegan for his wife and past President, Carol Keegan, be used to have a portrait made of Carol to be hung at Roosevelt University. Henrietta Leary knows an artist and will find out whether this is a feasible undertaking.

Cathy Jensen suggested that if this idea is adopted, ICLRU members might be invited to a ceremony for the unveiling of the portrait.

Audrey Beauvais informed Steve Wolf that the daughter of former ICLRU member, Jack Crump, is Director of Activities at Luther Village. She is curious whether ICLRU would be interested in offering events at Luther Village.

Kathy Newsted will look into Luther Village as a potential site for future presentations.

XII. The March meeting date will be one week later than usual, on March 23, at 11:45 am in Rm. 317.

XIII. Debby Miller moved for adjournment, 2nd by Kathie Newsted and the motion carried.

2015 Nomination Committee Procedures

1. Board President appoints Nomination Committee Chair by February 28th.
2. Board Approves President's appointment at March Board Meeting.
3. Nomination Committee Chair appoints two Board members and at least three general members to the Committee.
4. Committee Chair announces the composition of the Nomination Committee to the membership.
5. The Committee will invite suggestions from the membership for Director nominees as soon as possible after the committee is formed, utilizing appropriate publications of the ICLRU for this purpose.
6. All candidates for Board Director Positions must be fully paid up members in good standing and have been a member for least one year at the time of the election.
7. Candidates must agree to serve for a three-year term and be willing to serve as an officer of the Board as needed.
8. The Committee will set a closing date for suggestions from the membership for Director Nominees. The closing date will be no less than 2 weeks after the invitation is sent to the membership.
9. As soon as possible after the closing date for suggestions from the membership, the Committee will meet to determine the slate of candidates for the annual election.
10. If there are more nominees than Director positions up for election, the Committee will determine their internal process for selecting the appropriate number of candidates from the nominees.
11. No later than the May Board meeting, the Committee will announce the slate of candidates for the annual election in June.
12. At the Annual June Meeting the Chairman of the Nomination Committee will announce the slate of candidates selected by his or her Committee. The Chairman will then ask if there is any objection to the proposed slate of candidates and if there is none will say that by general consent or unanimous consent the slate of candidates has been elected to the Board of Directors.

Nomination Committee Procedures, approved February 16, 2015