

ICLRU Board Meeting
Minutes – February 15, 2016
11:45 AM - Rm. 704

Present: Joan Brody, Henrietta Leary, Sue Masterson, Les Miller, Selwyn Schwartz, Steve Wolf, and Andrea Zietlow

Absent: Sue Harty and John Wiese

1. Call to Order / Confirmation of Quorum performed by past president, Steve Wolf
2. Review of the January, 2016 Minutes
3. Andrea Zietlow moved to approve the January, 2016 Minutes. 2nd Joan Brody, the motion carried.
4. Review of the Nominating Committee procedures that have been used for several years.
5. **Selwyn Schwartz moved to adopt the prior year's Nominating Committee Procedures for 2016. 2nd Joan Brody, the motion carried. These procedures are attached.**
6. A small group met with President Malekzadeh after his recent Winter Lecture presentation. Dr. Malekzadeh is working to bring the Schaumburg Robin Campus back to full enrollment and he's planning a Social Justice Conference at the Wabash Campus that potentially will become an annual event. It was a very positive meeting.
7. Discussion about the 20th Anniversary of ICLRU (1996 – 2016) was tabled until the March meeting.

8. ICLRU Master Calendar Additions / Changes:

Event	Status
St. Pat's Celebration, Mon., March 14	Included in the approved 2016 budget. Budget form attached for information purposes.
Field Museum, Terracotta Warriors, Fri., April 1	<p>The board unanimously confirmed the Executive Committee's approval of the Self-Funded Budget form and approved a second bus trip.</p> <p>A third bus might be scheduled in the Fall for new members who join the organization and for current members who are not able to attend in the Spring.</p>
Annual Meeting, Thurs., June 9	The event has been reserved at Chandler's.
Ice Cream Social/Art Show, Wed. July 13	<p>Included in the approved 2016 budget. Vendor to be determined.</p> <p>The Art Show promotion will begin first and members may sign up friends and family who are potential new members. Outreach Committee members Selwyn Schwartz and Andrea Zietlow will man a table set up with brochures and info for potential new members.</p>
Lake Michigan Luncheon Cruise, Tues., Aug. 16	Selwyn Schwarz moved to approve the Self Funded Budget form. 2nd Andrea Zietlow. The motion carried.
Cub's Outing, Thurs., Aug. 18	The board approved this event at a prior meeting. It will be added to the calendar when advertising begins.
Appreciation Luncheon, Thurs., Sept. 8	The event has been reserved at Chandler's. John Wiese will extend an invitation to Dr. Malekzadeh.
Holiday Party,	Included in the approved 2016 budget, the Executive Committee approved the date and the event was reserved at

Thurs., Dec. 15	Chandler's.
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9. Joan Brody provided the Treasurer's Report. Overall results through January 2016 were: Total Assets \$146,441.93, Total Equity \$141,546.41, and Net Income \$647.34. Joan Brody will check to see if we can get higher interest rates with our current bank and if we can do better with a different organization. Joan will see what Capital One offers and she will check their rating.
10. There were no questions or comments on the Committee Reports.
11. Other?
 - a. The current Outreach Chair, Sue Harty, asked Selwyn Schwartz to take over the Chair position of the Outreach Committee. Selwyn will provide future written reports that will be incorporated into the Committee Reports. Andrea Zietlow and Henrietta Leary have volunteered to help Selwyn and Sue Harty on the Outreach Committee. Selwyn will check with Bob Masterson on the maximum membership number for our thriving organization.
 - b. The Judith Martin lecture that was cancelled may be rescheduled, since Friendship Village members were interested approximately 100 ICLRU members registered for that lecture. No date has been confirmed yet. It would be held in Alumni Hall (no refreshments) during a Friday in April or May. Bob Masterson is considering asking RU if an accommodation could be made on the facility rental, since ICLRU paid for Alumni Hall prior to the cancellation.
 - c. The proposed RJ Lindsay Lecture will be tabled for a future meeting.
 - d. Andrea Zietlow will look for member volunteers to provide technical assistance for the Intersession Opportunities.
 - e. The next printing of the brochure should include successful book clubs.
 - f. Sue Masterson will check the current ICLRU / RU facility rental contract concerning Selwyn's proposed political debate at ICLRU. It might be better if the moderator were experienced and has conducted other political events. This might also work as an Intersession Opportunity or even as an off site event.
13. The next board meeting [March 21, 2016 at 11:45 AM](#)
14. Sue Masterson moved for adjournment, 2nd Joan Brody, the motion carried.

2016 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 15, 2016