



**Minutes**  
**ICLRU BOARD OF DIRECTORS MEETING**  
**April 9, 2012**

**Present:** President Harty, Vice President Reisen , Treasurer Carlson, Secretary Trumfio,  
Members: Kathryn Dublinski, Margo Temple, Marge Olszewski, Marilyn Lind, Mike Thompson,  
Joyce Szot, Carol Keegan, Cathy Jensen, Ken Bobbe, Peter Marron, Steve Wolf, Debby Miller and  
Guest - Sue McTague

- 1. Call to Order / Confirmation of Quorum**
  - a. Completed at 11:46 am
  
- 2. Comments from the President**
  - a. Thanks to Debby Miller and the Lecture Series Committee for a job well done.
  
- 3. Review and Approval of February Board Meeting minutes**
  - a. Correction to the minutes – Cubs Field Trip is June 14
  - b. Moved by Vice President Reisen
  - c. Second by Ken Bobbe
  - d. Motion carried
  
- 4. ICLRU Master Calendar**
  - a. May 22 “China” lecture by Ray Wright 1:00 – 2:30 pm
  - b. May 24 “Serial Killers” lecture by John Borowski (film maker) 11:30-1:00 pm
  
- 5. New Business**
  - a. Motion to approve \$500.00 additional cost for the Annual Meeting
    - i. Moved by Vice President Reisen
    - ii. Second by Mike Thompson
    - iii. Motion carried
  
  - b. Motion to approve seminar on June 8– *Battleship Potemkin: Protest and Revolution* at a cost of \$300 for two speakers
    - i. Moved by Treasurer Carlson
    - ii. Second by Debby Miller
    - iii. Motion carried

- c. Motion to approve lecture on May 24, John Borowski – *Serial Killers*
  - i. Moved by Mike Thompson
  - ii. Second by Debby Miller
  - iii. Motion carried
  
- d. Motion to approve field trip to Field Museum for *Genghis Khan Exhibit* on June 12
  - i. Moved by Carol Keegan
  - ii. Second by Debby Miller
  - iii. Motion carried
  
- e. Early voting for Annual Meeting
  - i. By-Laws – After discussion the original motion was amended to:
    - a) I move that the Board of Directors approve early voting by those ICLRU members on the ICLRU sponsored field trip to Washington D.C. during the week of May 14-18, 2012. No vote will be accepted after May 18, 2012.
      - a. Moved by Peter Marron
      - b. Second by Debby Miller
      - c. Motion carried
  - ii. Two provisional slates to address non-passage of By-Laws
    - a. I move that the Nominating Committee prepare and present prior to May 14, 2012 two provisional slates of candidates. One slate of nine candidates to be effective if the By-Laws pass, the other of five candidates if By-Laws fail approval.
      - a) Moved by Treasurer Carlson
      - b) Second – Debby Miller
      - c) Motion carried

## 6. Old Business

- a. Treasurer Carlson advised that there are funds to pay for complementary lunches for guests.

## 7. Committee Reports (As requested)

- a. Nomination Committee
- b. Finance – Sue McTague and Treasurer Carlson – Reviewed the financial reports –
  - i. Question on Ad Hoc expenses – an email report was sent to Board members by Bob Masterson.

## 8. Other:

- a. May 11 – Summer Session Mailing
- b. June 12 – Confirmation letters

## 9. Next Board of Directors Meeting Date and Time

- a. May 7 at 11:45 AM

**10. Adjournment**

- a.** Moved by Secretary Trumfio
- b.** Second by Debbie Miller
- c.** Motion carried

Respectfully submitted,

*Harry Trumfio*

Harry Trumfio, Secretary