

**Minutes**  
**June 18, 2012**  
**ICLRU Board of Directors**

**Present:** President Debby Miller, Vice President Carol Keegan, Treasurer Don Carlson, Secretary, Winifred Culkin, Board Members: Dave Parks, Sue Masterson, Kathie Newsted, Steve Novey, Committee Chairs and Guests: Harry Trumfio, Peter Marron, Sue Harty, Joan Reisen, Bob Masterson

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

Performed by President Miller

**2. Comments from the President**

President Miller called on Harry Trumfio, who thanked Sue Harty for her unselfish service as President.

**3. Review and Approval of May Board Meeting Minutes**

Motion by Carol Keegan, 2d Kathie Newsted, motion carried.

**4. ICLRU Master Calendar**

- a. June 25-Proposals for study groups are due and summer classes begin
- b. June 29- New member orientation
- c. July 2-6- No classes
- d. July 12- Ice Cream Social with art show and book swap
- e. July 16- Board Meeting at 11:45 a.m.
- f. August 7-Field trip-Greece in Chicago
- g. August 13- Summer Outing with golf/games at Arlington Lakes

**5. New Business**

- a. Lottery to determine the lengths of terms of office for board members
  - (1) One year terms: Sue Masterson, Win Culkin, Steve Wolf
  - (2) Two year terms: Carol Keegan, Don Carlson, Steven Novey
  - (3) Three year terms: Kathie Newsted, Dave Parks, Debby MillerAfter this three year period, candidates for the Board will run for three year terms.
- b. Field trip approval—Chicago in Greece (August 7)  
Motion by Kathie Newsted, 2d Sue Masterson, motion carried
- c. Approval of the Summer Outing on August 13  
Motion by Carol Keegan, 2d Steve Novey, motion carried
- d. The President or someone she designates may ask the RU administration whether the University allows political literature to be distributed on campus.

**6. Old Business**

Bob Masterson responded to questions about the Center

- a. Some members are unhappy about being put on a wait list.

b. ICLRU identification cards can be issued as long as the equipment continues to work. Other options are under consideration. ICLRU may be able to get renewal stickers printed.

c. History programs remain very popular.

d. Booking rooms is getting more difficult.

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

a. Most committee chairs have been re-appointed.

b. Sue Hardy has been appointed to the new Outreach Committee.

c. Email biographies to Mike Thompson. Come to Room 373 at 11:45 a.m. on June 25<sup>th</sup> or another Monday at that time for photos to include on the ICLRU web site.

**8. Audience to Committee Chairs and Visitors**

a. Sue Harty stated that it is too soon to know the effects of the Bylaws changes.

b. Committee chairs have an open invitation to attend Board meetings and may request time to speak at meetings.

The President may ask chairs to submit written reports a week before each Board meeting and may ask chairs to give oral reports at meetings.

c. The Executive Session meeting scheduled for June 25<sup>th</sup> will be limited to members of the Executive Committee.

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

Monday, July 16<sup>th</sup> at 11:45 a.m.

**10. Adjournment**

Motion by Don Carlson, 2d Sue Masterson, motion carried.

Respectfully submitted,

Winifred Culkin, Secretary