

**ICLRU Board Meeting
Minutes – June 9, 2015
Chandler’s Banquets**

Present: Sue Harty, Cathy Jensen, Sue Masterson, Les Miller, Selwyn Schwartz, John Wiese, Steve Wolf, and Andrea Zietlow.

Guest: Bob Masterson

- I. Call to Order / Confirmation of Quorum was performed by Steve Wolf.
- II. Election of Officers
The elected Executive Officers for the 2014-2015 term are:

John Wiese, President
Sue Harty, Vice-President
Sue Masterson, Secretary
Don Carlson, Treasurer

There were two excellent candidates for one office and the decision was not an easy one.

Sue Harty noted that the immediate past President and Vice-President have been very helpful to the new officers and that Steve Wolf and Kathie Newsted would gladly assist the new Officers.

- III. Review / Approve the May 2015 Minutes
Steve Wolf moved to approve the May minutes without change, 2nd by Selwyn Schwartz, the motion carried.
- IV. Update on room changes at RU, Bob Masterson
Bob updated the group on the most recent information about the pending move of the ICLRUCenter and the new group of classrooms that we will begin using during the upcoming Summer Session.

V. Other?

- a) Cathy Jensen is interested in discussing with President Wiese, the formation of a new committee that Cathy would like to chair. It would be separate from Program Development Committee and the description and name require additional thought. In general, the goal would be to develop avenues and ideas to expand study groups, and draw new members in to the organization.
- b) Selwyn Schwartz agreed to assist President Wiese when Sue Harty is traveling during the year.
- c) It was noted that study group coordinators might benefit from some 'top down' direction on how to put a study group together. Sometimes some shaping of the original idea is beneficial.

VI. The next meeting date will be Friday, July 24 at 10 am (the room will be announced later).

VII Sue Harty moved to adjourn the meeting, 2nd by Sue Masterson and the motion carried.