

Minutes of the Annual Meeting of ICLRU
Conducted at Chandler's Banquets, Schaumburg, Illinois
June 8, 2017

1. President John Wiese called the annual business meeting of ICLRU to order at 11:50 a.m. He introduced himself and welcomed members.
2. The 2016 Annual Meeting Minutes were available at the meeting for the members to review. President Wiese asked for a motion from the floor to approve the minutes. Ken Bobbe moved to approve the minutes, Judy Rich seconded the motion and it carried.
3. President Wiese reported that ICLRU continues to do very, very well financially and academically. Currently there are approximately 430 members. There are approximately 30 fewer members than at the same time last year. He asked members to share the benefits of membership in ICLRU with others by bringing family, friends and neighbors to free one-day study group sessions and tell them more about the organization.
4. President Wiese thanked by name, members of committees and individuals who have contributed their time and effort throughout the year in service of ICLRU.
5. Andrea Zietlow and Henrietta Leary were introduced and took the floor to explain the purpose of the Coordinator Matchup Form that was being passed out to members. The new form is a tool to allow current coordinators and prospective coordinators to connect and create study groups together based on mutual interests. Andrea also suggested members bring a lunch to the RU Cafeteria to socialize on Tuesdays starting with the Summer Session.

Bob Masterson took the floor to strongly encourage new coordinators to facilitate future study groups. Otherwise, without new coordinators the number of study groups that are offered will decrease over time.
6. Mike Glass, Nominating Committee Chair, was introduced and took the floor. He recognized members of the Nominating Committee by name. He introduced the qualified candidates for director positions: Joan Brody, Henrietta Leary, and Angela Sharkey.

Sheila Sokeland moved to elect the three candidates to the Board of Directors effective June 8, 2017. Arlene Kallwitz seconded the motion. The motion carried in a vote by acclamation. The candidates were unanimously elected to the ICLRU Board of Directors.
7. John Wiese and Sue Harty led a discussion that produced suggestions from the membership for a choir, if there were enough interest, and perhaps a travel club webpage. Issues of potential concern to new coordinators were discussed and John and Sue informed members about the resources that are available for coordinators at ICLRU.
8. The business session was adjourned at 12:35 pm and servers appeared with an appetizing meal.

Respectfully submitted by Sue Masterson, Secretary