

Minutes
July 15, 2013
ICLRU Board of Directors

Present:

President, Carol Keegan, Vice President, Steve Wolf

Treasurer, Don Carlson, Secretary, Sue Masterson

Board Members: Kathie Newsted, Selwyn Schwartz

Committee Chair, Sue Harty and Office Manager, Bob Masterson

1. Call to Order/Confirmation of Quorum

Performed by President, Carol Keegan

2. Comments from the Chair

President Carol Keegan greeted attending members.

3. Review and approval of June 2013 Minutes

Motion by Steve Wolf; 2nd Kathie Newsted, motion carried

4. Review of Monthly Calendar

Summer Outing participation seems to be down compared to prior years.
We're going to give it more time to see if golfers and gamers sign up.

Cubs Game Outing for August 22 has only 2 tickets left

Shipwreck Tales Lecture attendance is on track to hold the event Aug. 2

5. Old Business

a. Committee Reports were provided to Board Members

b. Formal approval of the Memorandum of Understanding (MOU) Between
RU Northwest Suburban Alumni Chapter and ICLRU

Motion by Kathie Newsted, 2nd Selwyn Schwartz; motion carried.

c. Special Events Update

The Special Events Committee canceled the Health Awareness Seminar and
Oktoberfest that they had planned for fall. No reason was given.

d. Update on the Annual Board Meeting 2013 - Survey

Sue Harty will ask Mike Thompson to compile the results of the survey on the
2013 Annual Meeting.

e. Report on Board Discussions with RU

Bob Masterson distributed organizational charts for relevant RU departments.

Carol Keegan and Sue Harty met with Yvette Joseph, and then with Alice Blomquist, Director of Academic Partnerships. Alice is on campus Monday - Friday and will be ICLRU's liaison with RU.

Bob Masterson will send an email under Carol Keegan's signature to Gina Montalbano-Goodrich with copies to Steven Hoselton, (Assoc., VP of Campus Planning and Operations), Carol Pyron, Dr. Douglas Knerr, and Alice Blomquist. Notes from the June 13 meeting with Dr. Knerr will be attached to provide additional details.

There was additional discussion that the Board will require a copy of the RU contract for Room Rentals in order to review it.

6. Adjournment / Next Meeting

Next Board Meeting will be Monday, August 19th at 10 am.

Motion by Kathie Newsted, 2nd Selwyn Schwartz, motion carried.