MINUTES
ICLRU BOARD OF DIRECTORS MEETING
February 23, 2012
Present: President Sue Harty, Vice President Joan Reisen, Treasurer Don Carlson, Secretary Harry Trumfio, Members: Ken Bobbe, Kathyrn Dublinsky, Margo Temple, Marge Olszewski, Marilyn Lind, Carol Keegan, Debby Miller, Cathy Jensen, Peter Marron, Joyce Szot, Steve Wolf, and Mike Thompson. Guests: Henrietta Leary, Stephen Novey, and Sue McTague.

1. Call to Order / Confirmation of Quorum
   a. Performed by President Harty

2. Comments from the President
   a. Roosevelt Alumni Group is interested in partnering with ICLRU
      i. Rev. Larry Bullock is president of the Roosevelt Alumni Association.
      ii. The Executive Committee will meet with the Alumni Association in March.

3. Review and Approval of January Board Meeting minutes
   a. Approval moved by Marilyn Lind
   b. Second by Mike Thompson
   c. Motion carried

4. ICLRU Master Calendar
   a. February 29 - Lottery for Spring Session
   b. March 14 – Coordinator Luncheon at 10:00 AM
   c. March 12 - Board meeting at 10:00 AM
   d. May 22 – Lecture China by Ray Wright – Time TBA.

5. New Business
   a. Off-campus venue for ICLRU parties
      i. Discussion: Many members cannot attend Holiday Party and Annual Meeting because of limited space of Alumni Hall.
      ii. Motion to try Chandler’s for one year for the Annual Meeting.
         1. Moved by Debby Miller
         2. Second by Peter Marron
         3. Motion carried
      iii. Possible date for Annual Meeting is Thursday, June 7, 2012
      iv. Planning for Annual Meeting and Coordinators Appreciation Luncheon is now under the auspices of the Executive Committee.
   b. Proposed Bylaws changes
i. Discussion Article IV, Sec. 1: The number of Board members shall be reduced from 17 to nine.
   1. Motion: The Board of Directors of ICLRU shall be reduced to nine directors.
   2. Moved by Harry Trumfio
   3. Second by Cathy Jensen
   4. Motion carried with three opposed.

ii. Motion to accept the By-laws Draft #5 as presented.
   1. Moved by Debby Miller
   2. Second by Ken Bobbe
   3. Motion carried.

C. June 14, 2012 Cubs game approval
   i. Motion to approve $1600 expenditure
      1. Moved by Peter Marron
      2. Second by Debby Miller
      3. Motion carried.

6. Old Business
   a. Report on Town Hall meeting – There was good participation from those who attended.
   b. Suggestion was made to make town meetings a regular feature.

7. Committee Reports (As requested)
   a. Finance – Report by Sue McTague – all cash accounts have been reconciled
      i. Included in report to the Board
         1. Balance Sheet
         2. Profit & Lost
         3. Expenses by Vendor Detail
   b. Peter Marron congratulated Margo Temple for her work with the Pharmacy School
   C. Program Planning Committee:
      i. Fall session will start Sept. 17 – Nov. 16.
      ii. Appreciation Luncheon will be held Sept. 11, 2012 at Chandler.

8. Adjournment
   a. Moved Debby Miller
   b. Second by Carol Keegan
   c. Motion carried.

Respectfully submitted,
Harry Trumfio
Harry Trumfio, Secretary