Minutes
ICLRU BOARD OF DIRECTORS MEETING
April 9, 2012

Present: President Harty, Vice President Reisen, Treasurer Carlson, Secretary Trumfio, Members: Kathryn Dubinski, Margo Temple, Marge Olszewski, Marilyn Lind, Mike Thompson, Joyce Szot, Carol Keegan, Cathy Jensen, Ken Bobbe, Peter Marron, Steve Wolf, Debby Miller and Guest - Sue McTague

1. Call to Order / Confirmation of Quorum
   a. Completed at 11:46 am

2. Comments from the President
   a. Thanks to Debby Miller and the Lecture Series Committee for a job well done.

3. Review and Approval of February Board Meeting minutes
   a. Correction to the minutes – Cubs Field Trip is June 14
   b. Moved by Vice President Reisen
   c. Second by Ken Bobbe
   d. Motion carried

4. ICLRU Master Calendar
   a. May 22 “China” lecture by Ray Wright 1:00 – 2:30 pm
   b. May 24 “Serial Killers” lecture by John Borowski (film maker) 11:30-1:00 pm

5. New Business
   a. Motion to approve $500.00 additional cost for the Annual Meeting
      i. Moved by Vice President Reisen
      ii. Second by Mike Thompson
      iii. Motion carried
   b. Motion to approve seminar on June 8– Battleship Potemkin: Protest and Revolution at a cost of $300 for two speakers
      i. Moved by Treasurer Carlson
      ii. Second by Debby Miller
      iii. Motion carried
c. Motion to approve lecture on May 24, John Borowski – *Serial Killers*
   i. Moved by Mike Thompson
   ii. Second by Debby Miller
   iii. Motion carried

d. Motion to approve field trip to Field Museum for *Genghis Khan Exhibit* on June 12
   i. Moved by Carol Keegan
   ii. Second by Debby Miller
   iii. Motion carried

e. Early voting for Annual Meeting
   i. By-Laws – After discussion the original motion was amended to:
      a) I move that the Board of Directors approve early voting by those ICLRU members on the ICLRU sponsored field trip to Washington D.C. during the week of May 14-18, 2012. No vote will be accepted after May 18, 2012.
         a. Moved by Peter Marron
         b. Second by Debby Miller
         c. Motion carried
   ii. Two provisional slates to address non-passage of By-Laws
      a. I move that the Nominating Committee prepare and present prior to May 14, 2012 two provisional slates of candidates. One slate of nine candidates to be effective if the By-Laws pass, the other of five candidates if By-Laws fail approval.
         a) Moved by Treasurer Carlson
         b) Second – Debby Miller
         c) Motion carried

6. Old Business
   a. Treasurer Carlson advised that there are funds to pay for complementary lunches for guests.

7. Committee Reports (As requested)
   a. Nomination Committee
   b. Finance – Sue McTague and Treasurer Carlson – Reviewed the financial reports –
      i. Question on Ad Hoc expenses – an email report was sent to Board members by Bob Masterson.

8. Other:
   a. May 11 – Summer Session Mailing
   b. June 12 – Confirmation letters

9. Next Board of Directors Meeting Date and Time
   a. May 7 at 11:45 AM
10. Adjournment
   a. Moved by Secretary Trumfio
   b. Second by Debbie Miller
   c. Motion carried

Respectfully submitted,

Harry Trumfio
Harry Trumfio, Secretary