

**Minutes**  
**ICLRU BOARD OF DIRECTORS MEETING**  
**June 20, 2011**

**Present:** Sue Harty, Joan Reisen, Harry Trumfio, Don Carlson, Ken Bobbe, Kathryn Dublinski, Cathy Jensen, Carol Keegan, Marilyn Lind, Joe Maladra, Peter Marron, Debby Miller, Marge Olszewski, Joyce Szot, Margo Temple and Steve Wolf.

**1. Call to Order / Confirmation of Quorum**

- A. President Harty called the meeting to order at 1:00 PM. A quorum was duly noted.

**2. Comments from the President**

- A. President Harty accepted the resignation of Judith Ross with regret.  
B. Congratulations and thanks were given to Cathy Jensen, Judith Ross, and Marilyn Lind for events done well and self-funded!  
C. President Harty welcomed Joe Maladra and Cathy Jensen elected to the Board at the Annual Meeting. She thanked Ann Gaul for her service and Dave Parks his interest in a Board position.

**3. Review and Approval of April 2011 Board Meeting minutes**

- A. Motion to approve by Joan Riesen  
B. Second Cathy Jensen  
C. Motion carried

**4. Review of Annual Meeting report**

- A. No discussion was needed.

**5. Review of ICLRU Master Calendar**

- President Harty advised that an event chairperson must make sure the date and time of his/her event is posted correctly on website and calendar
- June 21 Coordinator Orientation at 10:00 AM
- July 1 New Member Orientation at 12 noon
- July 11 Board meeting at 11:45 AM
- July 14 Ice Cream Social at 3:00 PM
- July 25 Fall Study Group information will be published on website and mailed to those who do not have email.
- Aug 8 Board Meeting 1:00 PM
- Aug 11 Field Trip to Pabst Mansion. Bus leaves at 9:00 AM from Main Entrance
- Aug 15 Summer Celebration at Arlington Lakes, 9:00 AM – 3:00 PM.

- Golf 9:00 AM and Lunch at 12:00 noon
- Aug 18 Coordinator Wrap-up at 11:30 AM
- Aug 26 Art Seminar 9:00 AM to 1:30 PM, lunch included.
- Sept 7 Health Seminar
- Sept 8 Appreciation Luncheon at Chandler's and Fall Coordinators' Meeting
- Sept 13 Encore resumes
- Sept 15 Lighter Side resumes
- Sept 16 New Member Orientation 12:00 – 1:30 PM

## 6. New Business

- A. Community Advisory Board for Roosevelt University) meeting report , Joan Reisen reporting:
- a. Rumors that Schaumburg campus is closing are not accurate
  - b. The plan is to develop specific programs at each campus
  - c. Faculty will be assigned to one campus
  - d. Future plans for greater integration with community colleges in the area
  - e. A new position has been established, vice-president for enrollment at the Schaumburg campus
  - f. The pharmacy school projects an enrollment of 210 students in three years.
    - i. Plans for a clinic on campus are in the works
  - g. PhD program in Industrial Psychology will be based on the Schaumburg campus
  - h. Ecology study to be implemented on Schaumburg campus
  - i. Joan Reisen expressed concern re: space with additional programs being added to the Schaumburg campus.
- B. Question: Should there be entertainment at the annual meeting?
- C. August Art seminar approval requested by Cathy Jensen. Two and one half hours plus lunch. There will be an interactive concept implemented. Anticipate 40 attendees, possible \$30 fee.
- a. Motion to approve by Peter Marron
  - b. Second Debby Miller
  - c. Motion carried
- D. Oktoberfest approval: \$15 per person on October 12 at 3:00 PM.
- a. Motion to by Harry Trumfio any overage to be paid by ICLRU
  - b. Second Cathy Jensen
  - c. Motion carried

## 7. Election of Officers

- A. Sue Harty was elected President, Joan Reisen was elected by Vice-President and Harry Trumfio was elected Secretary. The three were election by acclamation.
- B. There were two candidates for the office of Treasurer two candidates - Joyce Szot and Don Carlson
  - i. Bob Masterson, Nomination Committee chair conducted a secret ballot procedure. Don Carlson was elected.

**8. New Chair of Long-Range (Strategic) Planning Committee**

- A. Bob Masterson resigned chairperson.
- B. Don Carlson was appointed as chairperson by President Harty.

**9. Approval of 2010 accounting results**

- A. Joyce Szot reported that the Book was ready to go to IRS. However, it is still not known how and when funds due from Roosevelt will be received.
  - i. Motion to approve Book for IRS made by Harry Trumfio
  - ii. Second Joan Reisen
  - iii. Motion carried

**10. Review of Ice Cream Social expenses**

- i. Margo Temple reported that there will be no charge to participants.
- ii. Cost to ICLRU will be \$477.50

**11. Old Business**

- A. Doug Knerr and account figure settlement
  - i. No report at this time.

**12. Committee Reports (As requested)**

- A. President Harty said that Don Dierson reported that plans for Summer Outing are in place. The event will be held at Arlington Lakes Golf Course in Arlington Heights on Monday, August 15, 2011.

**13. Next Board of Directors Meeting Date and Time**

- A. July 11 at 11:45 AM

**14. Adjournment**

- A. Moved by Don Carlson
- B. Second by Marilyn Lind
- C. Motion carried

Respectfully submitted,  
*Harry Trumfio, Secretary*