

**Minutes of the Annual Meeting of ICLRU
Conducted at Chandler's Banquet Facility
Schaumburg, Illinois, June 7, 2012**

- I. President Sue Harty called the annual business meeting of ICLRU to order at 12:30 PM.
 - a. President Harty reported on the state of ICLRU and thank all who gave of their time and effort to produce a quality experience for the membership.
 - b. President Harty asked the members in attendance how they enjoyed an off-campus venue for the Annual Meeting. The question was answered with resounding applause.
- II. Motion to accepted the revised Bylaws of ICLRU
 - a. A motion was made by Bob Masterson to accept the revised Bylaws of ICLRU as presented to the membership by electronic means and hard copy and that they become effective June 7, 2012.
 - b. The motion was seconded by Ann Gaul.
 - c. Being no questions or discussion President Harty asked for a vote by acclamation
 - d. The vote was unanimous, the motion carried.
- III. Presentation of a Slate of Candidates for positions as Directors of the ICLRU Board
 - a. President Harty presented a slate of nine individuals proposed by the Nomination Committee as candidates to serve as members of the Board of Directors for the 2012-2013 year. The slate: Don Carlson, Winifred Cukins, Carol Keegan, Sue Masterson, Debby Miller , Kathie Newsted, Stephen Novey, Dave Parks and Steve Wolf.
 - b. A motion was made by Bob Masterson to elect the nine candidates presented to the membership and made effective June 7, 2012.
 - c. The motion was seconded by Don Carlson.
 - d. Being no questions, discussion or nominations from the floor President Harty asked for a vote by acclamation.
 - e. The vote was unanimous, the motion carried.
- IV. Financial Report: Treasurer Don Carlson reported that ICLRU was in good financial condition.
- V. Academic Program Report: Program Director Steve Wolf thanked the volunteer coordinators for their continuing efforts to create and present quality programs to the ICLRU membership.
- VI. The business session was adjourned at 1:20 PM and a sumptuous lunch was severed to the members in attendance.

Respectfully submitted,

Harry Trumfio

Harry Trumfio, Secretary