

ICL Board– Approved Minutes for July 18, 2022, Meeting

In attendance: Les Miller, Andi Basalay, Bill Amster, Sheila Schwartz, John Smith, Greg Patzer, and Gene Flynn.

Absent: Ruth Sellers

Guests: Susan Masterson and Debbie DeChinistso

Item	Offered	Seconded	Outcome
10 AM – Meeting came to order – a quorum present			
Motion to approve the minutes of the June 14, 2022, Board Meeting	Smith	Schwartz	Approved 7-0
Review of executive session that occurred on July 5 th , 2022			
Question and comment period for guests			
Motion to appoint Tom Gavigan to fill vacant board position	Flynn	Schwartz	Approved 7-0
Motion to make the ICL membership effort a separate committee named Membership Committee	Flynn	Amster	Approved 7-0
Motion to rename the outreach and fundraising effort the Development committee	Schwartz	Patzer	Approved 7-0
Meeting adjourned at 11:20 AM The next meeting will take place on Monday August 15 th . It will be on-campus at 10 AM			
Other Discussion: <ul style="list-style-type: none"> • Bob Masterson will recommend an updated check signing process to the board • Les Miller will chair a committee to review ICL by-laws and recommend by-law changes to the board. • Bob asks that committee chairs send short messages for inclusion in the weekly e-Blast. 			

ICL Secretary: Eugene Flynn