

ICL Board – Approved Minutes for the February 20th, 2023, Meeting

1. Call to order and confirmation of quorum

Andi Basalay called the meeting to order at 10:03 AM.

In Attendance : Les Miller, Andi Basalay, Bill Amster, Sheila Schwartz, John Smith, Tom Gavigan, Ruth Sellers, and Gene Flynn. **Absent**: Greg Patzer, **Guest**: Debbie De Chinistso

2. Approval of January 16th, 2023, board minutes. Motion by Sellers, second by Schwartz, Motion carried.

3. ICL member participation

4 Unfinished Business

4.1 By-laws committee update

4.2 Board nominating committee discussion.

Motion by Gavigan: “That Ted Gault be named as the nominating committee chair.”

Second by Flynn. Motion carried.

4.3 Events committee discussion

4.4 Discussion of new member effort via WRMN radio.

4.5 ICL March 29th Opportunity Expo discussion.

4.6 Appreciation week (April 18-21) discussion.

5. New Business

5.1 Discussion of 2023-2024 study group schedule as proposed by the Program Development committee.

Motion by Schwartz: “Approval of the 2023-2024 study group schedule as listed by the committee.”, second by Gavigan. Motion carried.

5.2 Discussion of “Taste of ICL” as proposed by the Program Development committee. **Motion by Sellers: “To approve ‘Taste of ICL’ event during first three weeks of the fall schedule.”**

Second by Schwartz. Motion carried.

5.3 Discussion of plan of action to address low registrations for spring study groups.

5.4 Discussion of a March event to promote committee volunteers. **Motion by Flynn “To spend up to \$400 for a March event to promote ICL membership participation in ICL committees.”** **Seconded by Schwartz. Motion carried.**

6. Membership and financial summary:

* Current membership: 263

* January 30, 2023 Total assets: \$159,500 (\$149,500 if adjusted for pending RU rent.)

* January 2023 net income = \$1,651

7. ICL member participation

8.0 Adjournment at 11:32 AM

The next meeting is Monday, March 20th at 10 AM in room 704.

Respectfully submitted,

Eugene Flynn, Secretary