

End-of-Year Luncheon and AGM Minutes

Montag Den

April 30, 2015

WELCOME - Ken Panck, Executive Director

Introduce guests: Gretchen Moon, Associate Dean of the CLA, Marylee Lannan, Administrative Assistant to Deborah Dancik, Associate VP for Academic Affairs.

Introduce Social Directors: Else Nichols and Sharon Dearman, Co-Directors of Social Services – gave details of luncheon.

LUNCHEON

ANNUAL GENERAL MEETING (AGM)

Call to order: by Ken Panck, Executive Director

Introduced and thanked the current board members:

Gary Beck – *Immediate Past Executive Director*

Peter Ronai and Mieke Visser – *Co-Directors of Information Services*

Bob Muir and Tom Zook – *Co-Directors of Curriculum Services*

Hardin King – *Director of University Support Services*

Jyl McCormick – *Director of Secretarial Services*

Charlene Robbins – *Director of Financial Services*

Louise Schroeder and Eunice Porter – *Co-Directors of Membership Services*

Sharon Dearman and Else Nichols – *Co-Directors of Social Services*

Ken thanked:

Sharon Dearman, Else Nichols, Gary Beck, Louise Schroeder, Jyl McCormick, Ken Panck retiring.

Social Services Directors presented Certificates of Appreciation to the out-going board members.

Special Mention:

ICL Historians: **Linda Vincent** and **Laura Jacobson**

Field Trip Coordinators: **Mike** and **Meredith Gilbert**

Phil Hanni Scholar Coordinator: **Jim Brown**

Theater Department Coordinator: **Deborah Ehlers**

Contemporary Literature Discussion Coordinator: **Bea Epperson**

Favorite Books Coordinator: **Erin Hanni**

Language Video Series Coordinator: **Jinx Brandt**

Hubble Video Series Coordinators: **Paul Rice** and **George Adkins**

Great Decisions Coordinator: **Jeanette Flaming**

Ken asked all attending who had made a presentation or assisted in ICL this past year to raise their hands.

Introduced new Historians: **Irene Konopasek** and **Sally Schriver**
Verified that **Mike** and **Meredith Gilbert** will continue to be Field Trip coordinators

Mentioned **Peter Rasmussen** who has been a benefactor and great catalyst for change in ICL.

Phil and **Maureen Caudill** co-chairs of the Nominating Committee introduced the nominees for ICL Board 2015/16.

*Executive Director: **Mark Kasoff***

*Immediate Past Executive Director: **Ken Panck***

*Co-Directors of Curriculum: **Tom Zook** and **Bob Muir** (incumbents)*

*Director Financial Services: **Charlene Robbins** (incumbent)*

*Director of Secretarial Services: **Franca Hernandez***

*Director of University Support Services: **Hardin King** (incumbent)*

*Co-Directors of Membership Services: **Eunice Porter** (incumbent) and **Alice Sorenson***

*Co-Directors of Information Services: **Peter Ronai** and **Mieke Visser** (incumbents)*

*Co-Directors of Social Services: **Henrietta Griffitts** and **Ruthann Panck***

Ken Panck called for a motion to accept the nominees for the 2015-2016 ICL Board by acclamation:

There was a motion and second to the motion and the new slate of nominees were voted into office by unanimous acclamation.

Ken read the proposed change to the ICL Constitution and called for a motion to pass.

Paragraph to be added to ARTICLE IV - OFFICERS & BOARD.

ICL Directors shall serve a maximum of four years with 2 exceptions. (1) The Board, by a vote of 2/3 or more of the members, may choose to extend the term of a Board member if that member's technical skill or ability is critical to the functioning of ICL, e.g. Information Director. (2) In the event that both co-directors of a service would be scheduled to exit the board at the same time, the term of the board member with the lesser seniority shall be extended one additional year.

There was a motion and second to accept the new paragraph to Article IV of ICL's Constitution. It was approved by unanimous vote.

The resulting term limits for the new Board are as follows:

- **Mark Kasoff: Class of 2019**
- **Ken Panck: Class of 2015 as Executive Director**
- **Ken Panck: Class of 2019 as Past Executive Director**
- **Tom Zook: Class of 2016**
- **Bob Muir: Class of 2019**
- **Charlene Robbins: Class of 2016**
- **Franca Hernandez: Class of 2019**
- **Hardin King: Class of 2016**
- **Eunice Porter: Class of 2016 (extended to avoid retiring with Louise Schroeder)**
- **Alice Sorensen: Class of 2019**

- **Peter Ronai: (Exempt)**
 - **Meike Visser: Class of 2018**
 - **Henrietta Griffiths: Class of 2019***
 - **Ruthann Panck: Class of 2019***
- (*one may be extended one year to avoid simultaneous retirement)**

Ken announced this year's ICL gifts to Willamette University:

- **Hudson Book Fund** – \$1,500
- **Willamette Academy** – \$1,500
- **Faculty Resource Fund** – \$1,500 (Assist faculty with funds for travel, research, presentations, academic conferences etc.)

Adjourn Annual General Meeting

Respectfully submitted,
Franca Hernandez,
Director, Secretarial Services