

End of Year Luncheon and AGM Minutes

Montag Den

April 26, 2018

WELCOME: Mark Kasoff, Executive Director

LUNCHEON

ANNUAL GENERAL MEETING (AGM)

Mark invited **Roz Schirack**, *Chair of the Nominating Committee*, to introduce the nominees for ICL Board 2018/19.

Executive Director- **Sally Schriver**

Past Executive Director- **Mark Kasoff**

Co-Directors of Curriculum Services- **Jim McDonald and Bill Foster**

Director of Secretarial Services- **Lee Coyne**

Co-Directors of Membership Services: **Alice Sorensen and Vernelle Judy**

Co-Directors of Financial Services: **Ingrid Brandt and Lester Reed**

Director of University Support Services: **Kasia Quillinan**

Co-Directors of Social Services: **Ruthann Panck and Joyce Zook**

Director of Information Services: **Peter Ronai**

Director of Technical Services: **David MacMillan**

Mark called for a motion to accept the nominees for the 2018/19 Board:

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

Mark, Executive Director, presented appreciation pins to members who have made special contributions, including retiring Board members:

Sharon Wright
Don Gallagher
Peter Ronai
Tom Zook
Wes Robinson
Erin Hanni
Grant Hagestedt

Retiring Board Members:

Mieke Visser
Toni Peterson
Robyn Shelby
Jan Svingen
Ken Panck