

End-of-Year Luncheon and AGM Minutes

Montag Den
May 3, 2016

WELCOME- Mark Kasoff, Executive Director

Introduce guests: Karen Howard, Kathleen Kellay and Kyle House

Introduce Social Services Director: Ruthann Panck, Co-Director of Social Services gave details of the luncheon.

LUNCHEON

ANNUAL GENERAL MEETING (AGM)

Call to order: by Mark Kasoff, Executive Director

Introduced and thanked the current board members:

Ken Panck—*Continuing as Past Executive Director*

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

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

Hardin King—*Director of University Support Services*

Charlene Robbins—*Director of Financial Services*

Robyn Shelby—*Director of Secretarial Services*

Eunice Porter and Alice Sorensen—*Co-Directors of Membership Services*

Ruthann Panck and Jan Svingen—*Co-Directors of Social Services*

Mark thanked:

Tom Zook, Bob Muir, Hardin King, Eunice Porter, retiring.

Social Services Director Ruthann Panck presented Certificates of Appreciation to the out-going board members.

Special Mention:

ICL Historians: **Irene Konopasek and Sally Schriver**

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

Phil Hanni Scholars: **Jim Brown**

Theatre Department: **Deborah Ehlers**

Contemporary Literature: **Ruthann Panck**
Favorite Books: **Erin Hanni**
Language Video Series Coordinator: **Jinx Brandt**
Science Video Series: **Paul Rice**
History Video Series: **Bob Muir**

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

Mark mentioned that George and Carol Moeller will be the new field trip coordinators.

Roz Shirack introduced the nominees for ICL Board 2016/17.

Executive Director: **Mark Kasoff**
Co-Directors of Curriculum Committee: **Don Gallagher and Toni Peterson**
Director of Financial Services: **Charlene Robbins**
Director of Secretarial Services: **Robyn Shelby**
Director of University Support Services: **Kasia Quillinan**
Director of Membership Services: **Alice Sorensen**
Co-Directors of Information Services: **Peter Ronai and Mieke Visser**
Co-Directors of Social Services: **Ruthann Panck and Jan Svingen**

Mark called for a motion to accept the nominees for the 2016-2017 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.