

ICL Board Meeting Minutes
Tuesday March 15, 2016, 09:00 am
Montag Conference Room

Present: Mark Kasoff, Alice Sorensen, Ken Panck, Ruthann Panck, Charlene Robbins, Peter Ronai, Tom Zook, Hardin King, Eunice Porter, Mike Gilbert, Bob Muir, Robyn Shelby

Minutes of February meeting were approved.

Field Trip update: Mike presents itinerary for field trip that includes Kirsch Family Farm and Crosby Hop Farm. Lunch will be at the Abbey dining hall in Mt. Angel. Mike suggests we watch the available video before field trip (put on agenda). There is a maximum capacity of 49 people. Board agrees to charge \$30 per person with the general fund paying the balance plus a \$50 donation for use of the auditorium.

Treasurer: Charlene said that all board members should be getting the budget. We have approximately \$35,000. Whether or not to continue an annual donation of \$1,500 per year to Willamette Academy is tabled until more information is available.

Information Services: Peter has been working with Dave MacMillan on a powerful membership database. Dave's database is great for statistics, which will be particularly useful for ICL's annual report to Willamette administration. The feasibility of exporting class schedule and membership data from Willamette web authoring software (proprietary software) into this database is uncertain. In addition, it would be very helpful if the online Membership Directory could be exported into a format suitable for the printed version of the Directory, but exporting member photos will probably not be feasible. Peter is continuing to work with Dave on this project. The consensus of the Board is that Dave's database should be accessible to Board members only.

Curriculum Committee: Spring term is confirmed, fall term is being done by Toni Peterson and Don Gallagher. It was suggested that focus should be on keeping presentations academic in content as opposed to promotional. New curriculum committee will be announced by the nominating committee; Tom will be an advisor after this term.

University Relations: Mark Hernandez is trying a new CCTV process today, it should make broadcasts (CCTV and Youtube) available very quickly. This should be firmly scheduled by fall. Willamette Academy has dropped from 250 to 40; we might sponsor more but Bob suggests that we wait until things settle down. They will probably be receptive to us doing more; Bob will meet with them to see how we can help. It is put on the agenda for April. Hardin will keep up with board through summer.

Membership: Eunice said that new members are doing a good job of stepping up, recognition might be appropriate.

Social Services: We will award \$300 (after taxes) to Hanni scholars. Ruthann is working to plan spring party; she is looking for suggestions for menus. If we do Heroes and Sweetie Pies it would fall on Valentine's Day. Ruthann might be unavailable for a Halloween party next fall.

Old Business: 6 Hanni Scholars have been selected from a large pool of applicants. Jennifer Chambers and Karen Howard are our contacts. Options for the Rasmussen fund were discussed but no consensus was reached. It will be discussed again in April. Peter suggested that we increase the stipend for regular presenters; also paying more for a 2 hour presentation than for 1 hour. Charlene will investigate the impact of this increased cost and we will discuss again next month.

Respectfully submitted by Robyn Shelby
Board Secretary
Meeting adjourned at 10:16 am