

ICL Board Meeting Minutes
Tuesday January 23, 09:00 am
Kaneko 121

Present: Mark Kasoff, Peter Ronai, Mieke Visser, Toni Peterson, Jim McDonald, Alice Sorensen, Vernelle Judy, Jan Svingen, Lester Reed, Ingrid Brandt, Kasia Quillinan, Ken Panck, Robyn Shelby

Absent: David MacMillan, Ruthann Panck

Guests: David Engen

Minutes from the Dec. 7 Board meeting were approved unanimously.

Treasurer's Report:

- Budget is in good shape, all expenses from first semester have been cleared.
- The Rasmussen Fund Committee has met. The decision is to leave the funds untouched for the time being. The consensus was to have the money available for a special event that will benefit members.
- Hanni Scholars must be reimbursed with the same process and forms as presenters, this process should be initiated no later than March.

Information Services:

- Spring schedule is running smoothly.
- Dave's database has been very helpful in getting information from the Curriculum Committee onto the website.
- There is a new item in the website schedule; a video clip will be inserted into the schedule starting with the February schedule.

Curriculum Report:

- The Curriculum Committee will begin work on the fall schedule very soon. This semester's schedule is complete with the exception of a few openings.

- No one has yet volunteered to take Toni's place as Curriculum Co-Director. Members are expected to contribute. Mark will ask a few members who have declined this request to assess their motives.

University Relations:

- A few minor parking issues have been worked out.
- We have a new room to store the CCTV equipment, it is also storing the props for the play.
- The CCTV videos on YouTube is very helpful.

Membership Report:

- We have one new member this semester, several deferred until fall.
- The wait list is currently approximately 3 years long.
- We should make it a priority to inform new members about the small groups that we have, and who leads those groups. We will devote an hour in March to explain this.

Secretarial Services:

Nothing to report

Social Services:

The Valentine's Day coffee will be a potluck on Thursday February 15. It will be in Montag Den.

Announcements:

Mark will meet with Jim Bauer to discuss current issues such as continued problems with the sound system in Kaneko. The system is improved, but has a way to go.

Other Business:

- The Rasmussen Fund Committee concluded that we should keep the funds in reserve until an opportunity comes up. They did not see an immediate need.
- The Board should vote on annual gifts no later than March.

Respectfully submitted by Robyn Shelby

Director of Secretarial Services

Meeting adjourned at 10:11 am