

ICL Special Board Meeting Minutes

February 29, 2021

Virtual Zoom Meeting

Present: Kasia Quillinan, Tracy Ragland, GwenEllyn Anderson, Ingrid Brandt, Lester Reed, Sally Schriver, Dave MacMillan, Dee Iltis, Dru Johnson, Judy Gram, Priscilla Hibbard, Eric Reif

Absent: Terry Crowley

The purpose of the meeting was for the board to accept Barbara McReal's resignation as Director of Membership and to authorize a replacement Director of Membership.

Since the last ICL board meeting, Kasia informally accepted Barbara's resignation. Lester moved to accept her resignation, Sally second. Passed

Kasia talked with Vernelle Judy about her willingness to become Director of Membership through the end of Barbara's term (end of Spring 2022). Vernelle is willing. GwenEllyn moved we appoint Vernelle, Sally second. Passed

Lester moved the meeting be adjourned, Dee and Eric second.