

ICL Board Meeting Minutes

April 15, 2021

Virtual Zoom Meeting

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

Absent: Terri Crowley

Guests: Jim Brown, Toni Peterson, Jim McDonald, Virginia Vanderbilt

Minutes from March 18, 2021 were approved as posted.

Treasurer's Report:

- The financial report was accepted as reported.
- WU notified us that the amount of benefits we need to pay when issuing honoraria to WU speakers was listed as too high. The amount we were previously told was 30% but the correct amount is 10%.
- We approved the job description for Financial Director as submitted. Noted that it still contains some policy issues as they relate to finances, but until the By-laws are written and approved, those issues need to go somewhere. (Ex: pay for snow day)

Information Services:

- Fifty-seven people voted on the constitution. 50-yes, 7-no
- Is 57 a quorum? Much discussion about whether the new or the old constitution defined a quorum for ICL.
- Dave posted minutes from the March Board Meeting, the special Board Meeting held later in March, and the financial report on the website.

Technical Services:

- GwenEllyn worked with Dave to organize survey questions. She will work with Vernelle regarding a membership survey.
- GwenEllyn will offer PowerPoint training later in the summer.

Curriculum Committee:

- Scheduling is complete for Fall semester. We will begin on Tuesday, September 7th and end on November 23rd.
- Tentatively there will be a presentation by Dr Seth Cotlar, date TBA.

Membership Committee:

- Vernelle will send a survey to all members asking whether they intend to continue as members for the 21/22 program year. She will work with GwenEllyn to coordinate survey questions.

Secretarial Services:

- No report

Social Services:

- Regarding the summer picnic, Dee will check with Salem Parks to see about the number allowed to attend an outdoor event.
- Dee and Priscilla will review the Social Service job description and make changes as needed.

University Support:

- No report

Other Business:

- No report from CC:M.
- The next board meeting will be June 8th at 10:00am. There will be no board meeting in May.
- Constitution rewrite:
 - As noted above, 57 people voted on the new constitution, approving it with 50 votes.
 - Concerns were raised because so many people suffered internet and WiFi outages due to the ice storm concurrent with voting on the 2/4/2021 version.
 - However, Dave said that the version of the constitution was different from the version the board had voted on.
 - It appears that the 4/12/2021 version is new and is not based on the Google docs version.
 - Kasia will send out the most recent version with an explanation about the changes and the reason for sending out for another vote.
 - Dee and Dave both want to see the original constitution with the strike-outs and additions shown. Kasia said that this is not possible after the fact.

The meeting was adjourned by common agreement.

Submitted by Tracy Ragland