

ICL Special Board Meeting Minutes

September 5, 2022

Virtual Zoom Meeting

Present: Sally Schriver, Jan Petroski, Jinx Brandt, Dee Iltis, David MacMillan, GwenEllyn Anderson, Vernelle Judy, Don Beckman, Eric Reif

Absent: Joan Robinson, Priscilla Hibbard, Chris Duval

Sally called the meeting to order a little after 1:00 PM.

Jinx offered to emcee the opening day on September 6th.

Sally offered to introduce President Thorsett.

Jinx will call for a break and then open the second hour with a brief introduction of all new members since March 2020.

Jinx will introduce Board Members (seated in front row).

Many of the board will be at TIUA by 8:30 on opening day to help set up tables, organize welcoming people, etc

Dee will be there at 8:30 to see to the Coffee being provided by the caterers.

Sally announced that the meeting adjourned at 1:30PM.

Submitted by Vernelle Judy