

ICL Special Board Meeting Minutes

October 3, 2022

Virtual Zoom Meeting

Present: Joan Robinson, Jan Petroski, Chris Duval, David MacMillan, Vernelle Judy, Don Beckman, Jinx Brandt, Dee Iltis, Priscilla Hibbard, Eric Reif

Absent: Sally Shriver, GwenEllyn Anderson

Guests: None

Meeting was called to order at 2:07 pm.

This special board meeting was called to address the following personnel issues:

- Discussion of authorizing certain board members to run again under Sections 1 and 2, Article 4, of the ICL Constitution.
- It was moved by Eric and seconded by Dee that the board allow current Information Systems Director David MacMillan to run for election again In November, 2022, due to his technical skills and abilities being critical to the functioning of ICL and pursuant to Article 4, Section 1 of the ICL Constitution. Motion carried unanimously.
- It was moved by Vernelle and seconded by Jinx that the board allow current Technical Services Director Gwen Ellyn Anderson to run for election again in November 2022, due to her technical skills and abilities being critical to the functioning of ICL and pursuant to Article 4, Section 1 of the ICL Constitution. Motion carried unanimously.
- It was moved by Vernelle and seconded by Eric that the board allow current Co-Director of Social Services Priscilla Hibbard to run for election in November, 2022, for one additional year, so as to allow for staggered co-director terms of office, pursuant to Article 4, Section 2 of the ICL Constitution. Motion carried unanimously.

The next board meeting will be on **October 20, 2022**, at 1:30pm via Zoom.

Meeting was adjourned at 3:02 pm.

Submitted by Chris Duval, Secretary