

# ICL Special Board Meeting Minutes

February 28, 2023

Virtual Zoom Meeting

**Present:** Joan Robinson, Jan Petroski, Priscilla Hibbard, Dee Iltis, David MacMillan, GwenEllyn Anderson, Vernelle Judy, Don Beckman, Eric Reif, Chris Duval, Brenda Kidder, Monica Gillooly

**Absent:** Sally Schriver

**Guests:** none

**Meeting** was called to order at 4:05 pm.

Consideration of request by the Curriculum Committee that the Board approve a higher than usual honorarium for a specified speaker.

This special board meeting was called to consider a request by the curriculum committee for the board to approve a higher than usual honorarium for a specified speaker for ICL.

- Following are the current amounts paid as honoraria to speakers for ICL:

LECTURE:	1 person:
	1 hr \$150
	2 hr \$225
	2 or more people co-presenting (shared)
	1 hr \$200 total
	2 hr \$300 total
MUSICAL or DRAMATIC GROUP (2 people or more):	
	1 hr \$300 total
	2 hr \$400 total

- A request was made by Bob Muir, a member of the curriculum committee, to consider paying an increased amount to a potential speaker, Ben Saunders, not to exceed \$1,000.
- Jan reviewed the last few years of honoraria paid to presenters that exceeded the usual amounts and found only two, which were both related to musical groups. Joan said that the highest amount paid, \$600, was given to a chamber music group that included four people.
- Brenda noted that two honoraria were unclaimed this year and the funds remain in the curriculum committee budget. There was discussion of how to use this money.
- Jan noted that ICL currently has \$2,350 in funds donated in memory of Kathy Fletcher which could be used by the curriculum committee for increasing specific honorarium amounts. These funds could be stretched over five years or so if used only once or twice per year.
- A separate issue was discussed related to the Rasmussen/Ronai funds which total \$80,734. A committee chaired by Dee, with members Jan and Jinx has been created to work on crafting parameters for the expenditure of these funds to benefit ICL by

obtaining nationally known speakers on a periodic basis. The work of this group is ongoing.

- Jan moved and GwenEllyn seconded the motion that ICL offer Ben Saunders an honorarium of our current level of \$150 for a one hour presentation or \$225 for a two hour presentation, plus mileage. Motion carried.
- After further discussion of the issues, Dave moved and Priscilla seconded the motion that ICL allocate the Kathy Fletcher funds to the Curriculum Committee to use at the discretion of the Curriculum Committee Co-directors to pay an honorarium of up to \$500 plus mileage to a special speaker and to ensure that Kathy Fletcher be acknowledged when the funds are used for a presentation. Motion unanimously carried.

The next board meeting will be on March 13, 2023, at 1:00 pm, via Zoom.

Meeting was adjourned at 5:20 pm.

Submitted by Chris Duval, Secretary