

ICL General Meeting Minutes

November 17, 2022

Willamette University Cat Cavern

Present: All ICL members present following the end of term luncheon.

Executive Director Joan Robinson called the meeting to order. She introduced the ICL Board of Directors, the members of the Curriculum Committee, and our guests at the luncheon head table.

After ascertaining enough members were present to constitute a quorum, the only item on the agenda was to hear the report from the Nominating Committee and vote on the proposed slate of officers. The officers will take office (or begin their new terms) at the end of Spring 2023 semester. The Nominating Committee members were Toni Peterson and Jim McDonald.

The slate of nominees is:

Executive Director — Joan Robinson

Immediate Past President — Sally Schriver

Financial Services — Jan Petroski

Membership Services — Vernelle Judy and Don Beckman

Curriculum Director — no nominees were found

Secretarial Services — Chris Duval

Social Services — Priscilla Hibbard and Maureen Elliott

University Support Services — Eric Reif

Technical Services — GwenEllyn Anderson

Information Services — Dave MacMillan

Hardin King moved to approve the slate as stated. Many members seconded the motion. After a voice vote, the motion was carried.

Joan Robinson adjourned the meeting.