

# ICL General Meeting Minutes

December 7, 2023

Willamette University Cat Cavern

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

Executive Director Joan Robinson called the meeting to order at 1:20 pm.

After ascertaining that 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 2024 semester. Joan thanked the Nominating Committee members who were Gretchen Jensen and Kay Gerard.

**The slate of nominees is:**

**Co-Directors of Social Services** — Colleen Spedale and Debbie Robinson

**Co-Directors of University Support Services** — Helen Mazur-Hart and Tom Hibbard

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

Joan thanked those members responsible for arranging the luncheon, decor, and music. With no additional business to conduct, Joan adjourned the meeting at 1:25 pm.

Respectfully submitted,

Chris Duval, Secretary

Approved by board on: December 14, 2023