

End-of-Year Luncheon and AGM Minutes

Montag Den

April 27, 2017

WELCOME- Mark Kasoff, Executive Director

Introduce Social Directors: **Ruthann Panck and Jan Svingen**

LUNCHEON

ANNUAL GENERAL MEETING (AGM)

Call to order: by Mark Kasoff, Executive Director

Current Board members were introduced and thanked:

Ken Panck- *Past Executive Director*

Peter Ronai and Mieke Visser- *Co-Directors of Information Services*

Toni Peterson and Don Gallagher- *Co-Directors of Curriculum Services*

Kasia Quillinan- *Director of University Support Services*

Charlene Robbins- *Director of Financial Services*

Robyn Shelby- *Director of Secretarial Services*

Alice Sorensen- *Director of Membership Services*

Ruthann Panck and Jan Svingen- *Co-Directors of Social Services*

Dave MacMillan- *Director of Technical Services*

Mark thanked retiring Board members:

Don Gallagher and Charlene Robbins

Mark, Executive Director, presented appreciation pins to the out-going board members.

Special Mention:

ICL Historians: **Irene Konopasek and Sally Schriver**

Field Trip Coordinators: **George and Carol Moeller**

Phil Hanni Scholars: **Tom Zook**

Theatre Department: **Deborah Ehlers**

Contemporary Literature: **Jan Svingen**

Favorite Books: **Erin Hanni**

Mark asked all attending who had made a presentation or assisted in ICL this past year to raise their hands.

Mark invited **Roz Shirack**, *Chair of the Nominating Committee*, to introduce the nominees for ICL Board 2017/18.

Executive Director: **Mark Kasoff**

Past Executive Director: **Ken Panck**

Co-Directors of Financial Services: **Lester Reed and Ingrid Brandt**

Co-Directors of Curriculum Services: **Toni Peterson and Jim McDonald**

Director of Secretarial Services: **Robyn Shelby**

Director of University Support Services: **Kasia Quillinan**

Co-Directors of Membership Services: **Alice Sorensen and Vernelle Judy**

Co-Directors of Information Services: **Peter Ronai and Mieke Visser**

Co-Directors of Social Services: **Ruthann Panck and Jan Svingen**

Director of Technical Services: **Dave MacMillan**

Mark called for a motion to accept the nominees for the 2017/18 Board:

There was a motion and second to the motion and the new slate of Nominees were voted into office by unanimous acclamation.