

ICL Board Meeting Minutes

September 6, 2012 BOARD MINUTES

Order

Members Present:

Executive Director **Ken Panck** *Curriculum Services* **eter Rasmussen** **Tom Zook** *Social Services* **Oddny Everson** **Karen Bender** *Information Services* **Peter Ronai** *Membership Services* **Eunice Porter** **Louise Schroeder** *Financial Services* **Charlene Robbins** *Past Executive Director* – **Gary Beck,** *Secretarial Services* **Jyl McCormick**

Excused: *University Support Services* **Hardin King**

Board of Directors Reports:

Financial Services:

Charlene Robbins

Charlene

Information Services:

Peter Ronai

Mieke Visser

Ken Panck

Secretarial Services: Jyl McCormick

Ken Panck

Irene Konopasek

Sybil Westenhause

**Gary Beck
Peter Ronai**

New Business:

Louise Schroeder

Karen Bender

Louise

Ken Panck

Grant

Grant Hagedstedt

Ken Panck

Maureen

Phil