

# **ICL Board Meeting Minutes**

## **October 4, 2012 Board Meeting**

**Order:** Director **Ken Panck** called the meeting to order at 3:05 pm. The minutes of the September meeting were approved. The Emergency Cards were handled out to Board members.

**Members Present:**

**Ken Panck,**

each term of lecture and questions and answers. The focus would be academic rather

**Membership Services: Louise Schroeder** handed out a sheet with the proposed addition to Membership Policies and Procedures. The addition which should be listed as #16 following Emergency Membership (#15) and pertains to the Emerita/us Status Addition clarifies that procedure. It includes:

- a) Status is given to any member who turns 90 and has been a member for at least 10 years, and has made a significant contribution to ICL.
- b) The Board can grant status to other members who have served in an extraordinary way, i.e. ICL founders,
- c) Emerita/us status members have all the rights and privileges of active membership but are no longer required to pay annual dues, and
- d) The final decision on granting Emerita/us status remains with the Board.

**Louise** said there are currently 92 people on the waiting list. **Eunice Porter** said that some of the members who had not picked up their ID cards are either on vacation or are ill and cannot attend currently. These members have told either **Eunice** or **Louise** ahead of time.

**Social Services: Karen Bender** has been asked when the summer picnic will be held. It

**Ken Panck** asked **Tom Zook** and **Hardin King** to check with the Registrar regarding the dates