

- The full slate of nominees was elected by acclamation.
- **Ken** announced this year's ICL gifts to Willamette University:
 - Hudson Book Fund: \$1,500
 - Willamette Academy: \$1,500
 - College of Liberal Arts Unrestricted Fund*: \$1,500

*Used for scholarships, salaries, maintenance and upgrades to the campus, and for student and faculty research.
- **Ken** then took the opportunity to explain again the basis of the ICL dues increase, for the benefit of those members who missed his previous explanation in class.
- **Ken** then announced the Phil Hanni Student Scholar Program, whereby the six best student research papers would be selected each year for presentation to ICL, and the selected students would each be awarded \$300.
- **Peter Rasmussen** then showed a video tribute to Phil Hanni and his pivotal role in the academic development of ICL.

Announcements:

- **Ken** announced that there would be a Board meeting immediately after the AGM, to include both the old and new Board members.
- After some additional announcements, including an announcement of the Annual ICL Summer Picnic at Minto-Brown Island Park on August 15, **Ken** adjourned the meeting.