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**David Engen.** This will be taken up during New Business.

**Directors Reports:**

**Treasurer's Report:** Charlene Robbins handed out the Budget and Expenditur

**University Support Services: Hardin King** gave the Board his report regarding parking at Willamette Heritage center at the Mill for the 2013-2014 year. With a new incoming Director of the WHC in July, the current Director assures that the parking permits will remain the same as they have been. The only change will be that ICL members will make the checks payable to Willamette Heritage Center (WHC) directly. **Hardin** will collect the checks and give out the parking permits to ICL members. He will turn all checks in at one time to WHC on the first of October.

**Hardin** met with **Deborah Dancik**, the University Librarian, and also with Marlene Moore. The result is initiating a new policy for ICL effective Fmet

was last year. The cost will be \$17 per person with an additional \$1 per person for the luncheon setup. Members will pay \$10, the remainder representing the ICL subsidy. Hence the total cost would be \$2106, for the meal to be offset by \$1,140 paid by members. There is space for 117 people with 3 spaces going to invited guests. The subsidized additional amount is paid through the budgeted amount. She is checking with Bon Appétite as to a possibly lower cost by changing a side dish, but she hasn't heard back from them.

## OLD BUSINESS

**Peter Ronai** has approximately 200 photos on three flash drives to review for archival storage with names, the title of event, and other information. He has talked with **Marion and Sharon Dearman** for assistance. He will talk with **Grant Hagededt** to see if he could assist with this project.

**Derek Stables** has requested the Board meeting agenda be posted prior to the Board meeting so that members who might be interested in a specific item could attend the meeting. **Peter Ronai** suggested a compromise that would allow any member to attend and listen, but have a limited amount of time to talk. **Charlene Robbins** suggested the agenda be posted on the bulletin board with the notation that anyone who wanted to talk at the meeting could talk with **Ken Panck** prior to the meeting (date approximately a week before the meeting) to arrange time for the ICL member to speak. **Ken** also asked **Peter** to post the agenda on Breaking News. **Ken** moved and **Peter** seconded the motion.

**Ken Panck** asked if any Board members had received feedback on the dues raise. Most of the comments that the Board received were positive. **Eunice Porter** said that either she or **Ken** should also announce that ICL uses its donations as part of a payback to Willamette for hosting ICL. **Charlene Robbins** said that one member who talked with her was concerned that papers presented by students might be too esoteric and hard to understand for those people who were unfamiliar with the discipline being discussed. **Ken** said that Dean Marlene Moore and Prof. Joyce Mullen would select all these student presentations prior to the presentation to ICL. **Peter Ronai** said that scientists should be able to present their information to other people and be able to explain it in non-scientific terms. **Gary Beck** said that students should be able to present before other people outside their discipline.

## NEW BUSINESS

**Ken Panck** said that some members were unaware that ICL has been donating money to groups such as the Willamette Academy, the Music Department (for repair of instruments), and the Hudson Book Club in the past. ICL has also donated money to various memorial funds in the name of some of the members who have died. **Hardin King** said that although the Board knew about this, many of the general membership did not. **Charlene Robbins** will adjust the monthly Budget and Expenditure balance sheet to reflect these donations individually, under the line item Donations. **Ken** directed **Jyl McCormick** to record donations in the minutes.

**Tom Zook** said that he has checked with **Liesa Kister** for scheduling classes for the 2013-14 year. Montag Den cannot be used for the beginning of the Winter Semester on January 14. The Alumni Lounge is available for that date, so he booked it. It holds only 90 people, but that is usually large enough for the first day of Winter semester classes.

**Ken Panck** met with **Corinna Hawkins** regarding donations to Willamette University. Ken said that when he first became aware of donations, he believed that ICL had a lot of money and giving it to various programs at Willamette was the right thing to do. These donations do create good

