

ICL BOARD MEETING MINUTES

February 2014

Order: Director **Ken Panck** called the meeting to order at 3:15 pm.

Previous Minutes: The minutes from the January meeting were approved.

Members Present:

*Executive Director – **Ken Panck**; Financial Services – **Charlene Robbins**; Curriculum Services – **Peter Rasmussen**; University Support Services – **Hardin King**; Membership Services – **Eunice Porter**; Past Executive Director – **Gary Beck**; representing Information Services – **Mieke Visser**; and Secretarial Services – **Jyl McCormick**.*

Excused Absence: **Peter Ronai** - *Information Services*; **Tom Zook** - *Curriculum Services*; **Louise Schroeder** – *Membership Services*; **Sandy Colburn**

