

LIFETIME LEARNING INSTITUTE
OF NORTHERN VIRGINIA
MINUTES OF ANNUAL BUSINESS MEETING
JUNE 5, 2007

President Norma Hughes called the meeting to order at 11:20 a.m. She called for LLI member Richard Risk to come forward and introduce the nominees for the Board of Directors. Richard stated that he was substituting for Lorin Goodrich, who is the Chair of the Nominating Committee. In addition to Lorin and Richard, Libby Burge, Deanna DeMember, and Colletta Hammond also served on the committee. Richard recognized their hard work, along with the work of Administrator Laura Charron and members of the Board of Directors. Richard then announced the slate of candidates for the Board:

For President and a three-year term on the Board: Dick DiBuono (Dick was absent).

For Vice President: [Curt Kornblau](#) (Curt was absent).

For Treasurer: Phil Runge

For Secretary: Gina Trapp

For Members-at-Large:

Libby Burge (a one-year term)

Bob Huley (a three-year term)

Liddell McLeod (a three-year term)

Marianne Moerman (a three-year term)

Barry Newman (a three-year term)

The Nominating Committee (Richard Risk) moved that these individuals constitute the slate of candidates for Officers and Board members. John MacArthur seconded the motion. Motion carried.

Richard asked if there were any nominations from the floor; there were none. **Sue Swift moved that all the nominees be accepted by acclamation. John MacArthur seconded the motion. Motion carried.**

Norma Hughes introduced and recognized the continuing members of the Board (in addition to herself): Deanna DeMember, Don Reynolds, Paul Hopley, Mary Underwood (absent), and Doug Johnson. She also asked outgoing Board members Betty Mahon and Burt Greenstein to come forward, thanked them for all their service, and presented them with gift certificates.

Norma then asked Treasurer Phil Runge to come forward and explain the budget for FY 2008, which was previously provided to members in the LLI Newsletter. The Board of Directors approved the budget at the May 11, 2007 Board meeting. Norma recognized all the work done by the Budget and Finance Committee to prepare this budget.

Norma asked for a motion to adjourn the business meeting. Helen Clark moved and John MacArthur seconded the motion. Motion carried. The meeting was adjourned at 11:55 a.m.

Respectfully submitted,

Gina Trapp
Secretary