

LIFETIME LEARNING INSTITUTE OF NORTHERN VIRGINIA

MINUTES OF THE GENERAL MEMBERSHIP ANNUAL BUSINESS MEETING

JUNE 2, 2010

President Paul Hopley called the business meeting to order at 11:15 a.m. following the Open Forum.

Bob Huley, LLI Vice President and Chairman of the Budget and Finance Committee, presented the FY 2011 budget to the group. The Board had approved the budget at its May 7, 2010 meeting. Bob highlighted several expense categories.

Paul acknowledged outgoing Board members -- Liddell McLeod, Barry Newman, and Dick DiBuono -- and thanked them for their hard work and support. The outgoing members were each presented with a Barnes & Noble gift card as a token of LLI's appreciation for their service.

Paul presented LLI Administrator Laura Charron with a plaque acknowledging LLI's appreciation for her ten years of dedicated service.

Paul requested that Dick DiBuono, Chairman of the Nominating Committee, conduct the election of new Board members and LLI officers. Dick introduced the candidates to replace the outgoing directors -- Peter Schwarzkopf, Merry Macke, and Arlene Gribben. In addition, current Board members Marianne Moerman and Bob Huley were candidates for another three-year term. Finally, Chuck Hulick had been appointed to fill a partial term and was a candidate to complete that term. **Mary Underwood moved, and Gina Trapp seconded the motion that the slate of candidates for the Board of Directors be accepted unanimously. The motion carried.**

Dick then announced the nominees for LLI officer positions as follows: for President, Paul Hopley; for Vice President, Bob Huley; for Treasurer, Phil Runge; and for Secretary, Karren Scott. **Doug Johnson moved, and Norma Hughes seconded the motion that the slate of officers be accepted. The motion carried.**

Paul then presided over the regular announcements session.

The meeting was adjourned at 11:45 a.m.

Respectfully submitted,

Karren Scott
Secretary