

Lifetime Learning Institute
of Northern Virginia

Annual Business Meeting Minutes

June 5, 2013

The Annual Business Meeting was held on June 5 at the Ernst Cultural Center, NOVA-Annandale, in conjunction with the June Forum. The meeting was brought to order at 11:00 a.m. by Vice President Chuck Hulick.

Board Member Election

Chuck introduced Pat Harrison, Nominating Committee Chair. Pat thanked her committee members for their work in identifying nominees to fill FY14 Board vacancies. She informed the LLI members that besides herself, the Nominating Committee consisted of Phil Centini, George Chalou, Mary Underwood, and Lorin Goodrich.

Pat presented the nominees for the LLI Board of Directors FY14 vacancies as follows: Scott Pinckney, Phil Myers, Nancy Jerdan, Karren Scott, Arline Sachs, and Gina Trapp. She then asked if there were any nominations from the floor and there were none. Pat then asked for a motion. Phil Centini made a motion to accept the slate as presented. Colletta Hammond seconded the motion. The motion passed.

Next, Pat presented the nominees for FY14 officers for the Board of Directors as follows: Ed McKnight, President; George Chalou, Vice President; Karren Scott, Secretary; and Chuck Hulick, Treasurer. She then asked if there were any nominations from the floor and there were none. Pat then asked for a motion. Lorrin Goodrich made a motion to accept the slate as presented. Gina Trapp seconded the motion. The motion passed.

Pat asked the membership to think about serving on the Board next year, if needed.

FY14 Budget

Chuck Hulick, Budget and Finance Committee Chair, referred the membership to the FY14 Budget (copies had been placed on the forum tables). Chuck commented that the budget had been approved by the Board and he was providing it now for information only. He commented that LLI finances are in pretty good shape because of the Retained Earnings. However, he stressed that the Board was moving toward automation, e.g., on-line registration, which could be a costly effort. At some point, we may need to raise the membership dues.

Chuck explained that mid-FY14, the Budget and Finance Committee will review the budget and make adjustments, if warranted. Also, at that time, the committee will start building a budget for FY15.

Other

Lorin Goodrich asked how many members we had. Laura Charron said we currently have 347.

Chuck suggested that we all reach out to members of civic associations we belong to and let them know about LLI. This would be a good way to connect with people in the community and potentially gain LLI members.

The annual business meeting concluded at 11:15 a.m.

Respectfully submitted,

Arlene Gribben
LLI Board of Directors Secretary