

LIFETIME LEARNING INSTITUTE OF NORTHERN VIRGINIA

MINUTES OF THE GENERAL MEMBERSHIP ANNUAL BUSINESS MEETING

JUNE 4, 2014

The Annual Business Meeting was held on June 4, 2014 at the Ernst Cultural Center, NOVA-Annandale, in conjunction with the June Forum. LLI President Ed McKnight called the meeting to order at 11:15 a.m.

FY 2015 Budget

LLI Treasurer Chuck Hulick presented the FY 2015 budget to the LLI membership. The Board of Directors had approved the budget at its May 9, 2014 meeting, and informational copies had been placed on the Forum tables. Chuck highlighted new budget lines for a major new LLI initiative --- the development of an interactive website. He advised the membership that the Board is not inclined to raise dues this year; however, there may have to be a reasonable increase in the future.

Election of New Board Members and Officers

Pat Harrison, Chair of the Nominating Committee, thanked her fellow committee members for their work in identifying candidates to fill the vacancies on the Board. She informed the LLI members that the Nominating Committee consisted of Phil Centini, Colletta Hammond, Bob Huley, and Ray Bednarsky, in addition to herself.

Pat presented the nominees for the FY 2015 Board vacancies: Susan Alexander, Anna Dixon, Delsa Hildebrandt, Buck Myers, and Kathryn O'Toole. Pat asked if there were any nominations from the floor. There were none. Pat then asked for a motion. **Phil Runge made a motion to accept the slate as presented. Bob Huley seconded the motion. The motion passed by voice vote.**

Pat then announced the nominees for LLI officer positions: George Chalou for President; Scott Pinckney for Vice President; Chuck Hulick for Treasurer; and Karren Scott for Secretary. Pat asked if there were any nominations from the floor. There were none. Pat then asked for a motion. **Arlene Gribben made a motion to accept the slate as presented. Merry Macke seconded the motion. The motion passed by voice vote.**

Incoming President George Chalou acknowledged the contributions of departing Board members Gina Trapp, Paul Hopler, Phil Runge, Louise Blakely, and Pat Harrison. George then thanked Ed McKnight for his great work as LLI President and presented him with a restaurant gift certificate. George announced that the new Board term would officially begin on 1 July.

Ed McKnight then presided over regular announcements.

The meeting was adjourned at 11:40 a.m.

Respectfully submitted,

Karren Scott
Secretary of the LLI Board of Directors