

LIFETIME LEARNING INSTITUTE OF NORTHERN VIRGINIA

MINUTES OF THE GENERAL MEMBERSHIP ANNUAL BUSINESS MEETING

June 7, 2017

The Annual Membership Meeting was held on June 7, 2017, at the Ernst Cultural Center, NOVA-Annandale, in conjunction with the June Forum. LLI President Scott Pinckney called the meeting to order at 11:20 am. He determined that the attendance met the LLI By-Laws quorum requirements of 10 percent of the total membership present.

As required by LLI By-Laws, Scott presented the Board approved 2018 Budget. The Budget was previously published in the June LLI Newsletter and copies were placed on the Forum tables. Scott asked if there were any questions, and there were none.

Scott then introduced the current Board Members and mentioned the areas in which they are involved in helping manage LLI. He then introduced Delsa Hildebrandt, Chair of the Nominating Committee, who presided over the election of the FY 2018 Board members and Officers. She explained the nominating and election process required by the LLI By-Laws and informed the members that this year's Nominating Committee consisted of Ed McKnight, Bob Huley, George Chalou, and Lorin Goodrich, in addition to herself. Delsa reminded the membership that the incoming candidates for the Board and the nominees for Officers had been listed in the May and June newsletters, along with their bios and photos.

The nominees for a full 3-year term to fill Board vacancies were: Kate Greeley and Jona Wheeler. Diane Boyle was nominated to fill the remaining 1-year term of Carol Jeffords, who had resigned in March 2017. In addition, current Board members Anna Dixon, Buck Myers, and Kathryn O'Toole were candidates for another full 3-year term.

Delsa asked the membership for a vote for the Board positions, and the proposed slate of LLI Board members was elected with no objections.

Delsa then announced the nominees for LLI Officer positions (1-year terms): Scott Pinckney for President; Kathryn O'Toole for Vice President; Chuck Hulick for Treasurer; and Kate Greeley for Secretary.

Delsa asked the membership for a vote for the Officer positions, and the proposed slate of LLI Officers was elected with no objections.

Scott thanked outgoing Board members Susan Alexander and Delsa Hildebrandt for their many contributions to LLI.

The meeting adjourned at 11:35 am.

Respectfully submitted,

Susan Alexander

Secretary, LLI Board of Directors