

LIFETIME LEARNING INSTITUTE OF NORTHERN VIRGINIA

MINUTES OF THE GENERAL MEMBERSHIP ANNUAL BUSINESS MEETING

JUNE 6, 2018

The Annual membership Meeting was held on June 6, 2018, at the Ernst Community and Cultural Center, NVCC- Annandale, in conjunction with the June Forum. LLI President Scott Pinckney called the meeting to order at 11:20 a.m. He determined that the attendance met the LLI By-Laws quorum requirements of 10 percent of the total membership present, more than 38 members.

As required by LLI By-laws, Scott presented the Board approved 2018-2019 Budget. The Budget was previously published in the June LLI Newsletter and copies were placed on the Forum tables. Scott noted that in the same context that the White House submits the Annual Budget to Congress and the Senators and Representatives announce the submission as "Dead on Arrival", this budget will have to be revised at the mid-term due to pending significant changes in Ernst facility rental rates which go into effect on July 27, 2018.

Scott explained the 15 LLI Board members serve for three-year terms. For continuity, each year five members either leave the Board or run for a second term, five join or rejoin the board and five continue their terms. The exception occurs when a member dies or resigns for health or personal reasons and we have that situation this last two years. Phil Myers passed away after serving a year and a half of his term. Consequently, we are electing six members today. Scott asked the departing members to stand while he acknowledged their contributions to LLI, George Chalou, past president, Chuck Hulick, Treasurer for five years, Phil Centini completing two consecutive terms and the MVP for recruiting volunteers, editor on the Curriculum Committee, Coffee contractor for the Forums and always available where needed. Sheri Masek was not present, but she was the Board Liaison to the Web-Site editor and Newsletter. Diane Boyle served half term completing Carol Jeffords term and was the liaison to the Social Events Committee.

Scott then introduced Jona Wheeler, Chairman of the 2018 Nominations Committee asked her to come on stage to help with the nomination of candidates. Scott nominated the two returning members, Bob Huley and Loren Brandman. Jona Wheeler then nominated the four new candidates. Patricia Brennan, Patricia Steelman and Richard Steelman all for three year terms and Mary Jablonski for a one year remaining term of deceased Phil Myers. Scott called for the vote, all yeas no nays.

Scott then nominated the four candidates for the LLI Officer Positions citing a brief description of their qualifications. Anna Dixon for President, Kathryn O'Toole for Vice President, Kate Greeley for Secretary and Loren Brandman for Treasurer. Scott called for the vote. All yeas, no nays.

President Pinckney then gave a few words of appreciation for all the assistance and cooperation from the LLI Board and many volunteers that make this such a successful operation. He then discussed the challenges ahead as the NVCC leadership will be raising the Ernst facility rental rates significantly beyond our ability to pay. Consequently, the LLI Board and in cooperation with the Curriculum Committee will be involved in finding ways to continue as many off-campus locations as possible. The NVCC President Scott Ralls has asked the Annandale Campus Provost, Pamala Hilbert and her staff to try to find on-campus alternative class facilities as a minimum to house our NVCC instructor led classes. These will be free for the remainder of 2018, but the college will have to begin charging for this space as well next year. The task ahead will fall primarily on the LLI Board and the Curriculum Committee to find suitable space off-campus and develop a list of requirements including additional Audio-Visual equipment for the class venues that lack the capabilities. The Forum meetings are expected to continue in the Ernst center but perhaps with fewer meetings. Currently, the Ernst manager is offering free parking for our Forum events which will help the members bear any increase in dues that may have to be enacted.

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

Minutes were prepared by Scott Pinckney on behalf of the Secretary.

Respectfully submitted,

Kate Greeley
Secretary of the LLI Board of Directors