Meeting: ILN Board

Monday, January 18, 2016 Zoom/Conference call

Called to order at 7pm by V. Wangerin, President

Present: Connie Booth; Virginia Wangerin, Maggie Bleakly, Cathy Black, Jana Pownell, Martha Olsen, Denise Higgins

Brief welcome from outgoing president Ginny.

Cathy Black, our new president briefly discussed her plans for the organization:

 - would like open communication lines, particularly with new members, so they know what they

 are getting for their money from the ILN.

* Working with neighboring states and highlighting members.
* . Attending the NLN convention and having Connie of the Constituency league on national level are great resources and assets to the group and to the president.
* Make the boards more lean, with meaningful work – fairly large number of members initially showed interest, but 2/3rds ‘exited’.

**Nominations:** Reviewed ballot:

* President elect – Tonya H is only one out of those interested
* Secretary – M. Trousil
* Member Director – Nancy W (re-elect) and Jennifer W.
* Nomination – Virginia W and Denise H. (maybe)
* (Three going off and Tonya transferring to President elect, so need two)

(A note will be sent to Carolyn, Laura and Denise, outgoing Committee members for their service)

**Treasurer’s Report**: C. Booth (with Doris Rindells from the Budget Committee’s assistance) - Financial spreadsheet is on the share site Report approved for 2015, and Proposed budget for 2016. Discussed transferring money from Summit to a workshop or something else, especially if someone’s school will pay part or all of the summit for the person going.

**Membership**: President Cathy would like to have a welcome email sent out this spring; and to send new members a letter of thanks with information on committees, etc.

**Scholarship:** The Scholarship committee will need to be updated after the ballot is tallied

**Strategic Plan –** Reviewed and discussed, and will be further edited by Virginia, Connie and Cathy. To be sent out with ballots for approval of membership.

**Next meeting:**

Respectfully submitted,

Maggie Bleakly, Secretary