

## **16<sup>th</sup> Annual Cannon Valley Elder Collegium Spring Meeting Minutes**

St. John's Church, May 5, 2013

After a brief social period with pie, ice cream and coffee, Board Chair ReJean Schulte called the meeting to order at 2:20 PM. Tables had been set with plain colored napkins and place mats, and handouts were given for last year's minutes, agenda, financial report, and course descriptions for Fall 2013.

Ed Lufkin, Executive Director, called for a motion to approve the minutes, and it was so moved, seconded, and approved unanimously.

Jim Holden presented the 4 candidates for election to the Board: Jean Haslett, Phyllis Borchert, Ed Lufkin, and Eric Nelson. Their election was unanimous. Jim indicated that he would be leaving his position as chair of the nominating committee, but would continue attending their meetings for the coming year to provide continuity.

Ed Lufkin recognized Bill Woehrlin for having taught 15 courses over the years, and expressed his desire that he teach another 15. Ed Lufkin and Rich Noer were then recognized for having taught 5 courses each.

Reports were then presented by Barb Jenkins, Finance Director; Dave Halsor, Operations Director; and Eric Nelson, Chair of the Summer Film Festival. Details of these reports are accessible on the website, [cvec.org](http://cvec.org).

ReJean recognized all the board members attending.

Jim McDonnell concluded the meeting by having the fall faculty speak briefly about their upcoming courses, the details of which will be available on our website in mid-July.

Jon Rondestvedt gave brief instructions about cleanup, purchase of leftover pies, and accepted the general applause.

There being no further business, ReJean adjourned the meeting at 4:00 PM.

Respectfully submitted,

Ed Lufkin for Mike Harper, Secretary