

Cannon Valley Elder Collegium Board Minutes, April 15, 2015

The Board of Directors of CVEC met at the Northfield Senior Center on April 15, 2015. Board members Anne Aby, Jerry Mohrig, Peg Morrison, Randy Cox, Richard Crouter, Joan Drenth, Phil Eaves, Mary Emery, Jean Haslett, Judy Mason, Eric Nelson, Dale Talley, Gary Wicks and Michael Harper were present. A quorum being present, Board Chair Jerry Mohrig called the meeting to order at 3:45 P.M.

1. The meeting agenda had been circulated to the members of the Board prior to the meeting. Jerry did not ask for approval of the agenda, and with the consent of the Board, will not ask for approval of agendas at future meetings. Instead, at the beginning of each meeting the Board will be asked if there are any additions or changes to the agenda. In the case of the present agenda, there were no suggestions for additions or changes.
2. Jerry next asked that the minutes of the March 18, 2015 meeting of the Board be approved in the form circulated by email prior to the meeting. A motion to approve the minutes in the form circulated was duly made, seconded and approved unanimously.
3. Executive Director Rich Noer reported that CVEC now has a year's experience with Pocketalker hearing assistance devices. Seven people have borrowed the devices, and appear to have been satisfied with the results. After a brief discussion, it was moved, seconded and unanimously approved that CVEC's Executive Director is authorized to purchase additional Pocketalkers without further Board approval, if they are needed to meet the needs of students.
4. Dale Sommers gave the Operations Director's report. In order to streamline the on-line evaluation process, Dale beta tested "SurveyMoz," and said the test went smoothly. SurveyMoz will replace the system previously used for on-line evaluations. Dale reported on spring registrations. The final number of registered students was 210, 25 of whom were new to CVEC. For the full academic year, there were 83 first-time students. Pending the results of registrations for the summer film festival, it appears that the most recent academic year will be the fourth year in a row with record enrollments.

5. Ed Langerak gave the Curriculum Director's report. He said that the list of fall term classes circulated by email prior to the meeting was not final, but that a list of courses would be circulated prior to the annual Members' meeting, and would be printed on the back of the agenda for that meeting.
6. There was no report from the Finance Director.
7. Jerry asked for a vote on the roster of nominees for Board positions, Board officers and Nominating Committee members, updated as requested at the March meeting of the Board, and circulated by email prior to this meeting. Upon motion duly made, seconded and unanimously approved, the roster was approved as circulated. The roster of nominees will be printed, along with the agenda and financial reports, on a document to be circulated at the annual meeting of Members. In accordance with our Bylaws, the Members will be asked to vote on the nominations at the annual meeting of the Members.
8. Dale Talley reported that plans for the annual meeting of Members were essentially complete, with all job assignments filled and all supplies ordered. She asked that Board members be at St. Johns at 1:00 on the day of the meeting. Eric Nelson said that a list of the movies and instructors for this year's Film Festival will be printed along with the other information to be circulated to the Members at the annual meeting. Jerry said that this year, for the first time, the Members will not be asked to approve last year's annual meeting minutes. The minutes will be submitted for approval at the May meeting of the Board instead.
9. Rich Noer discussed the calendar for the next academic year, which is somewhat different from calendars for recent years. For purposes of convenience, Newsletter publication dates have been moved back, registration periods have been shortened and the time between the winter and spring terms has been extended to three weeks. The calendar, which had been circulated by email prior to the Board meeting, was submitted to a vote, and upon motion duly made and seconded, the calendar was unanimously approved as circulated.

10. Finally, at Jerry's request, upon motion duly made and seconded, the Board unanimously approved the following resolution:

“The Board hereby authorizes a 3-year program of CVEC courses in Faribault. After this trial period, the Board shall revisit this policy in order to determine if it should be established on a more permanent basis.”

The meeting was adjourned at 4:45 PM.

Respectfully submitted,

Michael H. Harper, Jr., Secretary