

DRAFT

Cannon Valley Elder Collegium

Minutes of Board Meeting

May 15, 2019

The meeting of the CVEC Board of Directors took place on Wednesday, May 15, 2019 at FiftyNorth. Members present were Dale Talley, Steve Kelly, Barbara Crouter, Phil Eaves, Joan Drenth, Peg Morrison, Eric Nelson, Jerry Mohrig, Dan Van Tassel, Bob Speckhals, Jean Haslett, Ed Lufkin, and Mary Ho. Also in attendance were staff members Rich Noer, Perry Mason, Bill Rizzo, and Carol Rutz. Absent was Board member Karolyn Bertelsen.

- 1. Confirming a quorum, Chair Dale Talley called the meeting to order at 3:47 p.m.**
- 2. Dale asked if there were any additions or corrections to the previously circulated minutes of the Board meeting of April 17, 2019. There being none, a motion to accept the minutes as presented was made, seconded, and carried.**
- 3. Rich Noer reported that the Faribault Senior Center, now Buckham West, has decided to increase its room rent from \$15.00/class (same as FiftyNorth) to \$50.00/hour. Because of this change, CVEC will need to find alternate, lower cost venues for courses offered in Faribault. Board members offered a number of suggestions, and staff will follow up and will report to the Board at the next meeting.**
- 4. Rich also reviewed the procedures and dates for online voting for the 2019 - 2020 annual election. He noted that online voting went well last year and that the number of attendees at the annual meeting in 2018 was about the same as for the previous year.**
- 5. Bill Rizzo noted that there is no current course registration taking place, and he said that he will be compiling course evaluations for the most recent term.**
- 6. Perry Mason directed members to the previously circulated list of Fall 2019 courses. As a follow-up to the April 17 discussion regarding use of Room 106 at FiftyNorth, Perry reported that CVEC will be able to use Room 106 for morning classes. He said that faculty recruitment is going well.**
- 7. Bill gave the finance report, stating that income and expenses for 2018 - 2019 are as expected, and fund balances are "healthy."**

- 8. Peg Morrison presented the proposed budget for 2019 - 2020. Following some discussion, Steve Kelly moved and Ed Lufkin seconded that the budget be adopted as presented. Motion carried.**
- 9. Nominations Committee chair Phil Eaves reported a slate of names for elected positions on that committee for the coming year: Jerry Mohrig, Jane McWilliams, and Jean Haslett. These names, plus those named for Board membership and officers at the April 17 Board meeting, will be listed in the August newsletter, along with information on how to contact Bill with additional nominations. The approximately forty members who cannot receive the final election ballots by e-mail will receive them by postal mail.**
- 10. Dale reported that Phil will serve as the Board-appointed Chair of the Nominations Committee for one more year.**
- 11. Bob Speckhals reported that Sue Carlson will be replacing him as Chair of the Faribault Committee and that he, Tim Madigan, Pat Rice, and Diane Hagen will continue as members. For Spring 2020, he is projecting courses on medical ethics, Shakespeare, and possibly Judaism and poetry. Bob is sending thank you notes to the Faribault course venues, and Tim Madigan has said that he will continue to be active in publicizing CVEC courses in Faribault.**
- 12. Eric Nelson reviewed the film festival offerings and seminar presenters for summer 2019: July 9, A Star is Born (Carol Donelan); July 16, Hipsters (Marc Robinson); July 23, A Hard Day's Night (Jay Beck); and July 30, Bride and Prejudice (Susan Jaret McKinstry). All films will be shown at 7:30 p.m. in the Weitz Center Cinema.**
- 13. Dale acknowledged the hard work and many accomplishments of retiring Executive Director Rich Noer and the following Board members who are retiring: Jean Haslett, Eric Nelson, Jerry Mohrig, and Ed Lufkin. All present were invited to stay for refreshments, which included Dale's home baked cookies.**
- 14. The meeting was adjourned at 4:45 p.m. The next regular meeting is scheduled for Wednesday, September 18, 2019.**

Respectfully submitted,

Mary Ho, Secretary