

Minutes – Special Meeting
ILR Board of Directors
June 28, 2017

A special meeting of the Board of Directors was called to order by president, Harvey Pool at 8:03 PM EDT. Present: Harvey Pool, Mark Smith, Linda Hayes, Ron Wilkinson, Sean Hart, and Susan Hannah.

Harvey explained that this was a special meeting called to share a summary of the 2017 Gathering with the full board since only two board members were able to attend this year. He then declared the BOD in executive session at 8:04 pm.

The BOD returned from executive session at 8:54 PM.

Harvey summarized the executive session as a discussion about the positive and negatives of this year's event. He stated that no action was anticipated at this time and that the newly appointed board liaisons to The Gathering committee would meet with that committee on Friday evening, June 30. Mark Smith and Harvey Pool have been appointed as liaisons.

Mark moved and Linda seconded to adjourn. Passed unanimously at 8:55 pm.

Ron Wilkinson, Secretary

Approved my email vote