OSHER LIFELONG LEARNING INSTITUTE
UNIVERSITY OF WISCONSIN-MILWAUKEE
MINUTES OF THE BOARD OF DIRECTORS
January 7th, 2013

In Attendance: Phil Rozga, David N. Kelling, Linda Nolan, Mike Roller, Diana Hankes, John Link, Chris O’Brien, Beth Waschow, Ruth Kurensky, Kathy Brehmer, Mimi Notestein, Mary E. Kelly, Kim Beck, Jenny Neale

Meeting was called to order at 12:01 p.m.

1. MINUTES Filed as submitted
2. TREASURER’S REPORT The report was distributed and reviewed. We are halfway through the fiscal year, and expenditures are in line with budgeted amounts. In response to a question, it was clarified that Kim’s salary is paid by University money, not OSHER funds.
3. COMMITTEE REPORTS
   a. SPECIAL INTEREST GROUP-German Conversation- Valerie Brumder was not able to attend; she will be invited to a future Board meeting.
   b. MEMBERSHIP- The next new member orientation is scheduled for Wednesday, January 16th at the Lake Park community room. Fifty new members have been invited.
   c. LEADERSHIP AND DEVELOPMENT
      . Proposed adding three more members to the Strategic Planning Committee.
      . Worked on developing a flow chart to be presented to the Strategic Planning Committee for review; it will then be presented to the Board at a future meeting.
   d. PROGRAM
      . The Winter/Spring catalog will be mailed later in January.
      . The in-person registration is scheduled for Tuesday, January 29th from 2:30 to 4:00 p.m.
      . Many members have already registered online.
      . The next step for the committee is lining up facilitators.
      . Work has already begun on the Summer catalog.
      . Ruth pointed out that registration by phone works well, and the registration staff members are quite efficient.
   e. SOCIAL
      . Committee has decided to forego a March social event this year.
      . The Spring luncheon will be Wednesday, June 12th from 11:30 a.m. to 2:30 p.m. The location is tentatively set for Shully’s in Mequon.
      . Kim added that there is plenty of parking, and an ideal speaker would be someone from the Riverkeepers, who could address issues pertaining to the river and the dam, which are located near Shully’s.
   f. NEWSLETTER
The deadline for the March/April OSHER Outlook is February 4th. Diana is hoping to encourage more members to submit articles of interest.

George Bryant, newsletter photographer, is working on a pictorial essay.

The interim associate dean of SCE, Patricia Arrebondo will be profiled in a future issue.

Phil would like to see more humor in the newsletter.

PUBLIC RELATIONS

A committee meeting will be held later in January.

Developing a Mission Statement will be part of the agenda.

Ted Tousman will be meeting with the committee, and the plan is to coordinate with Membership as well.

4. PRESIDENT’S REPORT- None

5. EXECUTIVE DIRECTOR’S REPORT

a. The Strategic Planning Committee has met twice, and discussions are going well. Committee members are making great contributions.

b. The member survey distributed before Christmas yielded 200 responses, a 20% return rate.

c. Two thirds of our members have email addresses.

b. SCE REFUND POLICY UWM- SCE now has a standard refund policy, consistent with the University. This policy will be spelled out in the Winter/Spring catalog.

c. CATALOG UPDATE The Winter/Spring catalog went to press last week, and will be printed in a week. Given the late timing it will be mailed first class.

d. TRAVEL COMMITTEE/NEWSLETTER COLUMN-

A Travel committee will be established for larger and longer trips; GO EXPLORES will continue to be handled by the Program committee.

OSHER Foundation has concerns about types of travel, and the need for designing travel specifically for our membership. In future, travel opportunities will be listed in the OSHER catalog.

So far, Diana Hankes and Mary Kelly expressed interest in being on the travel committee.

6. OLD BUSINESS

WALL CONFERENCE-
We will be hosting the 2014 WALL conference here in Milwaukee, and a committee needs to be established to begin planning. Among the many things to be considered are the venue for the conference and appropriate compensation for presenters. Kim indicated that the University has connections with the Marriott corporation.

Volunteers for the WALL conference include Phil Rozga, Diana Hankes, Beth Waschow and Mary Kelly.

7. NEW BUSINESS

Kim will submit an article for the next newsletter.

Play Reading Special Interest Group- discussion deferred to a future meeting.

Phil suggested a summer course focusing on California wines. Kim indicated that this would be in violation of the Board of Regents’ policy.
8. ADJOURNMENT- Meeting adjourned at 12:45 p.m.
Next Board meeting will be Monday, February 4th at 1:00 p.m.

Respectfully submitted,

Mary E. Kelly, Secretary