OLLI AT WVU BOARD OF DIRECTORS
May 4, 2015

Present: Jane Martin, Jim Held, Hope Covey, Linda Rudy, Carolyn Nelson, Angela Faulkner Van Deysen Bill Weiss, Linda Jacknowitz,, Connie McCluskey, Royce Keller, Ann Davidson, Jim Craig, Roger Dalton, Betty Maxwell

1. Meeting was called to order by President Jane Martin at 900AM

2. Minutes of April 13, 2015 were approved as written

3. President’s Report—Jane Martin
   a. Ann Nardi is absent due to illness

4. Director’s Report highlights—Angela Faulkner-Van Deysen
   a. 496 paid members, 525 total
   b. Sonja hired for tech position
   c. Lumens purchase moving forward
   d. Retreat on May 22, 2014, is for all OLLI members, encourage board nominees to attend
   e. Question regarding a separate curriculum committee for Charleston—there will be in the future, Angela will handle for now. Both sites will be included in summer catalogue with Charleston class numbers in the 100’s.
   f. Linda J asked about update on new facility—BOPARC now in charge, date of completion may change, Angela is seeking clarification
   g. Discussion regarding class registration and attendance—“no shows” and unregistered students problematic—solution???
   h. Difficulty getting OLLI members to volunteer to participate in OLLI functions—Ann stressed that individuals need to be approached directly for specific tasks and functions; a global plea usually not effective

5. School of Public Health—Linda Rudy
   This is last meeting, for Linda, Lillian Smith Assoc Dean Academic Affairs and Community engagement will be new rep

   a. Working on annual report
   b. OLLI finances continue in good shape

7. Facilities and Technology—
   No report, new chair needed
8. Membership/Public Relations—Nancy Wasson
   No report

9. Office Assistants—?
   Chair needed

10. Curriculum—Carolyn Nelson
    a. 42 classes for summer, piloting a 6 week session with shorter winter session.
    b. Angela will review Charleston proposals
    c. Date for fall class proposals discussed, TBD

11. Special Events—Hope Covey
    Annual meeting to be at The Pines, June 10, 2015
    menu finalized

12. 100- K Club--Linda Jacknowitz
    Appreciation breakfast planned for May 21

13. History—Carole Boyd
    No report

    Being planned

15. Nominating Committee—Ann Davidson
    5 nominees selected: Earl Melby, Barbara Rasmussen, Sumitra Reddy, Stan Cohen, Judy Morris
    Six members are nominated to renew their terms

    Discussed in Director’s report of presentation by Capstone Students
    Angela requested consideration of alternatives to Board meeting times for less frequent but longer. Hope suggested quarterly 2 hour meeting prior to each term and other meetings called as needed.

17. Discussion of plans for the annual meeting at the Pines on June 10, 2015
    a. will include the Summer Session Showcase, instructors will be available to meet with members
    b. Luncheon at 11:30, annual meeting separate at 12:30 pm

18. Next Executive Committee Meeting—May 26, 2015 10 AM
    Director’s office
19. Next Board Meeting will be at July 6, at 9:00 AM

20. Adjourned at 9:50 AM