Call to Order – 8:01 AM

1. Any changes to the agenda No changes
2. Approval of January 24, 2022, BOD Minutes motion Norm Schroeder, Seconded Gary Hanna.
3. Treasurer's Report/Finance Committee – Kris Lewins
   a) Working on budget $51,000 no restriction on money from UWGB
   b) Total expenses $8,495.93, administration $8,110.98, curriculum $209.95, social $175.00,
      course cost $34.80, room rentals $195 (Neville Museum).
   c) UWGB Foundation $16,269   Scholarship $265.
   a. Mar 1 lifting of mask requirements
   b. Sue Pike is retiring on May 11, position to be posted soon
5. Office Manager's Report – Sue Pike
   a. Steve Lenz will be the Co-Chair of Curriculum Committee in Green Bay
   b. Norm Schroeder plus two additional people have agreed to join the Curriculum Committee
   c. Liz Koehler and Jean Rausch will attend Board meeting regularly to give curriculum
      committee and reports from Manitowoc, and Sheboygan campus.
   d. 573 members as of today
6. Vice President's Report – Julia Wallace No report
7. President's Report – Fred Delie No report
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8. Committee Reports:
   a. Publicity & Promotions (Marketing & Travel) – Mary Cook
      a) Targeting other community groups give LLI membership to retiree also contact service groups, newsletter, flyers campus newspaper, Facebook, sample class online, LLI membership as gift at Christmas and other occasions.
      b) Update their budget
      c) Will continue to do Art Street
      d) Will do Intro to LLI in July
      e) Norm Schroeder: may be able to use his tent for Art Street
      f) Travel discussion to start in March possible with trips starting in fall.
      g) Need to meet with Tori at least three times a year
   b. Curriculum – Steve Lenz, Sue Pike, Liz Koehler, and Jean Rausch (Manitowoc and Sheboygan)
      a) Next meeting on Thursday, Mar 3
      b) Painting courses should be considered
      c) Number of on-line classes have been getting less. Propose one or two people who would be responsible for gathering on-line course opportunities.
      d) Liz Koehler and Jean Rausch: Seven active recruiters, trying to get more hands-on programs.
      e) Hard to get people to attend classes in Sheboygan. Only one recruiter in Sheboygan. Sheboygan does not like to attend with masks.
      f) Marinette has only two recruiters
      g) Set up carpools for people to attend classes in Manitowoc, Marinette, Sheboygan concern about liability issues if accident occurs.
      h) Holy Family Manitowoc closed concert presentation possible bus for members.
   c. Technology – Dean Cherry/Gary Hanna
      a) No issues to report. No budget increases.
      b) Technology working well in RM 220 and 230.
   d. Social Committee – Karen Carvenough
      a) Planning meeting for May 4 Spring Fling. Meeting with Tundra Lodge next Tuesday. No entertainment planned. No artwork planned.
      b) Perhaps do some marketing for LLI at Spring Fling
      c) LLI Choir potential
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9. Nominating Committee - Mary Cook
   a. Slate of officers is almost complete. May have another person Member-at-Large.

10. Old Business

11. New Business
   a. Special Accommodation Request
      a. Dean Cherry’s requested to use a special chair for his Great Expectations presentation. Chair is 26 inches wide, 28 inches high and 5 feet long like a lawn chair. Can he sit outside of door at Rose Hall rooms or get permission to be inside classroom.
      b. Legal concerns approval for copyright material such as Great Expectation courses need approval of author. UWGB and LLI are not responsible for fine if presenter does not get approval.
      c. Five years sentence or $200,00 fine.

Next Meeting: Monday, March 28, 2022, 8:00-10:00am (Virtual)

Adjourned: 9:52 AM Motion Gary Hanna Seconded by Wes Carvenough

Secretary Judy Gilson