



# UNIVERSITY of WISCONSIN GREEN BAY

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**Annual Meeting  
Lifelong Learning Institute  
Date: May 7, 2025  
The Tundra Lodge, Green Bay  
Invocation and Lunch: 12 pm followed by Annual Meeting**

Members present: Approximately 91 members attended the meeting

Prior to the Business Meeting, Nicole Schingick, President, Rennes Group, spoke briefly about the partnership between the Rennes Group and LLI.

The meeting was called to order by President Norm Schroeder at 12:45 pm.

1. Brief opening remarks were given by President Schroeder
2. Introductions by President Schroeder
  - Jess Lambrecht, Executive Officer for the Division of Continuing Education and Workforce Training. Jess noted her support for LLI and the partnership with Rennes. This partnership will expand our venue options and enhance our ability to live stream our classes. Jess noted that UWGB will soon be submitting documentation to earn the designation of an Age-Friendly University. Jess also singled out Wes and Karen Carvenough for 28 years of service to LLI.
  - Kerry Winkler, Regional executive Manager of Continuing Professional Education. Kerry noted that LLI is now at 767 members and we have the ability to live stream in Rose Hall 220 and 230 and in the Christie Theater and there are plans to live stream 68 classes this Fall. The catalog will be divided into separate sections for in-person and live-streamed classes. Kerry also noted that over \$45,000 has been added to the Foundation account in the past year and \$6,000 was raised during the UWGB Giving Day.
  - Janalee Laundrie, Outreach Program Coordinator
3. Nominating Committee Report
  - Officers elected for the 2024-2025 year are:

President:	Norm Schroeder
Vice President:	Bob Srenaski
Treasurer:	Kris Lewins
Secretary:	Kay Pascoe
At-Large:	Gary Lewins, Bob Cook, Mark Warpinski

4. Presentation of the 2024-2025 Budget by Treasurer Kris Lewin
  - Kris reported that our fiscal year runs from July 1<sup>st</sup> to June 30<sup>th</sup> and that the budget she prepared is a conservative projection based on a small increase in membership.
  - Revenue is projected to be \$130,500. Expenses are expected to remain about the same.
  - Our Fund Balance will be reduced by year-end but still positive.
  - Our current Fund Balance is approximately \$70,000
  - Kris presented a comparison of the first nine months of this fiscal year and the last fiscal year showing very consistent revenues and expenditures.
4. President's Report
  - Norm thanked the membership for showing confidence in him by re-electing him for another term.
  - Norm noted that a membership survey showed a high level of satisfaction with the content and delivery of our LLI product and noted that current members are the marketers for promoting and growing LLI.
  - He congratulated the Department staff for securing the partnership with Rennes.
  - He thanked the P&P Committee for their marketing efforts and noted that a filming for a promotional video had occurred during the social part of the Spring Fling. He thanked Mary Cook for 18 years of service on the P&P Committee and noted that her presence will be missed.
  - Norm thanked the Curriculum Committee for procuring approximately 200 classes per semester.
  - Norm also noted that a Code of Conduct has been adopted as has a Metric Dashboard for tracking LLI history.
  - Norm also thanked those who are leaving the Board for their service.
5. Questions and Answers
  - A number of questions on live streaming were answered.
  - It was also noted that some venues were no longer used because of the cost.

There being no additional business, Social Chair Loraine Klopotic adjourned the meeting at 1:10 pm.

Minutes submitted by Kay Pascoe, Secretary.