

**INSTITUTE OF LEARNING IN RETIREMENT (ILR)
ANNUAL MEETING AGENDA FOR THURSDAY, MAY 21ST AT 10:30 AM
IN PERSON AT STROSAKER HALL IN THE BASEMENT IN SANDSTONE 3 (COLLEGE UNION)
125 TRESSEL ST., BEREA, OHIO**

- Welcome to Everyone
- Approval of Last Year's Annual Meeting Minutes: Doug Imhoff
- Approval of Updated 2026 ILR By Laws (hand vote)
- Approval of ILR Officers for 2026-2028 (hand vote):
 - Doug Imhoff: President
 - Maria Phillips: VP of Administration
 - Edith Newman: VP of Finance and Chief Financial Officer (CFO)
 - Karl Keller: VP and Chief Information Officer (CIO)
 - Pam McConnell: VP of Curriculum
 - Beth Townsend: VP of Marketing
 - Pat Blackmon: Recording Secretary
- President's Opening Remarks: Doug Imhoff
 - Discussion of ILR's Past Year (2025-2026) Accomplishments and Events
 - ILR Strategic Planning Exercise for 2026
 - Increasing Membership, Class Numbers and Marketing
 - Relationship with BWU
 - ILR Scholarships to BWU Students
 - New Life Time Honorary Members: Janet Bodjiak and Paula Gustin
 - New Life Time Honorary Teacher Awards: Ann Cleary, Mark Kolk, and Gerry Nemeth
- Vice President of Administration: Maria Phillips
 - ILR New Office Process
 - Travel Program and Cultural Events
 - ILR Luncheons and Other Activities
- Vice President & CFO: Gary Erlinger – Financial Report
 - Results and Analysis of ILR Finances and 2026-2027 Budget
 - ILR Donations
- Vice President & Chief Information Officer: Karl Keller
 - All Related IT Processes (Membership and Class Registration Numbers, Help Desk, etc.)

- Vice President of Curriculum: Pam McConnell
 - Results of In-Person and Zoom Classes for 2025-2026
 - Discussion of New Teachers and Future Classes for 2026-2027

- Vice President of Marketing: Beth Townsend
 - Marketing Initiatives
 - Reach Program

- Any Questions from Our ILR Members

- President's Closing Remarks: Doug Imhoff
 - Discussion of ILR's Future and Succession Planning

- Motion and Approval to Adjourn the Meeting

Officers to be Voted On for 2026-2028 Term:

Doug Imhoff	President
Maria Phillips	Vice President of Administration
Edith Newman	Vice President & Chief Financial Officer (CFO)
Karl Keller	Vice President & Chief Information Officer (CIO)
Pam McConnell	Vice President of Curriculum
Beth Townsend	Vice President of Marketing
Pat Blackmon	Recording Secretary