



| Class of 2026 | Class of 2027 | Class of 2028 |
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| Colet Allen Mary Devlin Ann Magill | Myrna Hall John Schuyler Sarah Tisch | Jane Ballback Tony Davis Tom Woosnam |

2025-26 OLLI Council Meeting Minutes
June 11, 2025
Campbell Center Room A
3:30-5:30 pm

Council: Colet Allen, Mary Devlin, Ann Magill, Myrna Hall, John Schuyler, Sarah Tisch, Tony Davis, Tom Woosnam **Absent:** Jane Ballback **On Zoom:** Heather Ingraham

Committee Chairs: Anne Coleman, Ginny Blankinship, Lorraine Vail, Karla Langland **On Zoom:**

Members and Staff: Laura Simonds, Joyce Avery **On Zoom:** Paul Christy

1. The meeting was called to order by President Schuyler at 4:09 PM.
2. The agenda was approved with flexibility (Tisch, Hall)
 - A. Corrections to the agenda:
 - 1) Add to the Proposed Slate of Officers:
 - a) President – John Schuyler
 - b) Vice President/President-elect -Sarah Tisch
 - c) Secretary-Mary Devlin
 - d) Treasurer – Myrna Hall
 - 2) Add dinner at El Paraiso, 545 Clover Lane following the meeting.
3. Election of Council Officers
 - A. Proposed Slate of Officers – Laura Simonds
 - 1) President John Schuyler
 - 2) Vice President/President-elect -Sarah Tisch
 - 3) Secretary-Mary Devlin
 - 4) Treasurer – Myrna Hall
 - B. Nominations from the floor – Laura Simonds
 - 1) There were no additional nominations from the floor.
 - C. **MOTION** I move to close the nominations (Allen, Magill) **PASSED**
 - D. Voting by Written Ballot
 - E. Counting of Ballots – Laura Simonds and Megan Rutherford
 - F. Report of Election Results
 - 1) Unanimous vote for all candidates

4. Appointment of Standing Committee Chairs – John Schuyler
 - A. Communications – TBD
 - B. Curriculum – Anne Coleman and Ginny Blankinship (co-chairs)
 - C. Fundraising – Dwight Wilson
 - D. Finance – Myrna Hall
 - E. LRDC – Sarah Tisch
 - F. Membership - TBD
 - G. Programs and Activities – Karla Langland
 - H. Venue and Technology – Lorraine Vail

MOTION I move to accept the Standing Committee Chair appointments as presented (Devlin, Davis) **PASSED**

5. Appointment of Standing Committee Liaisons – John Schuyler
 - A. Communications – Jane Ballback
 - B. Curriculum – Tom Woosnam
 - C. Fundraising – Mary Devlin
 - D. LRDC – Sarah Tisch
 - E. Membership – Colet Allen
 - F. Programs and Activities – Tony Davis
 - G. Venue and Technology – Ann Magill

MOTION I move to accept the Standing Committee Liaison appointments as presented. (Magill, Tisch) **PASSED**

6. Additional Remarks
 - A. John thanked the new council members: Jane Ballback, Tony Davis, and Tom Woosnam.
 - B. John thanked the new officers: Mary Devlin, Myrna Hall, and Sarah Tisch.
 - C. John urged members to look at the updated calendar and put relevant dates on their 2026 calendars.
 - D. John asked for recommendations for vacant committee chair positions
 - E. John switched his VP name tag for a President's nametag.
 - F. Laura was presented with a gift certificate for an Ashland business.
7. The meeting was adjourned at 4:24 pm.
8. Dinner at El Paraiso, 545 Clover Lane