



Class of 2026

Colet Allen
Mary Devlin
Ann Magill

Class of 2027

Myrna Hall
John Schuyler
Sarah Tisch

Class of 2028

Fernando Gapasin
Tony Davis
Tom Woosnam

**Minutes
2025-26 Council Meeting
May 19, 2026
3:30-5:30 pm
Campbell Center, Room A**

Council: John Schuyler, Sarah Tisch, Myrna Hall, Colet Allen, Mary Devlin, Ann Magill, Tony Davis, Tom Woosnam **Absent:** Fernando Gapasin

Committee and Team Chairs: Karla Langland, Rebecca Jurta, MaryBeth Limpert, Lorraine Vail, Anne Coleman, Ginny Blankinship, Dwight Wilson

Members and Staff: Heather Inghram, Megan Rutherford, Linda Powell

1. The meeting was called to order by President Schuyler at 3:30 PM
2. Approval of the Agenda with Flexibility (Hall, Allen)
3. Approval of Minutes of April 21, 2026, Council Meeting (Tisch, Devlin)
4. Reports
 - a. President's Report -- John Schuyler
 - i. Schuyler highlighted improved membership numbers, with currently 44 above projected. Tomorrow is last day for folks to vote on Council candidates and the proposed bylaw modification. Friday he'll go over results with Tisch and staff and then notify all of the candidates of the results. Thursday is the Instructor Appreciation event with food and entertainment by the Guitar SIG. There will also be "Instructor Bingo." The Annual Member Meeting is June 1 with a "dry run" next week. He reminds us that Open House in August needs Council participation.
 - b. Treasurer's Report – Myrna Hall
 - i. Current Year: Hall shared a comprehensive report, with actual figures through Q3 and projected figures to the end of Q4. The projection is that revenues will be higher than predicted and expenses lower than budgeted. Hall noted that approximately \$7,000 in expenses won't be spent. Most of the Annual Meeting presentation will focus on the current year data.

- ii. FY 27: The beginning operating fund for next year is expected to be over \$200,000. Our membership has increased more than we estimated in the 2030 Strategic Plan, which used a 3% inflator. If we project a 6% increase in membership, that would result in 2,085 members in 2026-27. That would put our operating budget at a more realistic number. Vail remarked that this is a well-supported increase. Schuyler reminded us that in June we'll vote on the proposed budget.
 - iii. **MOTION:** I move that we present to Council in June a FY27 budget with a projected membership increase of 6%, putting the membership number at 2,085. (Hall, Davis).
Motion PASSED
- c. Administrative Director – Heather Inghram
- i. Report stands.
 - ii. Inghram shared a revised 2025-26 OLLI Snapshot that was put together with Vail's analysis. The Snapshot covers the full 2025-26 year and displays membership metrics, curriculum metrics, Osher Institute benchmarking and other notable information. Inghram clarified that the Osher NRC counts volunteers by their number of roles, while we count individuals. The Snapshot was included in the package of documents.
 - iii. Inghram also shared the results of the 2026 Membership Survey in graphic format. The survey saw 570 individuals respond out of our total membership.
- d. Standing Committees and Other Reports
- i. Communications – Fernando Gapasin: Report stands. In Gapasin's absence, Schuyler reported a date correction to July 14 instead of July 4.
 - ii. Curriculum – Anne Coleman: For the fall term we currently have 81 course proposals, but none in Language and Culture (more needed). French for Tourists should be a course folks will like. The Instructor Recruitment Liaison had to step down. Michael Schubert, an OLLI member and Talent Maker City instructor, will assume that role.
 - iii. Events Team – MaryBeth Limpert. Report stands. Instructor Appreciation at Stevenson Union to be held this Thursday. So far, 153 instructors have signed up for this event.
 - iv. Finance – Myrna Hall. Report stands.
 - v. Fundraising – Dwight Wilson. Report stands. A new member and graduate of the Leadership Academy, Sandra Claypool, has joined this committee.
 - vi. LDRC – Sarah Tisch. Report stands.
 - vii. Membership – Colet Allen. Report stands.
 - viii. Programs & Activities—Karla Langland. Report stands.
 - ix. Travel Pilot Program—Rebecca Jurta. Report stands.
 - x. Venue and Technology – Lorraine Vail. Report stands.

5. Old Business

a. Capital improvements – Lorraine Vail

- i. Lot 16 Steps: Vail shared proposed costs for the construction of steps and handrail from Lot 16 to the Campbell Center. The costs came from SOU Facilities. As a side note, Inghram shared that a separate budget account is not needed. Each project will need to be approved by Council. The \$100,000 Council earmarked is already in an interest-bearing account. An activity code will be attached to these projects.
- ii. **MOTION:** I move that we adopt the proposal for Lot 16 steps (as presented) and contract the work not to exceed \$8,600 (Magill/Allen). Motion PASSED
- iii. Pole Lights: Council also discussed the possible need for pole path lights and to complete courtyard lighting. The location is between the Campbell Center front wall and the path on both sides of the arch. Power would come from the interior rooms behind the walls and would not require trenching. Quotes will be secured once this proposal is approved.
- iv. Digital Signboard: Inghram and Vail proposed installation of three screens on Campbell Center walls. Two would be for announcements, and the third would replace the paper calendar of classroom assignments that gets updated daily. Exact locations are still being determined. Installation should be simple with power and data coming through the walls. These signboards will help communicate important and timely information that people often miss.
- v. Classroom Lighting: A lighting engineer is looking into a product that's an LCD wraparound. We would like to test out this lighting by installing them in Classroom A for a demo room initially. A quote for Room A installation will be requested.

b. Security Monitoring -- Sarah Tisch.

- i. Discussion: The Draft Security Awareness Report was included in the packet of documents. The report, the results of the ad hoc committee's work and will be presented for adoption at the June Council meeting. The draft plan includes an updated Code of Conduct, training recommendations for staff, the role of SOU Campus Security, and possible security technologies for the Campbell Center. Tisch thanked all involved in its creation.

c. Travel Pilot Project – Myrna Hall

- i. Discussion: After two years of implementation experience, the Travel Pilot Project team has prepared an end-of-project report, recommending that travel be elevated to a full standing committee. Hall commended the travel team for their part in preparing this comprehensive report. Rationale for a standing committee includes the revenue-generating potential as identified in the Strategic Plan. Travel also provides another

way for members to connect. This action will formally be put before the Council at the June meeting.

6. New Business

a. Disclosing Use of AI – John Schuyler

i. Discussion: AI is a tool that is now available for OLLI staff and leaders to use. Some wanted clarity as to its use in Council documents, and whether its use should be disclosed. The discussion that followed indicated that Council was not close to shared opinion.

ii. **MOTION** (Magill, Davis): I propose that a motion regarding the use of AI be tabled at this time. Motion PASSED

b. Ad hoc Financial Committee – Myrna Hall

i. Discussion: Because OLLI at SOU budget projections over the next four fiscal years result in an annual shortfall between revenues and expenses, there is a proposal to assign a committee of members to explore pricing models and implications to membership fee discounts. Said committee would return to Council with recommendations.

ii. **MOTION** (Hall Magill): I move that we adopt the charge to form an ad hoc committee as presented. Motion PASSED

7. Additional remarks: None.

8. Meeting adjourned at 5:35 PM.