



Class of 2027

Myrna Hall
John Schuyler
Sarah Tisch

Class of 2028

Tony Davis
Fernando Gapasin
Tom Woosnam

Class of 2029

Anne Hartridge
Susan Plass
Kevin Talbert

2026-27 Council Meeting

June 16, 2026, 4:12-5:30 pm

Campbell Center, Room A

1. Call to Order—Tisch, 4:12. Tisch said we're lucky that John has another year on council. It's like being held back in school, said Schuyler.
2. Approval of agenda with flexibility—(Hall/Schuyler)
3. Election of Council Officers for 2027/28
 1. Proposed Slate of Officers – John Schuyler
 1. Vice President/President-elect – Tom Woosnam
 2. Secretary – Susan Plass
 3. Treasurer – Tony Davis
 2. Nominations from the floor – John Schuyler. There were none.
 - MOTION: I move to close the nominations. (Talbert/Schuyler). Motion passed.
3. Voting by Written Ballot. Counting of Ballots – Heather Inghram and John Schuyler
4. Report of Election Results: Unanimous for all.
4. Appointment of Standing Committee Chairs – Sarah Tisch
 - Communications – TBD
 - Curriculum – Ginny Blankinship & Anne Coleman, Co-Chairs
 - Fundraising – Dwight Wilson
 - Finance – Tony Davis
 - Leadership Development & Recruitment – Sarah Tisch
 - Membership and Events – MaryBeth Limpert
 - Programs & Activities – Karla Langland
 - Venue & Technology – Lorraine Vail
 - Travel – Myrna Hall
 - *Ad hoc* Committee on Pricing Models – Lorraine Vail
1. MOTION: I move to accept the Standing Committee Chair appointments as presented. (Schuyler/Davis). Motion Passed. Another stellar team, says Tisch.

5. Appointment of Standing Committee Liaisons – Sarah Tisch

- Communications – Anne Hartridge
- Curriculum – Fernando Gapasin
- Fundraising – Susan Plass
- Leadership Development & Recruitment – Tom Woosnam
- Membership and Events: John Schuyler
- Programs & Activities – Kevin Talbert
- Travel – Myrna Hall
- Venue & Technology – Tony Davis

1. MOTION: I move to accept the Liaison appointments as presented. (Hartridge/Woosnam). Motion passed.

6. Capital Improvement Process. Tisch and Vail working together; indicated we need to work through SOU with capital improvements with our \$100,000. Already parking lot stairs installed.

a. Quotes – Lorraine Vail

In former council meeting the steps were approved and have since been installed.

1. Digital signage. 3 signs, one with course schedule for day. Others would have promotional items, news such as travel. Expensive due to being weatherproof and heatproof. Request is \$20,000 max. Likely \$5,000 each. Power accessibility not an issue. SOU specialists will install. MOTION that we approve max of \$20,000 for purchase and installation of digital signs on exterior walls of Campbell Ctr. (Davis/Hall). Motion passed.

2. Classroom lighting improvement. Classroom A with highest utilization, will be used for special lights with a kind of baffle that wraps around the light. SOU Facilities indicate they've found best product to solve this problem of glare. Request \$12,500. If it proves effective once installed, other classrooms will be considered. Motion: Allocate up to \$12,500 to install special lighting in classroom A and proceed accordingly with other classrooms if these lights work. Talbert: Is there a way to see these in operation in another location? Davis: How bright will these be in comparison with current lighting? Are they LEDs? Yes, and brightness can be adjusted. Woosnam: Could a plastic diffusing strip be used instead? That would necessitate baffles, says Vail. Baffle in Classroom D made some difference says Vail. Fabricating baffles has been a difficult solution, says Vail.

Inghram says specific instructions re lighting have been given to instructors. In-person Campbell center Instructors are advised to dim lights closest to screens. Coleman says it's a good idea before August that instructors get info about lighting. Instructors using tech are required to get instruction on using tech. Plass asks if there would be a way to check out the new lights. Inghram says we have 100 classes on site this fall. Motion passed.

Vail indicated that Outdoor lighting and improvement of microphones for audio projection at podium are still being researched as part of the \$100,000.

7. SOU Update. Impact for OLLI uncertain until plan is finalized. Tisch. Several commented on its quality. One raised concern about its changing to 10 week terms, which parallels OLLI's calendar. Tisch will send venue utilization report to new directors. OLLI's impact on SCH (Student Credit

Hours). We are the nondegree seeking component. Please continue to encourage folks to get the one credit for OLLI classes.

8. Additional Remarks. Tisch encourages us to use Google Drive as collaborative tool. Talbert says we'll have a naming convention motion, e.g., use key words or date to search.
9. Adjournment. Tisch at 5:05.