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

Minutes
2025-26 Council Meeting
June `6, 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, Fernando Gapasin

Committee and Team Chairs: Karla Langland, Rebecca Jurta, Mary Beth Limpert, Lorraine Valil, Ginny Blankinship **Absent**: Dwight Wilson.

Members and Staff: Heather Inghram, Megan Rutherford, Linda Powell, Anne Hartridge, Susan Plass, Kevin Talbert.

1. The meeting was called to order by President Schuyler at 3:32 as the last meeting of 2025-26 Council with full agenda.
2. Approval of the Agenda with Flexibility (Davis/Tisch)
3. Approval of Minutes from May 19, 2026 (Devlin/Hall)
4. Reports
   A. President's Report--John Schuyler
   Report stands. Schuyler thanked Council members for their support during his time as President and encouraged all to attend the Open House August 12.
   B. Treasurer's Report—Myrna Hall.
   Hall explained the budget details including the general facilities figures and the establishment of a capital improvement reserve. Budget same as presented in May.
   MOTION (Hall/Devlin): I move to approve the fiscal year 2026/27 budget as presented. Motion passed.
   C. Administrative Director's Report—Heather Inghram.
   Report stands. Questions ensued regarding OLLI's relationship with SOU as it undergoes staff reductions and redesign. Issues include the use of HEC Center and impacts to OLLI staff as SOU employees. Gapasin indicated that SOU's Vitality Provision Plan won't be determined until June 18..

D. Standing Committees and Other Reports
   a. Communications—Fernando Gapasin. Report stands. Valley Web printing will be doing our catalog. The old URL, sou.edu/olli still pertains, with olli.sou.edu will be our new URL.
   b. Curriculum—Ginny Blankinship. Report stands with correction that committee *does not* meet in July or February. Ginny clarified that NTO stands for New to OLLI instructors. 47 nonmembers will teach this fall. She acknowledged all the instructors in the meeting room at this time, including two new to teaching in OLLI: Mary Devlin and Karla Langland.
   c. Events team—MaryBeth Limpert. Report stands.
   d. Finance—Myrna Hall. Hall reports that a new description for treasurer is proposed. **MOTION** (Hall/Tisch): I move to update description and procedures for treasurer. Motion passed.
   e. Fundraising—Colet Allen. Report stands in absentia. Inghram indicates we have $90,206 in giving to date.
   f. Leadership Development & Recruitment—Sarah Tisch. Report stands.
   g. Membership—Colet Allen. Report stands.
   h. Programs & Activities—Karla Langland. Report stands.
   i. Travel Pilot Program—Myrna Hall. Report stands.
   j. Security – Sarah Tisch. Report stands.
   k. Venue and Technology—Lorraine Vail. Report stands.

5. Old Business
   a. Security Awareness Plan—Sarah Tisch.
      Discussion: Tisch thanked Lorraine, Anne and Ginny for helping with reality-testing. Davis pointed out that revisions may be coming. Allen thanked Tisch for all her work. Inghram said that the Code of Conduct will be examined by the SOU legal team before it's posted on website.
      MOTION (Tisch/Hall):): I move to approve the Security Awareness Plan, as presented, with review every two years. Motion Passed.
   b. Travel Pilot Project—Myrna Hall.
      Discussion: Tisch thanked Hall and team for all the detailed work. Issues vary, including people canceling travel plans.
      MOTION (Hall/Allen): I move to make Travel a full-time standing committee. Motion passed.
6. New Business
   a. Membership and Events—John Schuyler
      Discussion: Schuyler thanked Colet Allen and MaryBeth Lippert for their work on Membership and Events, respectively.

MOTION (Tisch/Allen): I moved to combine the duties of these two teams into a new committee, name and details to be determined in July. Motion passed.

7. Additional remarks: John Schuyler says don't miss the dinner tonight. He called for Council to take five-minute break before the new Council convenes.
8. Meeting adjourned at 4:05 PM.