



# UNIVERSITY of WISCONSIN GREEN BAY

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**Annual Meeting  
Lifelong Learning Institute  
Date: May 1, 2024  
The Tundra Lodge, Green Bay  
Invocation and Lunch: 12 pm followed by Annual Meeting**

Members present: Approximately 103 members attended the meeting

The meeting was called to order by President Julia Wallace at 12:45 pm.

1. Brief opening remarks were given by President Wallace
2. Introductions by President Wallace
  - Jess Lambrecht, Executive Officer for the Division of Continuing Education and Workforce Training. Jess noted her support for LLI and the support for LLI within the UWGB community and looked forward to navigating the future together.
  - Kerry Winkler, Regional Manager of Continuing Professional Education. Kerry also noted her commitment to LLI and that she is getting more comfortable in her new position.
  - Heidi Jahnke, Lifelong Learning Program Special. Heidi noted upcoming summer travel, the finalizing of approximately 160 courses for Fall Semester and that the catalog should be on-line by July 8<sup>th</sup>, with registration scheduled for Tuesday, July 30<sup>th</sup>. She also noted that the Intro to LLI will be held July 17<sup>th</sup> in the Fort Howard Room at the Weidner Center and encouraged all members to invite and encourage potential new members to attend.
3. Nominating Committee Report
  - Officers elected for the 2024-2025 year are:

President:	Norm Schroeder
Vice President:	Rob Miller
Treasurer:	Kris Lewins
Secretary:	Kay Pascoe
At-Large:	Mary Gajeski, Gary Lewins, Lou Norsetter
  - Julia noted that all volunteers are listed inside the program and stressed that our organization runs on volunteers and encouraged members to get involved.

#### 4. Presentation of the 2024-2025 Budget by Treasurer Kris Lewin

- Kris reported that our fiscal year runs from July 1<sup>st</sup> to June 30<sup>th</sup> and that we will end this fiscal with our expenditures exceeding our revenues.
- There were four bus trips this past year and all generated a profit for us.
- The current budget was based on 675 members and we are currently at 677 members.
- The 2024-25 budget is based on 700 members. Dues will remain at \$150/year and \$100 for spring semester only.
- UWGB expenses are projected to decrease slightly while advertising and technology costs will rise slightly.
- Kris noted that we have not recovered from the loss of membership due to COVID and that it is imperative that we grow our membership.

#### 4. President's Report

- Julia thanked Karen Carvenough for her long service on the Social Committee and for the excellent job she has done.
- Julia then focused on our need to grow our membership. We have been growing but much too slowly to retain our self-sufficiency. She urged all members to display LLI clothing or insignia in public and promote LLI to friends, family and other organizations.
- Julia pointed out that the DONATE button on our website is illustrated on the back of the agenda and urged members to be generous.
- Julia recapped some of the results from the Focus Group meetings and noted that we are trying to increase our presence in the area with more advertising and promotion.
- Julia closed by noting that she is looking forward to a great new year with LLI.

#### 5. Questions and Answers

- Social Committee Chair Karen Carvenough opened the meeting for a Q&A session.
- Heidi answered questions on upcoming travel, registration, LLI branded clothing and accessories and other topics. It was noted that donations to LLI are tax-deductible.

There being no additional business, Chair Karen Carvenough adjourned the meeting at 1:30 pm.

Minutes submitted by Kay Pascoe, Secretary.