PLATO Annual All Member Meeting May 20, 2015 Nakoma Golf Club Madison, WI

The meeting was called to order at 11:35 am.

Welcome and Overview of the Year

Mary Boyd, President, welcomed the more than 160 members in attendance. She listed some of the group's major accomplishments over the past year including, the construction of a new office for PLATO, our office assistant's completion of her first year of service, the establishment of a new website, the sponsorship of 20 trips and 17 lectures, a member survey that will be going on-line in a few days, and ongoing collaboration with the UW.

Election of 2015-16 Officers and Directors

Patricia Becker, chair of the nominating committee, presented the following slate: Frank Power (President), Scott Kolar (President-Elect), Sybil Better (Secretary), Tim Otis (Treasurer), John Koch (Director-at-Large) and Patricia Herrling (Director-at-Large). There were no further nominations from the floor. On a motion by Maurice Better and a second by Mary DeWolf, the slate was accepted as proposed.

Recognitions

A. Distinguished Service Awards: Pat Becker recognized Joan Penn and Judy Sadowsky for their many years of service to PLATO. Judy Sadowsky was in attendance to accept her award.

B. Volunteers: Mary Boyd recognized the many volunteers who are essential to PLATO including course coordinators, committee members, the web services team and board members. She also introducted UW-Madison Continuing Studies Assistant Dean Laura Ingram and PLATO faculty liaison Barry Orton.

C. Scholarship Recipients: Four PLATO Fund Scholarship recipients, Sean Kean, Billie Kelsey, Yanli Zhu and the Odyssey Program were recognized with Sean Kean, a second-year recipient, in attendance. PLATO has provided over \$40,000 in scholarship aid over the past three years.

The meeting adjourned at 12 pm.

Approved by the PLATO Board on June 20, 2015.