The Illinois Club Board Meeting Agenda

Wednesday January 27, 2010 at 7:00 p.m. at Pat Thiessen's

Minutes from last Board Meeting – Sandy Camargo
Board Reports

President – Susan Haney

- E-mail voting results for Roosters
- Website for Judy Ikenberry's art?
- Funding for Haney Award
- Copies of Fund Agreements
- Resignation of Bryan & Jody
- Resignation of Lilian
- Ideas for 2nd VP?
- Ideas for 2nd VP program?
- Ideas for Newsletter?
- Golden Member benefit

First VP Programs – Mary Jo Thomsen

- Holiday Party Report
- Scholarship Awards Brunch
- Spring Luncheon
- Fall Expo 2010

Third VP Interest Groups – Cathy Williams

- Nominating Committee
- Interest Group Reports, Requests

Treasurer – Debbie Day

- Treasurer's Report
- Funds Report

Membership – Christina Myers

- Membership numbers, directory ETA

Publicity, General – Susan

- Inside Illinois, News Gazette

Publicity, Interest Groups – Pat Thiessen
Webmaster – Birgit McCall

- Updates
- UIF & credit card donations

Tours – Susan Haney
Corresponding Secretary – Vivian Larson
Scholarships – Sandi Thomas

- Scholarship Committee Report
- Scholarship Publicity Report
- Scholarship Issues
- IU Bazaar Report
- Sales Report
- New Hallene print?
- Market at the Square

New Business
Next Meeting: March 17 at Susan Haney's

EVENTS 2009

Campus Green Tour with food	**Apr. Saturday afternoon?**
Scholarship Awards	**Sat. Mar. 6**
Hawthorn Suites	**10:15-12:15**
Spring Luncheon	**April**
I Hotel or Hilton Garden	**11:30-1:30**

EVENTS 2010

Fall Expo	**Monday, September 13**
I Hotel or Hilton Garden	**4:00-6:00**

BOARD MEETING DATES

All Wednesdays 7:00

March 17	**Susan Haney's**

New & Retiring Board Meeting

Wednesday 6:30	**May 19**