The Illinois Club Board Minutes Thursday May 16, 2013 1:00 PM Home of Peri Ceperley 2114 Lynwood Dr., Champaign

The meeting was called to order by President Peri Ceperley. In attendance were Peri Ceperley, Alma G Bellafiore, Pat Davis, Stephanie Price, Anne Anderson, Doug Foster, Sandy Camargo, Linda Lopez, Sarah Wisseman, Ann Campbell, Sheila Krein, Bob Davis, Mike Haney, Susan Haney, Ann Long. Mary Jo Thomsen.

The members briefly introduced themselves and stated their old or new position.

The past President Alma Bellafiore thanked everyone for a great year.

President's Report - Peri Ceperley

- The Spring Luncheon was a great success. Eric Snodgrass was a great speaker and the food was delicious.

Vice President – Sarah Wisseman

Monday, September 9, 2013 Fall Expo, Hilton Garden Inn Thursday, December 12, 2013 Holiday Party Saturday, March 1, 2014 Scholarship Brunch Thursday, May 8, 2014 Spring Luncheon

<u>Treasurer</u> - Mary Jo Thomsen

We had a great year for donations.

Nominating Committee – Peri Ceperley and Sheila Krein

Peri and Sheila thanked everyone for serving on the board this year.

Corresponding Secretary –

Roma Chenoweth sent in her report. She sent 30 cards over the past year.

Membership - Sandy Camargo

Voted in two non affiliated members - Thomas Hodson and Mary Hodson. Sandy requested that an announcement about the mentor program, and a request for mentors, be included in the weekly e-newsletters.

Newsletter - Pat and Bob Davis

Looking for apprentice editors to improve transition process. Suggested that we put an advertisement in bulletin until positions are filled.

July 15 is the deadline for the August newsletter.

Scholarship - Susan Haney

Dr. Ruth Watkins was a great speaker at the luncheon. The speaker needs to keep their speeches short because the students speak. Need to emphasize the need for contributions for scholarship fund.

<u>Historian</u> – No report.

Club Communications – Ann Campbell

Requested to send emails out once a month during the summer. After discussion it will be once every two weeks.

Webmaster - Mike Haney

Let Mike know if something doesn't look right on the website.

Big 10 Conference - Susan Haney

June 7-9, 2013, at the I Hotel.

The Breakout sessions will consist of Membership and Newcomers, Leadership, Scholarship and Finance, Technology and Communications. These will be in the AM till approximately 2:15 p.m. The tours of the campus will be Saturday afternoon. The tours will be limited to approximately 15 people. The new price of the Ikenberry cards was set at \$3.00 each and 6 for \$15.00. They will be available at the conference.

<u>Newcomers</u> – Kathy Marshak – The new mentor program was discussed. Hopefully it will get started in the fall.

<u>Interest Groups</u> – Ann Long

Tours -

Linda Lopez will help Julia Schmidt if no official assistant is found.

Next TIC Board Meeting - Monday, August 19, 2013 at Bob and Pat Davis's house.