

The Illinois Club Board Meeting Agenda

Wednesday August 26, 2009 at 7:00 p.m.

Minutes from last Board Meeting – Paula Watson

Board Reports

President – Susan Haney

- E-mail voting results for Marcy, Lilian
- Publicity Co-Chair found?
- Big 10 Conference
- Honorary Members
- Dues renewal contest
- Scholarship Fund Agreements
- Adding Purnell to TIC Fund & future funding of scholarships
- Scholarship amounts for AY 2010-11
- Standing Rule for large donations
- Post Office box rental
- Website – meeting Minutes and Agendas
- Positions & duty lists; information flow

First VP Programs – Mary Jo Thomsen

- Ideas for 2009 – 2010
- Fall Expo

Second VP Newcomers’ – Jody & Bryan Endres

Third VP Interest Groups – Cathy Williams

- Set Nominating Committee meeting date

Auditor’s Report – Ann Campbell?

Treasurer – Debbie Day

- Treasurer’s Report
- Funds Report

Budget for FY 2010 – Sally Spaulding

Newsletter – Lilian

- August Newsletter & Masthead
- November Newsletter deadline October 8 – to printers on October 22

Membership – Christina Myers

- Membership numbers
- Membership retention
- New Directory features

Publicity, General – Susan

- Web outreach, Resource Fair, UI Website

Publicity, Interest Groups – Pat Thiessen

Webmaster – Birgit McCall

- Website migration & PayPal
- Other changes

Tours – Carol DeVoss

Corresponding Secretary – Vivian Larson

Scholarships – Sandi Thomas

- Application Form & web updates
- Publicity
- Dates for Scholarship calendar

Scholarship Sales – Marcy Joncich

New Business

Golden Member celebrations

New Standing Rules

Amendments any one?

Next Meeting: October 21 at ?

EVENTS

Fall Expo	Thurs. Sept. 17
<u>Chancellor Rm. I Hotel</u>	<u>4:30 – 6:30</u>
Holiday Party	Thurs. Dec. 10
<u>President’s House</u>	<u>6:00 – 7:30</u>
Murder Mystery	Feb.
<u>Milo’s?</u>	<u>7:00-9:00</u>
Scholarship Awards	Sat. Mar. 6
<u>Lincoln Room, I Hotel</u>	<u>10:15-12:15</u>
Spring Luncheon	April
<u>I Hotel?</u>	<u>11:30-1:30</u>

BOARD MEETING DATES

All Wednesdays 7:00

October 21

January 27

March 17

Susan Haney’s

New & Retiring Board Meeting

Wednesday 6:30

May 19