

# The Illinois Club Board Meeting Agenda

Wednesday October 21, 2009 at 7:00 p.m. at Vivian's

Minutes from last Board Meeting – Paula Watson

## Board Reports

### President – Susan Haney

- E-mail voting results for Scholarships
- Scholarship amounts for AY 2010-11
- Scholarship Fund Agreements
- New e-mail addresses for interest groups and Board functions
- Adding Purnell to TIC Fund
- Holiday Party gift
- Honoraries for this year
- Scholarship Brunch invitees

### First VP Programs – Mary Jo Thomsen

- Ideas for 2009 – 2010
- Fall Expo
- Holiday Party

### Second VP Newcomers' – Jody & Bryan Endres

- Bush's Baked Beans at Tailgate?
- Wine and Cheese Nov. 7

### Third VP Interest Groups – Cathy Williams

- Set Nominating Committee meeting date

### Treasurer – Debbie Day

- Treasurer's Report
- Funds Report

### Newsletter – Lilian

- November Newsletter
- January/February Newsletter deadline

### Membership – Christina Myers

- Membership numbers, help needed?

### Publicity, General – Susan

- Web outreach, Resource Fair, UI Website, Inside Illinois, News Gazette

### Publicity, Interest Groups – Pat Thiessen

### Webmaster – Birgit McCall

- Updates – needs new IG info

### Tours – Susan Haney

### Corresponding Secretary – Vivian Larson

### Scholarships

- Application form, websites, posters
- Publicity – IlliAc, Education, WRes
- Purnell problems
- Sales & ad for Ikenberry
- Wrapping prints
- UIF & credit card donations
- IU Bazaar

## New Business

### Golden Member celebrations

Next Meeting: January 27 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>5:30 – 7:00</u>
Murder Mystery?	Feb.
	<u>7:00-9:00</u>
Campus Tour with food	Feb. or Apr.
	<u>7:00-9:00</u>
Scholarship Awards	Sat. Mar. 6
	<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

January 27

March 17

Susan Haney's

## New & Retiring Board Meeting

Wednesday 6:30

May 19