

# The Illinois Club Board Meeting Agenda

Wednesday March 31, 2010 at 7:00 p.m. at Susan Haney's

Minutes from last Board Meeting – Paula Watson

Minutes from Scholarship Awards Brunch –

Vivian Larson

Board Reports

President – Susan Haney

- Resignation of Christina
- E-mail voting results
- Full 7<sup>th</sup> MAD Award?
- Newsletter Chair ideas
- Tiber, Altgeld, Hallene, Comte prints
- Website for Judy Ikenberry's art
- Funding for Haney Award
- Golden Members & next year's dues
- Honorary Members

First VP Programs – Mary Jo Thomsen

- Scholarship Awards Brunch
- Spring Luncheon
- Summer Garden Party?
- Fall Expo 2010
- Holiday Party 2010

Second VP Newcomers' – Susan Haney

- Schedule for the rest of the year

Third VP Interest Groups – Cathy Williams

Treasurer – Debbie Day

- Treasurer's Report
- Funds Report
- Scholarship Sales to UIF, Taxes

Corresponding Secretary – Vivian Larson

Newsletter – Susan Haney

- Deadlines & ideas

Membership – Susan Haney

- Numbers, non-University members

Publicity, General – Susan

- Inside Illinois, News Gazette, buses

Publicity, Interest Groups – Pat Thiessen

Scholarships – Sandi Thomas

- Scholarship Issues
- Sales Report
- Market at the Square

Webmaster – Birgit McCall

- Updates
- UIF & credit card donations

Tours – Susan Haney

- BIF, Gable Home, Joy T-W's

New Business

- Big 10 Committee
- Re-ordering of Constitutional Standing Rules
- Constitutional amendments

Next Meeting: May 19 at Vivian Larson's  
Bring your reports and all files.

## EVENTS 2009

Campus Green Tour & Tulip Tiptoe

Business Instructional Facility

Gable Home

Joy Thornton-Walter's

Tuesday, April 20

End at Joy's

Food, Wine, Drinks 3:30-6:30

Spring Luncheon Wednesday, April 28

Hilton Garden Inn

Golden Gopher Room 11:30-1:30

## EVENTS 2010

Fall Expo Monday, September 13

Hilton Garden Inn

Downstairs Ballroom 4:00-6:00

## New & Retiring Board Meeting

Wednesday 6:30

May 19

Bring food!

Also bring final reports and all files.

Vivian Larson's