

THE ILLINOIS CLUB BOARD MEETING AGENDA

7:00 p.m. Monday, March 31, 2014
At Peri Ceperley's home

Call to order and Introductions

Approval of Minutes from Last Board Meeting (1-27-2014) – Peri Ceperley

Board Reports

President's Report – Peri Ceperley (Introduction of new Rec. Sec.)

Treasurer's Report – Linda Lopez

Vice President's Report - Sarah Wisseman (Hope you are recovering well, Sarah)
and Anne Anderson, Meeting Manager

Old Business – Scholarship Brunch, March 1, 2014

Upcoming Events:

Thursday, May 8, 2014, Spring Luncheon

Newcomer's Report – Kathy Marshak

Recent Events

Upcoming Events

Mentor Program

Tours Report – Julia Schmidt/Linda Lopez/Kathy Valdes

Recent Tour –Chihuly Sculptures

Upcoming Tours????

Interest Groups Report – Ann Long & Carl Altstetter (hope you are feeling better, Carl)

Nominating Committee news

Corresponding Secretary's Report – Roma Chenoweth

Membership Report – Sandy Camargo

Newsletter Report – Pat and Bob Davis

Scholarships – Patricia Simpson & Susan Haney

Status of creating new awards

Publicity –

Publicity Interest Groups – Ann Campbell

Historian – Sandi Thomas

Web Master Report – Mike Haney, Birgit McCall

New Business

NEXT TIC BOARD MEETING – at Spring Luncheon, acceptance of new board.

Old Board-New Board luncheon - where? when?

Adjournment