

# THE ILLINOIS CLUB BOARD MEETING AGENDA

Monday, 06 November 2017

EnterpriseWorks Building Conference Room, Research Park on South Campus,  
60 Hazelwood Drive, Champaign

## REPORTS

- **President:** Kathy Valdés
  - Welcome
  - Minutes from August meeting approved via email
  - Database Review Committee
    - Committee formed: Ann Campbell, Mike Haney, Jenny Kim, Kathy Valdés
    - Report from initial meeting held on October 18.
  - Publicity
    - University's All Employee Expo with Sandy Camargo, Patty Gropp, and Linda Lopez
- **Vice President:** [position vacant]
- **Meetings/Events:** Kathy Marshak
  - Fall Expo report
  - Holiday Party Tuesday, December 5
    - Reservation and cancellation deadlines Friday, November 24
    - Member and guest costs (\$18/\$23) approved in advance via vote by email
  - Future events
- **Treasurer:** Allan Penwell and Marita Romine
  - Treasurer's Report
  - Expense reimbursement process
- **Scholarships:** Sandy Camargo
  - Report on scholarship applications and review
- **Membership:** Patty Gropp and Judith Robinson
  - Membership report: number of individuals, couples, and newcomers
  - Membership Directory
- **Newcomers:** Linda Lopez and Teal Ashworth
  - Summary of events
- **Interest-Groups:** Julia Schmidt and Peggy Huson
  - Interest group report/updates
  - Nominating committee
- **Tours:** Sheila Krein and Annette Buckmaster
  - Magic Motors Tour
  - Upcoming tour(s)
- **Communications:** Libby Johnston and Christine Lyke
  - E-News
  - November quarterly mailing
- **Corresponding Secretary:** Alice Taylor
  - Cards sent

## **THE ILLINOIS CLUB BOARD MEETING AGENDA**

- **Webmaster:** Mike Haney
  - Updates

### **OLD BUSINESS**

- Member database
  - Committee identified to look at options: Kathy Valdes, Ann Campbell, Mike Haney, Jenny Kim
- Set date and location for Old Board/New Board meeting

### **NEW BUSINESS**

- New business?

### **NEXT BOARD MEETING**

- Next Board Meeting: Monday, January 22 2018 at 7 PM at same location
- Future 2017-2018 board meetings: March 26 at same location
- Old Board/New Board meeting in May: time and location TBD