

THE ILLINOIS CLUB BOARD MEETING AGENDA

27 August 2018

Mahomet Public Library

1702 E Oak Street (US Route 150), Mahomet IL

REPORTS

- **President:** Kathy Valdés
 - Welcome
 - Big Ten Conference Scheduled
 - University of Indiana, Bloomington, June 14-16
 - Publicity
 - Business cards
 - All Employee Expo October 18, 10:00 am to 2:00 pm
 - Volunteers needed
 - Ideas for display/handouts
 - No longer included in the New Hire Resource Fair as of August 2017
- **Vice President:** Helen Valentine and Kathleen Weibel
 - Plans for 2018-2019
- **Meetings/Events:** Janice Hiland, Steven Kolderup, and Jane Myer
 - Fall Expo, September 4 at the Hyatt Place Hotel
 - Holiday Party December 13 at the President's House
 - Other 2018-19 Events
- **Treasurer:** Allan Penwell
 - Treasurer's Report
 - Balance Reimbursement procedures
 - Record keeping
 - Audit committee report
- **Budget:** Marita Romine and Allan Penwell
 - Budget Meeting August 2
 - 2018-2019 Draft Budget submitted for approval
- **Scholarships:** Sandy Camargo and Jenny Kim
 - Timeline and procedures
- **Membership:** Judith Robinson
 - Numbers (individuals, couples, newcomers)
- **Newcomers:** Linda Lopez and Sharon Grogan
 - Plans for 2018-2019
 - Proposal for modifying the Newcomers format
- **Interest-Groups:** Julia Schmidt and Linda Fisher
 - Meeting of interest group chairs, August 13
 - Defunct and/or new interest groups
 - Board approval required for new interest groups if any
- **Tours:** Pat Cardenas, Nils Jacobsen, and Annette Buckmaster
 - 2018-2019 tours
- **Communications:** Libby Johnston and Christine Lyke

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- E-News and quarterly mailings
- **Recording Secretary:** Cathy Jackson
 - Copies of Board Member Reports for minutes
- **Corresponding Secretary:** Alice Taylor
 - Cards sent
- **Webmaster:** Mike Haney
 - Updates

OLD BUSINESS

- No old business items proposed for the agenda

NEW BUSINESS

- No new business items proposed for the agenda

NEXT BOARD MEETING

- Next Board Meeting: Monday, November 5, 2017 at 7 PM, location TBD
- Future 2017-2018 board meetings: January 28 and March 25, location TBD
- Old Board/New Board meeting in May: time and location TBD