

The Illinois Club Board Meeting Agenda

Monday May 18, 2009 at 6:30 p.m.

Minutes from last Board Meeting – Paula Watson

Board Reports

- **President – Susan Haney**
 - E-mail Voting Results for Amendments
 - Amendment Results from Luncheon
 - Any Amendments for next year – collected and voted upon at Mystery or Awards
 - Membership Retention Issues/Budget
 - Budget Cuts continued
 - Budget Requests/Estimates due July 1
 - Honorary Members
 - Web Outreach – Hiring someone to help? Volunteers for proofing?
 - Dues Renewal Game
 - Scholarship Contracts & Tentative Scholarship Amounts for AY 2010-2011
 - “Flowchart” of Positions & Info; Duty Lists
- **First VP Programs – Mary Jo Thomsen**
 - Spring Luncheon
 - Ideas for 2009 – 2010
 - Events – Thurs. Sept. 17, Fall Expo 4:30-6:30; Thurs. Dec. 11, Holiday Party 6-7:30
- **Second VP Newcomers’ – Jody & Bryan Endres**
- **Third VP Interest Groups – Cathy Williams**
 - Need Asst. 2nd VP, Publicity (General), Co-Tours
 - Interest Group Reports
- **Treasurer – Debbie Day**
 - Treasurer’s Report
 - Contingency in case UIF changes its payout percentage
- **Newsletter – Susan**
 - July/August Newsletter deadline July 1 – to printers on July 15
 - Set publication dates that remain constant every year?
 - Who’s getting a paper newsletter this summer; coding on address labels
- **Membership – Susan**
 - Final membership numbers & costs of Directory
 - New Directory Features
- **Publicity, General – Susan**
- **Publicity, Interest Groups – Pat Thiessen**
- **Webmaster – Birgit McCall**
 - Website Migration by June 30 & PayPal
 - Other Changes
- **Tours – Katy Andrews**
- **Corresponding Secretary – Vivian Larson**
- **Scholarships – Stephanie Price/Susan**
 - Application Form & Web Updates
 - Tile Sales
 - Ikenberry Report

New Business

- **Ted Rowland’s resignation**
- **Golden Member rate, Couples rate**
- **Post Office Box rental**
- **Board Meeting Minutes and Agendas on Website, in weekly E-news, and Newsletter**
- **Standing Rules**

Next Meeting: August