

# **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. 2<sup>nd</sup> 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**