

The Illinois Club Board Meeting Agenda

Wednesday January 27, 2010 at 7:00 p.m. at Pat Thiessen's

Minutes from last Board Meeting – Sandy Camargo

Board Reports

President – Susan Haney

- E-mail voting results for Roosters
- Website for Judy Ikenberry's art?
- Funding for Haney Award
- Copies of Fund Agreements
- Resignation of Bryan & Jody
- Resignation of Lilian
- Ideas for 2nd VP?
- Ideas for 2nd VP program?
- Ideas for Newsletter?
- Golden Member benefit

First VP Programs – Mary Jo Thomsen

- Holiday Party Report
- Scholarship Awards Brunch
- Spring Luncheon
- Fall Expo 2010

Third VP Interest Groups – Cathy Williams

- Nominating Committee
- Interest Group Reports, Requests

Treasurer – Debbie Day

- Treasurer's Report
- Funds Report

Membership – Christina Myers

- Membership numbers, directory ETA

Publicity, General – Susan

- Inside Illinois, News Gazette

Publicity, Interest Groups – Pat Thiessen

Webmaster – Birgit McCall

- Updates
- UIF & credit card donations

Tours – Susan Haney

Corresponding Secretary – Vivian Larson

Scholarships – Sandi Thomas

- Scholarship Committee Report
- Scholarship Publicity Report
- Scholarship Issues
- IU Bazaar Report
- Sales Report
- New Hallene print?
- Market at the Square

New Business

Next Meeting: March 17 at Susan Haney's

EVENTS 2009

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|---------------------------------|----------------------------|
| Campus Green Tour with food | Apr. |
| | <u>Saturday afternoon?</u> |
| Scholarship Awards | Sat. Mar. 6 |
| <u>Hawthorn Suites</u> | <u>10:15-12:15</u> |
| Spring Luncheon | April |
| <u>I Hotel or Hilton Garden</u> | <u>11:30-1:30</u> |

EVENTS 2010

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|---------------------------------|----------------------|
| Fall Expo | Monday, September 13 |
| <u>I Hotel or Hilton Garden</u> | <u>4:00-6:00</u> |

BOARD MEETING DATES

All Wednesdays 7:00

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| March 17 | Susan Haney's |
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New & Retiring Board Meeting

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| Wednesday 6:30 | May 19 |
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