

# The Illinois Club Board Meeting Agenda

Wednesday March 31, 2010 at 7:00 p.m. at Susan Haney's

Minutes from last Board Meeting – Paula Watson  
Minutes from Scholarship Awards Brunch –

Vivian Larson

## Board Reports

**President – Susan Haney**

- Resignation of Christina
- E-mail voting results
- Full 7<sup>th</sup> MAD Award?
- Newsletter Chair ideas
- Tiber, Altgeld, Hallene, Comte prints
- Website for Judy Ikenberry's art
- Funding for Haney Award
- Golden Members & next year's dues
- Honorary Members

**First VP Programs – Mary Jo Thomsen**

- Scholarship Awards Brunch
- Spring Luncheon
- Summer Garden Party?
- Fall Expo 2010
- Holiday Party 2010

**Second VP Newcomers' – Susan Haney**

- Schedule for the rest of the year

**Third VP Interest Groups – Cathy Williams**

**Treasurer – Debbie Day**

- Treasurer's Report
- Funds Report
- Scholarship Sales to UIF, Taxes

**Corresponding Secretary – Vivian Larson**

**Newsletter – Susan Haney**

- Deadlines & ideas

**Membership – Susan Haney**

- Numbers, non-University members

**Publicity, General – Susan**

- Inside Illinois, News Gazette, buses

**Publicity, Interest Groups – Pat Thiessen**

**Scholarships – Sandi Thomas**

- Scholarship Issues
- Sales Report
- Market at the Square

**Webmaster – Birgit McCall**

- Updates
- UIF & credit card donations

**Tours – Susan Haney**

- BIF, Gable Home, Joy T-W's

## New Business

- Big 10 Committee
- Re-ordering of Constitutional Standing Rules
- Constitutional amendments

Next Meeting: May 19 at Vivian Larson's  
Bring your reports and all files.

## EVENTS 2009

**Campus Green Tour & Tulip Tiptoe**

**Business Instructional Facility**

**Gable Home**

**Joy Thornton-Walter's**

**Tuesday, April 20**

**End at Joy's**

**Food, Wine, Drinks 3:30-6:30**

**Spring Luncheon Wednesday, April 28**

**Hilton Garden Inn**

**Golden Gopher Room 11:30-1:30**

## EVENTS 2010

**Fall Expo Monday, September 13**

**Hilton Garden Inn**

**Downstairs Ballroom 4:00-6:00**

## New & Retiring Board Meeting

**Wednesday 6:30**

**May 19**

**Bring food!**

**Also bring final reports and all files.**

**Vivian Larson's**