



BOARD MEETING

Monday, November 7, 2011, 7:00 p.m.

Home of Susan Haney

Agenda

- I. Call to Order & Introductions
- II. Secretary's report– Nancy Uchtmann
 - a. Approval of May 23, 2011 Meeting Minutes. An email vote to accept the corrected May 23 meeting minutes posted on the website was favorable. Voting was closed on Sept. 7.
 - b. Approval of Aug. 26, 2011 Meeting's Minutes
- III. President's Report – Sheila Krein
 - a. Report on All Employee Expo and the UI Student Volunteer Fair
- IV. Treasurer's Report – Patricia Simpson
 - a. Financial report
 - b. Recommendation on CD
- V. Position and Committee Reports
 - a. Programs – Alma Bellafiore
 1. Fall Expo and survey results
 2. Holiday Party
 3. Antiques Appraisal & Tea
 4. Scholarship Brunch
 5. Spring luncheon
 - b. Newcomers – Stephanie Price
 1. Events and plans
 - c. Tours – Julia Schmidt

1. Fall tour to Kankakee
 2. Winter/spring local tours
 - d. Interest Groups – Carrol Finnigan-Bunick
 - e. Corresponding Secretary – Pat Davis
 - f. Membership – Sharon Michalove
 1. Numbers, approval of members
 2. Directory
 - g. Newsletter – Peri Ceperley
 1. November newsletter
 2. Deadline for next newsletter – Jan 1, 2012
 - h. Scholarship
 1. Market at the Square/Sales – Judith Robinson
 2. Donation of new cards and the need to purchase envelopes
 3. Scholarships for AY 2012-13 – Susan Haney
 - i. General Publicity – Elisa Mustari
 - j. Interest Group Publicity – Jane Heaton
 - k. Webmaster – Birgit McCall
 1. Calendar updates – Susan Haney
 - l. Big Ten Committee – 2013 conference
- VI. Old Business
 - a. Membership retention & recruitment
 - b. Farewell luncheon for Judy Ikenberry and proposal
 - c. Other
- VII. New Business
 - a. Constitution and Standing Rules – ad hoc Review Committee
 - b. Plan to meet with Dr. Wise, new Chancellor
 - c. Other
- VIII. Next meeting – suggested: January 30, 2012
- IX. Adjournment