

# THE ILLINOIS CLUB BOARD MEETING

## AGENDA

7:00 p.m. Monday, November 11, 2013  
At Sarah Wisseman's home

Call to order and Introductions

Approval of Minutes from Last Board Meeting (8-19-2013) – Doug Foster

### **Board Reports**

President's Report – Peri Ceperley

Thanks to Susan Haney, Marcy Joncich, Pat Davis, Linda Lopez, Sarah Wisseman and Pat Cardenas for attending employee expo, student volunteer fair, and new faculty/staff events.

Treasurer's Report – Linda Lopez (and Budget)

Vice President's Report - Sarah Wisseman

Old Business – Fall Expo

Upcoming Events:

Holiday Party, Thursday, December 19, 2013, 7pm-9pm, Windsor of Savoy

Saturday, March 1, 2014, Scholarship Brunch (tentative)

Thursday, May 8, 2014, Spring Luncheon (tentative)

Newcomer's Report – Kathy Marshak

Old Business:

Welcome Reception at Kathy Marshak's home, Thursday, August 29

Krannert Uncorked, Thursday, Sept. 26, 5-7

Spurlock Museum + lunch at Bread Company, Wed. Oct. 23, 11 am

Upcoming Events

Mentor Program

Tours Report – Julia Schmidt (absent)

Interest Groups Report – Ann Long

Corresponding Secretary's Report – Roma Chenoweth (absent)

Roma has sent three cards since our last meeting: sympathy card to family of Dorothy

Salisbury; sympathy card to family of Mary Jo Thomsen; thinking of you card to Vivian Larsen.

Membership Report – Sandy Camargo

Newsletter Report – Pat and Bob Davis

Scholarships – (Patricia Simpson - absent) & Susan Haney  
Current number of scholarships for 14-15, status of apps  
Status of effort for new STEM Scholarship  
Inventory info – (gift to new unit, Center for Innovation in Teaching and Learning, CITL)  
Communication with Judy Ikenberry

Publicity – Thanks to Susan Haney, Sheila Krein and Ann Campbell for their efforts.  
KCPA program (Susan), Inside Illinois (Sheila), Eweek (Ann)

Publicity Interest Groups – Ann Campbell

Historian – Sandi Thomas

Web Master Report – Mike Haney, Birgit McCall

### **New Business**

Making sure everyone has paid dues for 2013-14

NEXT TIC BOARD MEETING – late January 2014

Adjournment