

THE ILLINOIS CLUB BOARD MEETING

AGENDA

7:00 p.m. Monday, January 27, 2014
At Ann Long's home

Call to order and Introductions

Approval of Minutes from Last Board Meeting (11-11-2013) – Doug Foster

Board Reports

President's Report – Peri Ceperley

Treasurer's Report – Linda Lopez (and Budget)

Vice President's Report - Sarah Wisseman

 Old Business – Holiday Party

 Upcoming Events:

 Saturday, March 1, 2014, Scholarship Brunch

 Thursday, May 8, 2014, Spring Luncheon

Newcomer's Report – Kathy Marshak

 Recent Events

 Upcoming Events

 Mentor Program

Tours Report – Julia Schmidt/Linda Lopez/Kathy Valdes

 Recent Tour – Herff Jones

 Upcoming Tour – Chihuly sculptures

Interest Groups Report – Ann Long & Carl Altstetter

 Nominating Committee

Corresponding Secretary's Report – Roma Chenoweth (absent)

Membership Report – Sandy Camargo

Newsletter Report – Pat and Bob Davis (absent)

Scholarships – Patricia Simpson (absent) & Susan Haney

 Status of creating new awards

Publicity –

 Publicity Interest Groups – Ann Campbell

 Historian – Sandi Thomas

 Web Master Report – Mike Haney, Birgit McCall

New Business

NEXT TIC BOARD MEETING – Monday, March 31, 2014 ????

(March 31 is day after spring break; March 24 is UofI spring break)

Adjournment