

**AUGUST BOARD MEETING**  
**18 August 2015; Sheila Krein's house**  
**Agenda**

President's Report: Sandy Camargo

Big Ten conference recap  
notecards, brochures, business cards printed and available  
planning meeting with Dr. Johnson Killeen

Vice President's Report: Paula Carns

Fall Expo

Meetings/Events: Anne Anderson

Fall Expo; anything on Scholarship Brunch?

Treasurer's Report: Jenny Kokini

UI donations? earmarked for Peri?  
Treasurer bonded?  
Budget meeting? Audit committee meeting?

Membership Report: Ann Long

numbers (individuals, couples)  
status of Directory

Newcomers Report: Pat Davis

summary of events planned (August–November)

Interest-Groups Report: Carl Altstetter; Carrol Finnigan-Bunick

plans for the new year; ensuring that dues are paid?  
new interest group on women's sports

Scholarships Report: Susan Haney

Plan C; deadlines; handling Peri donations?

Tours Report: Sheila Krein

tours planned

Newsletter/Club Communications Report: Ann Campbell; Kathy Valdes

printed newsletter due out; dates for future digital ones; any limitations on these?

Corresponding Secretary's Report: Marcy Joncich

cards sent

Webmaster's Report: Mike Haney

Dropbox docs? Index?

New Business: Sandy Camargo

iHelp email; announcement of All Employee Expo, Oct 20, 10–2 (who can staff this)