

AUGUST BOARD MEETING AGENDA

22 August 2016

Ann Campbell's house

REPORTS

President: Ann Campbell

Welcome

Introduce new secretary Cathy Jackson

Attended New Hire Resource Fair on August 16th
notecards, brochures, business cards available

Vice President: Julia Schmidt

Fall Expo, September 12 (report by Kathy M)

Meetings/Events: Kathy Marshak

Fall Expo; events

Treasurer: Jenny Kokini and Patricia Ricketts

Balance

Reimbursement procedures

Record keeping when charging UI account with CFOP

UIF donations

Treasurer bonded

Audit committee report

Budget: Shirley Splittstoesser

Meeting August 15 (report by Jenny)

Printing costs – discuss UpClose vs. UIUC

Dues level

Membership: Ann Long and Patty Gropp

Numbers (individuals, couples) – current
status

Directory planned for November mailing

Newcomers: Renée Mullen and Teal Ashworth

summary of events planned (August–November)

Interest-Groups: Carrol Finnigan-Bunick and Tom Hodson

plans for the year; defunct and new interest groups

Meeting of interest group chairs, September 1

Scholarships: Sharon Michalove, Patricia Simpson, and Chris Lyke

Deadline changes

Tours: Sheila Krein tours
planned

Club Communications: Kathy Valdes and Libby Johnston
printed newsletter/information sheet due by end of August; 4 abbreviated
print versions to be sent.

Corresponding Secretary: Marcy Joncich
cards sent

Webmaster: Mike Haney
updated as needed
Scholarship info

Old Business: UI Sesquicentennial celebration.
Other:

New Business: All Employee Expo, Oct 18, 10–2 at Illini Union – do we need to attend
this; what has been the past experience?

Next Board Meeting: Monday, November 7, 2016 at 7 PM (place TBD)