

## THE ILLINOIS CLUB BOARD MEETING AGENDA

23 January 2017

Libby Johnston's house

### REPORTS

President: Ann Campbell

Welcome

Meetings/Events: Julia Schmidt and Kathy Marshak

Scholarship Brunch March 4; events

Treasurer: Jenny Kokini and Marita Romine

Report - Balance

Reimbursement procedures

Record keeping when charging UI account with CFOP

UIF donations

Membership: Ann Long and Patty Gropp

Numbers (individuals, couples) – current status

Directory

Newcomers: Renée Mullen and Teal Ashworth

summary of events and activities planned

Interest-Groups: Carrol Finnigan-Bunick and Tom Hodson

plans for the year; new interest groups

Scholarships: Sharon Michalove, Patricia Simpson, and Chris

Lyke

Number of applications, interviews, candidate selection

Tours: Sheila Krein tours planned

Club Communications: Kathy Valdes and Libby Johnston

printed information sheet and directory supplement

in mail by mid February

Corresponding Secretary: Marcy Joncich

cards sent

Webmaster: Mike Haney

updated as needed

Old Business: UI Sesquicentennial celebration.

Other:

New Business: Big 10 Conference June 16-18, Minnesota.

Nominating Committee: Carrol Finnigan-Bunick, Tom

Hodson, Kathy Marshak, Julia Schmidt, Ann Webbink

**Next Board Meeting: Monday, March 27, 2017 at 7 PM (place TBD)**