

**THE ILLINOIS CLUB OLD/NEW BOARD MEETING**  
**9 May 2017; Ann Campbell's house**  
**Agenda**

**CALL TO ORDER:** Kathy Valdes and Ann Campbell

**MINUTES** approved electronically

**OUTGOING REPORTS**

PRESIDENT: Ann Campbell

VICE PRESIDENT: Julia Schmidt

MEETING/EVENTS: Kathy Marshak and Julia Schmidt

TREASURER: Jenny Kokini

BUDGET: Shirley Splittstoesser. Finance committee will meet first week of August

MEMBERSHIP: Ann Long

NEWCOMERS: Renee Mullen and Teal Ashworth

INTEREST GROUPS: Carrol Bunick and Tom Hodson

TOURS: Sheila Krein

NEWSLETTER/CLUB COMMUNICATIONS: Kathy Valdes and Libby Johnston

CORRESPONDING SECRETARY: Marcy Joncich

WEBMASTER: Mike Haney

HISTORIAN: Paula Carns

**NEW BUSINESS:** Kathy Valdes

Big 10 meeting: Kathy and Ann Campbell

GUIDELINES for BOARD MEMBERS: Dropbox, Board email llist, Board Calendar on GOOGLE, TIC Website calendar, reimbursement  
(<http://www.theillinoisclub.org/board.php>)

EVENTS CALENDAR 2017-18: Kathy Marshak

BOARD MEETINGS CALENDAR: proposed Mondays at 7 PM, 8/28, 11/6, 1/22, and 3/26

UIUC Sesquicentennial: blurb from historian?

**Next Board Meeting: August 28 at 7 PM, where?**