

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 (unable to attend)

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

MEMBERSHIP: Ann Long

NEWCOMERS: Renee Mullen and Teal Ashworth (unable to attend)

INTEREST GROUPS: Carrol Bunick and Tom Hodson

SCHOLARSHIP: Christine Lyke

TOURS: Sheila Krein (unable to attend)

NEWSLETTER/CLUB COMMUNICATIONS: Kathy Valdes and Libby Johnston

CORRESPONDING SECRETARY: Marcy Joncich (unable to attend)

WEBMASTER: Mike Haney (unable to attend)

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 21 or 28 at 7 PM, where?