

THE ILLINOIS CLUB BOARD MEETING AGENDA

28 August 2017

EnterpriseWorks Building Conference Room, Research Park on South Campus,
60 Hazelwood Drive, Champaign

REPORTS

- **President:** Kathy Valdés
 - Welcome
 - Board Meeting location: thank you to Jenny Kim
 - Big Ten Conference
 - Publicity
 - Disinvited from New Hire Resource Fair in August
 - Notecards, brochures, business cards
- **Vice President:** [position vacant]
 - RSVP (Retired Senior and Volunteer Program) at Fall Expo
- **Meetings/Events:** Kathy Marshak
 - Fall Expo, September 8
 - 2017-18 Events
- **Treasurer:** Alan Penwell and Marita Romine
 - Balance Reimbursement procedures
 - Record keeping
 - Audit committee report
- **Budget:** Jenny Kokini (absent)
 - Meeting August 15 (report by Kathy Valdes)
- **Membership:** Patty Gropp and Judith Robinson
 - Numbers (individuals, couples, newcomers)
- **Newcomers:** Linda Lopez and Teal Ashworth
 - Plans for 2017-2018
- **Interest-Groups:** Julia Schmidt and Peggy Huson
 - Defunct and new interest groups
 - Board approval for new interest groups
 - Meeting of interest group chairs, August 18
- **Scholarships:** Sandy Camargo, Jenny Kim, Ann Long, Ann Webbink, and Ann Campbell
 - Timeline and procedures
- **Tours:** Sheila Krein and Annette Buckmaster
 - 2017-2018 tours
- **Communications:** Libby Johnston and Christine Lyke
 - E-News and quarterly mailings
- **Corresponding Secretary:** Alice Taylor
 - Cards sent
- **Webmaster:** Mike Haney
 - Updates

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OLD BUSINESS

- UI Sesquicentennial celebration
 - TIC post under History

NEW BUSINESS

- Proposal
 - Make Treasurer a 2-year position to the Board
- Busey Bank Balance
 - Could some of the balance be used to benefit members?
- Other new business

NEXT BOARD MEETING

- Next Board Meeting: Monday, November 6, 2016 at 7 PM at same location
- Future 2017-2018 board meetings: January 22 and March 26 at same location
- Old Board/New Board meeting in May: time and location TBD