

THE ILLINOIS CLUB BOARD MEETING AGENDA

Monday, 22 January 2018

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

REPORTS

- **President:** Kathy Valdés
 - Welcome
 - Minutes from November meeting approved via email
- **Vice President:** [position vacant]
- **Meetings/Events:** Kathy Marshak
 - Holiday Party report
 - Scholarship Brunch
 - Spring Luncheon
- **Treasurer:** Allan Penwell and Marita Romine
 - Treasurer's Report
- **Scholarships:** Sandy Camargo
 - Report on scholarship applications, interviews, and candidate selection
- **Membership:** Patty Gropp and Judith Robinson
 - Membership report: number of individuals, couples, and newcomers
 - Membership Directory Supplement
- **Newcomers:** Linda Lopez and Teal Ashworth
 - Summary of events and activities
- **Interest-Groups:** Julia Schmidt and Peggy Huson
 - Interest group report/updates
 - Nominating committee
- **Tours:** Sheila Krein and Annette Buckmaster
 - Summary of events and activities
- **Communications:** Libby Johnston and Christine Lyke
 - E-News
 - February quarterly mailing
- **Corresponding Secretary:** Alice Taylor
 - Cards sent
- **Webmaster:** Mike Haney
 - Webmaster report

OLD BUSINESS

- Status of University Account

NEW BUSINESS

- Appointed Position: Assistant Webmaster

NEXT BOARD MEETING

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- Next Board Meeting: Monday, March 26 2018 at 7 PM at same location
- Future 2017-2018 board meetings: Old Board/New Board Meeting in May
 - Time and location TBD