

THE ILLINOIS CLUB BOARD MEETING AGENDA

5 November 2018

*Enterprise Works Conference Room
60 Hazelwood Drive, Champaign*

REPORTS

- **President:** Kathy Valdés
 - Welcome
 - Publicity
 - All Employee Expo was October 18
 - Covered by Kathy Valdés, Sharon Grogan, Linda Lopez, Janice Hiland, Stephen Kolderup, and Ann Campbell
 - Had a drawing for a free membership and received 108 entries
 - Thank you email with a link to our website sent to those who entered
- **Vice President:** Helen Valentine and Kathleen Weibel
 - Status report
- **Meetings/Events:** Janice Hiland, Stephen Kolderup, and Jane Myer
 - Fall Expo, September 4 at the Hyatt Place Hotel
 - Holiday Party December 13 at the President's House
 - Scholarship Brunch March 2 at the I Hotel
 - Spring Luncheon May 4 at the Hyatt Place Hotel
- **Treasurer:** Allan Penwell
 - Treasurer's Report
- **Scholarships:** Sandy Camargo (absent) and Jenny Kim
 - Status report
- **Membership:** Judith Robinson
 - Directory
 - Membership numbers (individuals, couples, newcomers)
- **Newcomers:** Linda Lopez and Sharon Grogan
 - Status report
- **Interest-Groups:** Julia Schmidt and Linda Fisher
 - Status report
- **Tours:** Pat Cardenas, Nils Jacobsen, and Annette Buckmaster
 - Farm Tour and Seminar
 - Holiday Homes Tour
 - Upcoming tours
- **Communications:** Libby Johnston and Christine Lyke
 - E-News and quarterly mailings
- **Historian:** Mary Hodson
 - Digitizing archives
- **Recording Secretary:** Cathy Jackson
 - Copies of Board Member Reports for minutes
- **Corresponding Secretary:** Alice Taylor
 - Cards sent

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- **Webmaster:** Mike Haney (absent)
 - Status report – nothing to report at this meeting

OLD BUSINESS

- No old business items proposed for the agenda

NEW BUSINESS

- Committee for review of TIC Constitution

NEXT BOARD MEETING

- Next Board Meeting: Monday, January 28, 2018 at 7 PM, location TBD
- Future 2017-2018 board meetings
 - March 25, location TBD
 - Old Board/New Board meeting in May: time and location TBD