

THE ILLINOIS CLUB BOARD MEETING AGENDA

28 January 2019

*Enterprise Works Conference Room
60 Hazelwood Drive, Champaign*

REPORTS

- **President:** Kathy Valdés
 - Welcome
 - Minutes from November meeting approved via email
- **Vice President:** Helen Valentine and Kathleen Weibel
 - Status report
 - Nominating Committee
- **Meetings/Events:** Janice Hiland, Stephen Kolderup, and Jane Myer
 - Holiday Party Report
 - 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 and Jenny Kim
 - Status report
- **Membership:** Judith Robinson and Kathleen Weibel
 - 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
 - Holiday Homes Tour Report
 - 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
- **Webmaster:** Mike Haney
 - Status report

OLD BUSINESS

- Review of TIC Constitution

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NEW BUSINESS

- No new business

NEXT BOARD MEETING

- Next Board Meeting: Monday, March 25, 2019 at 5:30 PM, location Enterprise Works Conference Room
- Future 2018-2019 board meetings
 - Old Board/New Board meeting in May: time and location TBD