

The Illinois Club Board Meeting Minutes Monday, May 7, 2012, 6:30 p.m.

1. The joint meeting of the outgoing and incoming members of The Illinois Club was called to order by new President Alma Bellafiore. In attendance were Alma G. Bellafiore, Ann B. Chan, Nancy Uchtmann, Christina Myers, Pat Thiessen, Ann Campbell, Vivian Larson, Peri Ceperley, Bob Davis, Pat Davis, Sandy Camargo, Patricia Simpson, Jane Heaton, Mary Jo Thomsen, Dorothea Smith, Carrol Bunick, Sarah Gertner, and Sheila Krein.
2. The minutes for the April 2, 2012, meeting were approved.
3. The members briefly introduced themselves and stated their new or old positions on the board.
4. Report of Past President: Sheila Krein thanked everyone for their support and participation over the past year. She reported the results of the May vote on the three proposed amendments to the TIC Constitution. Fifty-four members voted, and all three amendments passed unanimously. The amendments were as follows:
 - **Title Changes Amendment:** The titles of the following Board positions will be changed globally throughout the Constitution and Standing Rules: first vice president (programs) to Vice President, second vice president (newcomers) to Newcomers Chair, assistant second vice president to Assistant Newcomers Chair, third vice president (interest groups) to Interest Groups Chair, assistant third vice president to Assistant Interest Groups Chair, publicity chairs to Club Communications Chair and Publicity Chair, archivist to Historian, hospitality chair to Reservations Manager, and web master to Webmaster.
 - **Governing Board Members Amendment:** The scholarship chair and assistant scholarship chair shall be the only representatives from that committee on the Governing Board.
 - **Executive Committee Composition Amendment:** The executive committee shall consist of the president, first vice president (programs), recording secretary, treasurer, and past president.Sheila also reported that a survey had gone out to members and that a survey would be sent to former members using Survey Monkey.
5. Report of President: Alma Bellafiore passed out a listing of the board officers for 2012-2013 (see attachment). She reported that 62 had attended the Spring Luncheon on May 3 and reminded everyone that the Fall Expo will be September 10 at the Hilton Garden Inn.
6. Report of Vice President: Peri Ceperley mentioned the main events planned for the coming year and asked that people send to her their suggestions for speakers and event locations:
 - Monday, September 10: The Fall Expo at the Hilton Garden Inn
 - Thursday, December 13: The Holiday Party, location TBA.
 - Saturday, March 2: The Scholarship Brunch
 - Thursday, May 2: the Spring Luncheon
 - June 7-9, 2013: The Big Ten Conference, which the Illinois Club will be hosting.

7. Treasurer Report: Patricia Simpson presented the financial report (see attached). She asked that those who have budget-line items let her know the projection for the upcoming year. The Budget Committee will be reviewing the budget for the next year.
8. On behalf of the Nominating Committee, Carrol Finnigan-Bunick thanked all who said yes when asked to serve.
9. Corresponding Secretary: Pat Davis reported that she had sent out one card since the last meeting.
10. Membership report: Sandy Camargo reported that 70 memberships for the coming year had been processed.
11. Newsletter report: Pat Davis said that July 1 is the deadline for the August newsletter.
12. Scholarship Committee report: Patricia Simpson said the deadline for applications is November 1 this year, which is one month earlier than last year.
13. Historian report: Vivian Larson said they are considering whether to bind another issue this year. If they do, she estimates they would need an additional \$200 from the budget.
14. Webmaster report: Ann Campbell reported that a service was renewed for another year, at a cost of \$150.
15. Big Ten Committee report: Patricia Simpson reminded everyone to mark their calendars for June 7-9, 2013. She said that they are looking for financial partners, such as UI departments, to help sponsor the event. Sponsorship opportunities would include the Opening Tea, the Opening night at the President's House, the Saturday breakout rooms, and the Farewell Banquet, which will include a performance by "The Other Guys." She also said that volunteers will be needed.
16. New Business
 - Bob Davis mentioned an idea he had for the club to help with a mentoring program at the public schools. He will talk to the school districts and report back with more information.
 - Alma said that TIC needs a volunteer coordinator for the TIC Market at the Square booth. She passed around a sign-up sheet for persons who would be willing to do one or two shifts at the booth.
 - The next TIC board meeting will be Tuesday, August 21. The location is tentatively set to be Vivian Larson's house.
17. Alma adjourned the meeting.

Elected Positions 2012-2013

President.....	Alma Bellafiore
Vice President	Peri Ceperley
Newcomers, Chair.....	Stephanie Price
Assistant Newcomers Chair	Mary Hosier
Interest Groups Chair	Pat Thiessen
Assistant Interest Groups Chair	Christina Myers
Recording Secretary.....	Jane Heaton
Corresponding Secretary.....	Roma Chenoweth
Treasurer	Mary Jo Thomsen
Assistant Treasurer.....	
Budget Chair	Patricia Simpson
Meeting Manager	Helen Cangellaris
Membership Chair/Directory	Sandy Camargo
Assistant Membership Chair.....	Libby Johnston
Newsletter Chairs.....	Bob & Pat Davis
Publicity Chair	Elisa Mustari
Club Communications Chair.....	Ann Campbell
Scholarship Chair.....	Patricia Simpson
Assistant Scholarship Chair	Judith Robinson

Sustaining Member

Past President.....	Sheila Krein
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Appointed Positions

Historians	Vivian Larson & Dorothea Smith
Reservations Manager.....	Lolita Chuang
Tours Director.....	Julia Schmidt
Webmasters.....	Birgit McCall & Mike Haney