

The Illinois Club Board Meeting Agenda

6:30 p.m. Wednesday May 19, 2010 at Vivian Larson's

Minutes from last Board Meeting – Paula Watson

Board Reports

- **President – Susan Haney**
 - E-mail voting results
 - Amendment results from Luncheon
 - Honorary Members
 - Flowchart of positions & info
 - Job descriptions
 - Recommendations for the future
- **First VP Programs – Mary Jo Thomsen**
 - Spring Luncheon
 - Events – Mon. Sept. 13, Fall Expo 4:00-6:00
 - Probable dates for other events: Reading Day for Holiday Party and Spring Luncheon, 1st Saturday for Scholarship Awards Brunch
 - Budget requests/estimates due July 1
 - Ideas and recommendations for 2010 – 2011
- **Second VP Newcomers' – Susan Haney**
 - Summer Ice Cream Social
 - Survey
- **Third VP Interest Groups – Cathy Williams**
- **Treasurer – Debbie Day**
 - Treasurer's Report
- **Corresponding Secretary – Vivian Larson**
- **Membership – Susan Haney**
 - Final membership numbers
 - New directory features
 - Recommendations for the future
 - Dues renewal incentives
 - Membership retention
 - Web outreach
- **Newsletter – Susan Haney**
 - May newsletter
 - July/August newsletter
 - Subsequent newsletters
- **Publicity, General – Susan Haney**
- **Publicity, Interest Groups – Pat Thiessen**
- **Scholarships – Sandi Thomas**
 - Sales Report
- **Scholarship Committee 2010 – Marcy Joncich**
 - Tentative Scholarship Amounts for AY 2011-2012
 - Application Form & Web Updates
 - Market at the Square
- **Archives**
- **Tours – Susan Haney**
- **Webmaster – Birgit McCall**
 - Updates
 - Link to UIF

Next Meeting: August ? at ?