



Monday, August 29, 2011  
7:00 p.m.  
Home of Sheila Krein

## Agenda

- I. Call to Order & Introductions
- II. Approval of May 23, 2011 Meeting's Minutes – Nancy Uchtmann
- III. President's Report – Sheila Krein
  - a. Results of Executive Board Vote on Scholarships issued 5/28/11
- IV. Treasurer's Report – Patricia Simpson
  - a. Audit report
  - b. Budget report
  - c. Financial report
- V. Position and Committee Reports
  - a. Programs – Alma Bellafiore
    1. Fall Expo
    2. Holiday Party
    3. Antiques Appraisal & Tea
    4. Scholarship Brunch
    5. Spring luncheon
  - b. Newcomers – Stephanie Price
    1. Football tailgate, game, reception:
    2. Other events

- c. Tours – Julia Schmidt
  - 1. Fall tour to Kankakee
  - 2. Winter/spring local tours
- d. Interest Groups – Carrol Finnigan-Bunick
- e. Corresponding Secretary – Pat Davis
- f. Membership – Sharon Michalove
  - 1. Numbers, approval of members
  - 2. Raffle
- g. Newsletter – Peri Ceperley
- h. Scholarship
  - 1. Market at the Square/Sales – Judith Robinson
  - 2. Scholarships for AY 2012-13 – Susan Haney
- i. Publicity – Elisa Mustari; Jane Heaton
- j. Webmaster – Birgit McCall
- k. Big Ten Committee – Susan Haney
  - 1. Big Ten Conference at Purdue
  - 2. Plans for the 2013 conference
- VI. Old Business
  - a. Constitution and Standing Rules – ad hoc Review Committee
  - b. Other
- VII. New Business
  - a. Upcoming events
    - 1. Fall Expo – new members
    - 2. All Employee Expo – Oct. 18
  - b. Membership retention & recruitment
  - c. Other new business
- VIII. Next meeting – October 24?
- IX. Adjournment