

# THE ILLINOIS CLUB BOARD MEETING

## AGENDA

7:00 p.m. Monday, August 19, 2013  
At Pat and Bob Davis's home

Call to order and Introductions

Approval of Minutes from Last Board Meeting (5-13-2013) – Doug Foster

### **Board Reports**

President's Report – Peri Ceperley

Treasurer's Report – Linda Lopez

Audit report

Budget report

Financial report – CD?

Vice President's Report - Sarah Wisseman

Monday, September 9, 2013, Fall Expo, Hilton Garden Inn

Holiday Party, Thursday, December 19, 2013, 7pm-9pm, Windsor of Savoy

Saturday, March 1, 2014, Scholarship Brunch (tentative)

Thursday, May 8, 2014, Spring Luncheon (tentative)

Newcomer's Report – Mary Hosier

Welcome Reception at Kathy Marshak's home, Thursday, August 29, 5pm-7pm

Krannert Uncorked, Thursday, Sept. 26, 5-7

Spurlock Museum + lunch at Bread Company, Wed. Oct. 23, 11 am

Tours Report – Julia Schmidt

Interest Groups Report – Ann Long

Corresponding Secretary's Report – Roma Chenoweth (absent)

Membership Report – Sandy Camargo

Newsletter Report – Pat and Bob Davis

Scholarships – Patricia Simpson

Publicity – Peri (position is open)

KCPA program (Susan Haney)

Inside Illinois (Sheila Krein)

Eweek (Ann Campbell)

Publicity Interest Groups – Ann Campbell

Historian – Sandi Thomas

Web Master Report – Mike Haney, Birgit McCall

**Old Business**

Big Ten Conference Report – Susan Haney

**New Business**

NEXT TIC BOARD MEETING – early November 2013 (Monday, Nov. 11 proposed)

Adjournment