

THE ILLINOIS CLUB BOARD MEETING AGENDA

Monday, 26 March 2018, 7:00 PM
EnterpriseWorks Building Conference Room, Research Park on South Campus,
60 Hazelwood Drive, Champaign

REPORTS

- **President:** Kathy Valdés
 - Welcome
 - Minutes from January meeting approved via email
- **Vice President:** [position vacant]
- **Meetings/Events:** Kathy Marshak
 - Summary of events and activities
 - Scholarship Brunch
 - Spring Luncheon
- **Treasurer:** Allan Penwell and Marita Romine
 - Treasurer's Report
 - Status of University Account
- **Scholarships:** Sandy Camargo
 - Scholarship Committee Report
- **Membership:** Patty Gropp and Judith Robinson
 - Membership Report
 - number of individuals, couples, and newcomers
- **Newcomers:** Linda Lopez and Teal Ashworth
 - Summary of events and activities
- **Interest-Groups:** Julia Schmidt and Peggy Huson
 - Interest Groups Report
- **Tours:** Sheila Krein and Annette Buckmaster
 - Tours Report: summary of events and activities
- **Communications:** Libby Johnston and Christine Lyke
 - Summary of Activities
 - E-News
 - April quarterly mailing
- **Corresponding Secretary:** Alice Taylor
 - Cards sent
- **Webmaster:** Mike Haney
 - Webmaster report

OLD BUSINESS

- [No new business]

NEW BUSINESS

- TBD

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FUTURE BOARD MEETINGS

- Final 2017-18 Board Meeting: Old Board/New Board in May at President's home
 - Determine date and time
 - Proposed schedule for a Friday Afternoon Tea
 - Tea: 3:45-5:00
 - Board Meeting: 5:00