

THE ILLINOIS CLUB INCOMING/OUTGOING BOARD MEETING AGENDA

Friday, 18 May 2018, 4:30 PM
Kathy Valdés Home, Mahomet

CALL TO ORDER

- **President:** Kathy Valdés
 - Welcome
 - Minutes from March meeting approved via email

OUTGOING BOARD REPORTS

- **Vice President:** [position vacant]
- **Meetings/Events:** Kathy Marshak
 - Summary of events and activities
 - 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
- **Corresponding Secretary:** Alice Taylor
 - Cards sent
- **Webmaster:** Mike Haney
 - Webmaster report

OLD BUSINESS

- [No old business]

NEW BUSINESS

- **Guidelines for new board members:** Kathy Valdés and Ann Campbell
 - Dropbox
 - Board email list
 - Board and Club Calendars on Google

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- TIC Website
 - Club Calendar
 - Listed as “Calendar” on left banner
 - <http://www.theillinoisclub.org/calendar.php>
 - Board Page: Board List with board member’s names and email aliases, Agendas and Minutes for past and upcoming board meetings, and Reimbursement Form
 - Listed as “Board” on left banner
 - <http://www.theillinoisclub.org/board.php>
 - E-News
 - Listed as “Weekly E-News” on left banner
 - http://www.theillinoisclub.org/e_news.php
 -
- **Meetings/Events:** Janice Hiland, Steve Kolderup, Jane Myers
 - Events calendar: proposed dates for Fall Expo and other events
- **Communications:** Libby Johnston and Christine Lyke
 - August quarterly mailing

FUTURE BOARD MEETINGS

- 2018-2019 Board Meetings calendar
 - Propose Monday’s at 7:00 PM August 27, November 5, January 28, and March 25
 - Locations TBD
 - Outgoing/Incoming Board Meeting in May, time, location, and format TBD