

AUGUST BOARD MEETING AGENDA

August 28, 2019

Veterinary Medicine Basic Science Building (VMBSB), Room 1261 iFlex

- I. Welcome and Introductions**
- II. Approval of Minutes – May 21, 2019 Board Meeting**
- III. Reports:**
 - a. President:** Helen
 - i. Phishing email
 - ii. Announcement
 - b. Vice President:** Keith
 - i. Nothing to report
 - c. Meetings/Events:** Jane/Donna/Linda
 - i. Fall Open House/Expo
 - ii. Other events?
 - d. Treasurer/Budget:** Allan
 - i. June Financials and 2019 Budget – emailed to Board with agenda
 - e. Scholarships:** Sandy/Jenny
 - f. Membership:** Judith/Kathleen
 - g. Newcomers:** Sharon/Janice/Stephen
 - h. Interest-Groups:** Julia/Carrol
 - i. Tours:** Pat/Marcy
 - j. Communications:** Christine/Sheila
 - k. Recording Secretary:**
 - i. Position vacant
 - ii. Sandy volunteered to fill in
 - l. Corresponding Secretary:** Alice
 - m. Webmaster:** Mike/Ann
- IV. Old Business**
 - a. Big Ten Conference Report: Kathy
- V. New Business**
 - a. Illinois New Faculty Orientation – Aug 22
 - i. Sharon and Linda hosted a TIC table
 - b. Need to fill vacant board positions
 - i. Recording Secretary
 - ii. Assistant Treasurer
- VI. Future Board Meetings**
 - a. Next Board Meeting: Wednesday November 13, 2019 @ 5:15pm – VMBSB Room 1261 iFlex
 - b. Future Board Meetings, currently scheduled for January 22 and March 4, 2020 – may need to reschedule – location and dates/times TBD