The Illinois Club Board Meeting Agenda

Wednesday August 26, 2009 at 7:00 p.m.

Minutes from last Board Meeting – Paula Watson
Board Reports
    President – Susan Haney
- E-mail voting results for Marcy, Lilian
- Publicity Co-Chair found?
- Big 10 Conference
- Honorary Members
- Dues renewal contest
- Scholarship Fund Agreements
- Adding Purnell to TIC Fund & future funding of scholarships
- Scholarship amounts for AY 2010-11
- Standing Rule for large donations
- Post Office box rental
- Website – meeting Minutes and Agendas
- Positions & duty lists; information flow

    First VP Programs – Mary Jo Thomsen
- Ideas for 2009 – 2010
- Fall Expo

    Second VP Newcomers' – Jody & Bryan Endres
    Third VP Interest Groups – Cathy Williams
- Set Nominating Committee meeting date

    Auditor's Report – Ann Campbell?
    Treasurer – Debbie Day
- Treasurer's Report
- Funds Report

    Budget for FY 2010 – Sally Spaulding
    Newsletter – Lilian
- August Newsletter & Masthead
- November Newsletter deadline October 8 – to printers on October 22

    Membership – Christina Myers
- Membership numbers
- Membership retention
- New Directory features

    Publicity, General – Susan
- Web outreach, Resource Fair, UI Website

    Publicity, Interest Groups – Pat Thiessen
    Webmaster – Birgit McCall
- Website migration & PayPal
- Other changes

    Tours – Carol DeVoss
    Corresponding Secretary – Vivian Larson
    Scholarships – Sandi Thomas
- Application Form & web updates
- Publicity
- Dates for Scholarship calendar

    Scholarship Sales – Marcy Joncich

New Business
    Golden Member celebrations
    New Standing Rules
    Amendments any one?
Next Meeting: October 21 at ?

EVENTS

Fall Expo	**Thurs. Sept. 17**
Chancellor Rm. I Hotel	**4:30 – 6:30**
Holiday Party	**Thurs. Dec. 10**
President's House	**6:00 – 7:30**
Murder Mystery	**Feb.**
Milo's?	**7:00-9:00**
Scholarship Awards	**Sat. Mar. 6**
Lincoln Room, I Hotel	**10:15-12:15**
Spring Luncheon	**April**
I Hotel?	**11:30-1:30**

BOARD MEETING DATES
All Wednesdays 7:00
October 21
January 27
March 17   **Susan Haney's**

New & Retiring Board Meeting
Wednesday 6:30
May 19