

## Illinois Club Old/New Board Meeting Agenda

Thursday, June 5, 2025

5:30-7:30PM

- I. Welcome
- II. Dinner
- III. Approval of Minutes
  - a) Board meeting March 11, 2025
  - b) General meeting May 8, 2025
- IV. Reports from 2024-25 Board:
  - a) President: Christine Lyke
  - b) Board members
- V. Old Business
  - a) Report from Ad Hoc Committee on the future of the Club: Kathy Marshak, chair
  - b) Report from Ad Hoc Committee on scholarships: Kathy Valdes, chair
- VI. New Business
  - a) Big Ten Women's Clubs meeting: Donna Offenbecher, Chris Lyke
  - b) Audit committee: Chris Lyke, President 2024-25
  - c) Events for 2025-26: Kathy Marshak, President 2025-26
    - Fall expo (September)
    - Holiday party (December)
    - Scholarship brunch (March)
    - General meeting (May)
  - d) Board meetings for 2025-26: Kathy Marshak

### Board for 2025-26

President	Kathy Marshak
Newcomers	Debbi Hicks
Interest Groups	Nancy Uchtmann
Asst Interest Groups	Janice Sherbert
Recording secretary	Patricia Ricketts
Corresponding secretary	Marguerite Maguire
Treasurer	Donna Offenbecher
Budget	Bob Davis
Meetings/Reservations	Gale Bickel

Membership	Lori Choquette
Asst Membership	Lisa Stewart
Communications	Ann Campbell
Assistant Communications	Jan Kane
Scholarship	Kathy Valdés

Sustaining Member	
Past President	Christine Lyke

Appointed positions

Historian	Mary Hodson
Webmaster	Michael Haney
Asst. Webmaster	Ann Campbell