HONORS COUNCIL OF THE ILLINOIS REGION

2020 SPRING DIRECTORS’ MEETING

FEBRUARY 29, 2020

Lunch at Spring Symposium

MEETING AGENDA

Attending: Alicia Tomasian (Harper), John Garcia (Harper), David Rhea (GSU), Marc Klingshirm (Illinois-Springfield), Jon Hageman (Northeastern IL U), Aaron James (ICC), Jessica Peek (USF), Brady Jones (USF), Sarah Diel-Hunt (Heartland), Tom McCully (Heartland), Lisa Higgins (COD), Richard England (EIU), Rocio Rivadeneyra (ISU), Elizabeth Donuhue (SIU), Melinda Yeomans (SIU), Karina Rivera (Elmhurst), Mary Kay Mulvaney (Elmhurst), Laura White (GSU), Julia Weister (St. Xavier)

1. Call to order and Introductions
	1. The meeting was called to order by John Garcia at 12:22pm. We thanked our hosts Jessica and Brady for all their work and hosting.
	2. We went around the room so that everyone could introduce themselves and the roles.
2. Approval of Minutes – September 27, 2019 Meeting
	1. Lisa moved that we approve the minutes. Mary kay seconded. Motion passed
3. Treasurer’s Report
	1. Sarah is here to talk through the report. A healthy of $10,463.32. Only expenditures were the meeting expenses and website. Revenue comes from membership dues. Sarah discussed list of dues and who is on it. John mentioned we should get rid of schools that haven’t paid in a while. Rocio mentioned that we voted on deleting schools who had not paid in 2 years. Discussion was had about following up on items that we decide on. Maybe we need to create action items. Mary Kay asked what our plans are to spend the money as the membership fee can be a hardship for some. It would be nice to use money to pay for conferences, professional development. Lisa mentioned we are discussing the new Professional Development grant later in the agenda.
	2. Lisa moved that we add an announcement in the next spring symposium announcement we say that HCIR can help pay for poster printing costs. Up to $200 per institution. Marc 2nd. Motion passed.
	3. Jon moved to approve the treasure. Brady 2nd  Motion passed.
4. New President: David Rhea; New Vice-President: Al Golden
	1. John passed the duties on to David. David then took over presiding over the meeting.
5. Margaret Messer Research Grant
	1. Three requests. $1555 was the total. Lisa says there should be one more. Marc will look. It would be for $600 more. He is looking for reviewers. Melinda and Brady volunteered to be reviewers.
6. Professional Development Grant
	1. Lisa shared her draft of the application. (see bylaw proposal and app). Lisa asked about logistics for reimbursement. Should it be just for registration or travel? Sarah’s business office just needs receipts. Supervisor can sign off on application. May 1 will be the deadline. That way the Messer grants will have been allocated for that academic year (and we would know how much money would be left). Lisa will make revisions and send it out. Jon suggested edits to the application (he will send me the changes). Mary Kay moved we approve the grant as amended. Jon 2nd. Motion passed.
7. Best practices discussion
	1. Tabled to fall director meeting

VI. Upcoming Meetings/Conferences

 David asked for volunteers to host symposium.

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| 2020 | HCIR Student Symposium | February 29 | University of St. Francis |
|  | HCIR Fall Directors’ Meeting | September 25 | Joliet Junior College |
|  | NCHC | November 4-8 | Dallas, TX |
| 2021 | HCIR Fall Director’s Meeting |  | College of DuPage |
|  | HCIR Student Symposium | February 27 | Illinois State University |

X. Other Business

XI. Adjournment

 Tom moved to adjourn. Marc 2nd. Motion passed