HONORS COUNCIL OF THE ILLINOIS REGION

2021 SPRING DIRECTORS’ MEETING

March 5, 2021

Zoom Meeting after Spring Symposium

MEETING MINUTES

Attending: David Rhea (Governors State), Rocio Rivadeneyra (Illinois State University), Alicia Tomasian (Harper), Paul Small (Eureka), Tom McCulley (Heartland), John Garcia (Harper), Jennifer Conary (DePaul), Ralph Keen (University of Illinois Chicago), Brady Jones (Univ. of St. Francis), Joshua Held (Trinity International), Lisa Higgins (College of DuPage), Aaron James (Illinois Central College), Sarah Diel-Hunt (Heartland), Jen Cline (Lewis and Clark), Julia Wiester (Saint Xavier), Tina Williams (Illinois State University), Marc Klingshirn (University of Illinois, Springfield), Mary Kay Mulvaney (Elmhurst University)

1. Call to order and Introductions
   1. Called to order at 2:05pm.
   2. Introductions and welcome of new members
   3. National Society for Minorities in Honors
2. Approval of Minutes – September 25, 2020 Meeting
   1. Ralph Keen made a motion to approve meeting. Aaron James seconded. Motion passed
3. Upcoming Meetings/Conferences – Notes the hosting institution. Whether events are virtual, on-site or both is TBD.
   1. Not sure if HCIR meetings will be in person or virtual next year. NCHC is still deciding whether to hold in person conference
   2. Looking for volunteers to host the 2023 student symposium and fall directors meeting. Jen Cline volunteered Lewis and Clark College to volunteer both.

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| 2021 | HCIR Student Symposium & Directors Meeting | February 27 &  March 5th | Illinois State & Heartland CC (Virtual) |
|  | HCIR Fall Directors’ Meeting | September 24 | College of DuPage |
|  | NCHC | November | Walt Disney World if on-site  Virtual? Both? |
| 2022 | HCIR Student Symposium | February 26 | College of DuPage |
|  | HCIR Fall Directors’ Meeting | September 30 | Eastern Illinois University |
|  | NCHC | November | Dallas, TX |
| 2023 | HCIR Student Symposium | February 25 | Lewis and Clark College |
|  | HCIR Fall Directors’ Meeting | September 29 | Lewis and Clark College |
|  | NCHC | November | No Idea |

1. Margaret Messer Research Grant
2. Treasurer’s Report

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| Heartland Community College | | |
| Honors Council IL Region (HCIR) | | |
| Statement as of 03/01/2021 | | |
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| Beg Revenue Balance | $8,702.32 |  |
| FY21 Revenue | $480.00 |  |
| **Total Revenue** | **$9,182.32** |  |
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| **FY21 Expenses:** |  |  |
| Contractual Expenses | $0.00 |  |
| Meeting Expenses | $220.23 |  |
| Travel Expenses | $0.00 |  |
| Student Research Awards | $2,174.00 |  |
| Other Expenses | $0.00 |  |
|  |  |  |
| **Total Expenses** | **$2,394.23** |  |
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| **Ending Balance - HCIR** | **$6,788.09** |  |

1. Report and Proposal on Awards for HCIR 2022 Symposium (Lisa Higgins)
   1. We were asked to come up with a plan for giving $ awards to juried student presentations. We need to be able to offer money amounts that are attractive incentives for student participation and add to the excitement of the event. We also don’t want the $ amount to be so high that it adversely affects the other grants we give to students.
   2. Proposal to HCIR will set aside $1,100 for awards.
      1. Awards will be divided thus:
      2. 1st Place Poster: $250
      3. 2nd Place Poster: $150
      4. 3rd Place Poster: $100
      5. Students’ Choice Award: $50
      6. 1st Place Paper, Panel or Other Presentation: $250
      7. 2nd Place Paper, Panel or Other Presentation: $150
      8. 3rd Place Paper, Panel or Other Presentation: $100
      9. Students’ Choice Award: $50
   3. John Garcia suggests maybe we have the awards without set amounts. David suggests we put a ceiling on the awards cost.
   4. Lisa changed her motion: ”These awards will be given out at the spring symposium. Money amounts can be adjusted each year and will be decided at the fall directors meeting.” We will vote on this motion at the fall meeting so we can award the first set in the spring.
   5. We discussed the amounts and all seemed to agree informally that the amounts seemed reasonable for a state level conference.
2. Potential Task Force Development: The Future of Dues
   1. Tom? volunteered to be on task force and David will ask some of the new directors to join the task force.
3. Other Business
   1. Promotion of Professional Development Grant
      1. Marc asked about deadlines and process. David said it was really up to Marc to decide that.
   2. John Garcia checked our bylaws and we follow Robert’s rules so we can vote on a motion that comes to the floor at the same meeting.

XI. New President: Al Golden; New Vice-President: Lisa Higgins

* David gave a thanks for his year of Presidency and welcomes Al and Lisa to their new role
* Al was not here so Lisa took over the meeting in her new role as vice president. Lisa invites any suggestions via her email: Higgins@cod.edu

1. Adjournment
   1. Lisa adjourned the meeting at 3:31pm.