

# SEPTEMBER 2009 CALL TO INTERIM BOARD

Date: September 1, 2009

To: State Board Members      State Parliamentarian  
Regional Directors      Regional Associate Directors  
Past State Presidents      Special Committee Chairs & Members

From: Susie Dewaele, State President

Subject: CALL TO INTERIM BOARD AND FOCUS SESSIONS

All IFBPW members are encouraged to attend the interim board meetings & workshops being held in Bloomington, Illinois on Saturday & Sunday, November 21 & 22, 2009. Board meetings are open to all members. Voting members of the Board include: State Executive Committee, Standing Committee Chairs and Region Directors & Region Associate Directors. **PLEASE BE SURE TO REGISTER BY THE DEADLINE TO ASSURE THAT SUFFICIENT MATERIALS WILL BE AVAILABLE.**

Standing Committee Chairs will have 2-5 minutes to report on any information updates, special dates/deadlines, projects & status relevant to their area of responsibility. All Standing Committee Chairs must submit a written report to Susie Dewaele by October 10<sup>th</sup>, so that it will be included in the packet of distributed materials.

Region Directors should submit a written report to Susie Dewaele, by October 10<sup>th</sup> so that it will be included in the packet of distributed materials. No formal oral report is required. If you are unable to attend, please be certain that another Region member attends in your place. It is crucial that the members in your Region be represented. Please inform Tina Rapp, Recording Secretary of any substitutions for any Region Director or Region Associate Director *in writing prior to the roll call.*

Agenda If any Board member, wishes to give a report for inclusion on the agenda, please contact Susie Dewaele (Email:susiebullit@yahoo.com, 618.654.7633) as soon as possible.

Our State Federation holds only this business meeting once per year apart from State Convention & your participation is highly encouraged. Therefore, please come prepared. To ensure full participation of our membership, there will be an Open Forum before the Board Meeting is concluded. Any relevant & pertinent issue may be raised during this forum. You are not required to be a voting board member to participate in the Open Forum.

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**DEADLINE FOR REGISTRATION IS FRIDAY, OCTOBER 30, 2009. IF YOUR REGISTRATION IS RECEIVED AFTER THAT DATE, WE CANNOT GUARANTEE YOU WILL RECEIVE A BOARD PACKET.**

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**HOTEL RESERVATIONS:** You should make your hotel reservations directly with The Chateau. A complimentary breakfast buffet served from 6:00 am to 10: 00 am is available for all overnight guests. **STATE you are with IFBPW when making a reservation!**

The Chateau  
1601 Jumer Drive  
Bloomington, IL 61704-0902  
Phone: 309.662.2020  
[www.chateauhotel.biz](http://www.chateauhotel.biz)

Room Rate: \$ 98.00 until 10/30/09.  
Room Block will be RELEASED on October 30, 2009.  
Be sure to indicate that you are with IFBPW when making your sleeping room reservation.



## IFBPW Registration and Meal Reservation Form ~ Interim Board 2009

Name (**please print**): \_\_\_\_\_ LO/Region: \_\_\_\_\_

Street Address: \_\_\_\_\_

City/State/ZIP: \_\_\_\_\_

Contact Phone Number: (    ) \_\_\_\_\_ Email: \_\_\_\_\_

Board Position (if applicable) \_\_\_\_\_

### REGISTRATION PACKAGES:

Full Weekend Package (postmarked on or before 10/30/09)    \$75.00      \$ \_\_\_\_\_

### OR CHOOSE FROM AMONG THE FOLLOWING EVENTS:

Workshops ONLY      \$25.00      \$ \_\_\_\_\_

Board Meeting ONLY (includes Board Packet)      \$15.00      \$ \_\_\_\_\_

Saturday Lunch      \$15.00      \$ \_\_\_\_\_

Saturday Night Dinner      \$30.00      \$ \_\_\_\_\_

Sunday Lunch      \$20.00      \$ \_\_\_\_\_

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**LATE REGISTRATION (POSTMARKED AFTER 10/30/09) Additional \$10.00**    \$ \_\_\_\_\_

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TOTAL REMITTANCE      \$ \_\_\_\_\_

No Meals Will Be Sold On Site. Special Dietary Requests Must Accompany Your Registration. Payment must accompany registration. Please make your check payable to IFBPW. Mail completed form and payment to: Courtney Tegeler, State Treasurer, 18179 E. 1540<sup>th</sup> Ave. Teutopolis, Illinois 62467 **OR register & pay on line by going to: [ifbpw.wildapricot.org](http://ifbpw.wildapricot.org)**



## Weekend Events

### Saturday, November 21:

9:00 am	Registration
10:00-11:00 am	Tech 101
11:00-Noon	American Cancer Society – Active for Life
12:15-1:30 pm	LUNCH and Wild Apricot Tutorial
1:30-3:00 pm	Smart Women, Smart Money
3:30-5:00pm	1 <sup>st</sup> Session Board Meeting (must end promptly at 5pm!)
6:30pm	Dinner/Dessert/Networking



### Menu for Saturday:

Breakfast: Complementary Breakfast for overnight guests of The Chateau

Lunch Buffet: Chicken Pot Pie, Garden Salad, Rolls & Butter, Coffee, Tea and cinnamon rolls

Dinner Buffet: Fettuccine Alfredo, Mostaccioli w/Meat Sauce, Parmesan Chicken Breast, Caesar Salad, Garlic Bread, Coffee, Tea and Chocolate Mouse

### Saturday Workshops:

- ❖ Tech 101: Learn how to set up a Google or Yahoo account, to maneuver around and set up a home page using widgets. Learn how to search the web safely and an introduction to Facebook and Twitter. If you have a laptop, would be advisable to bring along to class.
- ❖ Wild Apricot Tutorial: Informational lesson on how to operate our new data base system.
- ❖ Smart Women, Smart Money: In this economic recession, the Illinois State Treasurer's Office wants to provide people with the tools necessary to thrive, not just survive.
- ❖ American Cancer Society: Active for Life-Physical Activity Program. Did you know you benefit from even small amounts of moderate activity thought the day? Research shows that people who are healthy and productive have a significant impact on their organization's (business or volunteer) ability to achieve their mission. You will learn how to use the resources available to get you started and stay active for life!

### Sunday, November 22:

6:00-9:00 am	Complementary Breakfast for overnight guests of The Chateau
9:30- Noon	2 <sup>nd</sup> Session Board Meeting
12:15-1:30 pm	LUNCH and "Round" table Discussion
1:45-2:30pm	3 <sup>rd</sup> Session Board Meeting

### Menu for Sunday:

Breakfast: Complementary Breakfast for overnight guests of The Chateau

Lunch Plated: Chicken Crepes Champignon, Veggie of the Day, Salad, Rolls & Butter, Coffee, Tea and Hot Apple Strudel

### **CREATE A NEW LOGO FOR IFBPW ...**

Due to the complete revamp of our organization, the Executive Committee has questioned if the logo should be revised as well. This is where you come in to play. We want to hold a contest on designing a new logo. Please follow the criteria below when submitting a logo.

1. All submissions must be sent electronically
2. Must use the correct terminology: IFBPW or Illinois Federation of Business and Professional Women.
3. Dead line is February 10, 2010.

We will post all the submitted logos on the website, [www.bpw-il.org](http://www.bpw-il.org) for viewing. Voting will be done at State Convention, Saturday, April 24, 2010. There will not be any monetary award given to the winning logo.

In the case that there are not any submissions, IFBPW will continue to use the logo above with some modifications. If you have questions regarding this contest, please contact Susie Dewaele. The current logo that IFBPW is using is show to the right:

