STC Chicago Administrative Council Status Reports No AC meeting in December -- Please submit reports instead

Officer Reports		
President's Report	Completed:	
MaryKay Grueneberg	 Wrote president's message for December Byline, along with articles related to design contest, Summit, membership drive, and election candidates Attended Nov. AC meeting conference call Reviewed and updated proposed 2019 budget; provided input for Activity Report and Plan To Do: [Move items to Completed list when done.] Continue to support the various committees, as needed 	
Vice President's	Completed: NO REPORT SUBMITTED	
Report		
Michael Burke	To Do: [Move items to Completed list when done.] • Complete <i>Byline</i> article.	
Immediate Past	Completed: NO REPORT SUBMITTED	
President's Report	•	
Elizabeth Gecas	To Do:	
	Assist committees and officers, as needed.	
Secretary's Report	Total Members: 97, up from 86 a year ago and 92 a month ago	
Dan Dornbrook	Student Members: 6, up from "none" a year ago but down from 7 a month ago (huh?)	
	Retired Members: 5, up from 4 a year ago and same as a month ago	
	New TC Professional Members: 7, up from 6 a year ago and 5 a month ago	
	Corp. Value Program members: 2, down from 5 a year ago but same as a month ago	
	New STC members since previous AC update: 3	
Treasurer's Report	Completed:	
Pete Wagner	 Finished preparing 2019 budget materials and sent for email review by AC. Received final review feedback from the AC and updated the budget document. 	
	To Do: [Move items to Completed list when done.]	
	 Send final 2019 budget document to STC National by December 10. 	
	Sign Sasha Strait up for 2019 STC student membership.	
	Contact Ava Roelle (HS scholarship winner) and ask if she would like the chapter to sign her up for 2019 STC student membership.	

STC Chicago Administrative Council Agenda

Committee Reports	
Alliance	Completed:
Linda Jansak	Nothing to report
	To Do: [Move items to Completed list when done.]
	Continue to confirm participation of Alliance organizations.
	Determine topic for upcoming meeting.
	Look into possible venues for future joint meetings with Alliance partners.
Bylaws Review	To Do:
Becky Hall	Next review targeted to early 2019. (Reviews recommended, not required.)
	Committee to solicit change requests from chapter members, starting with AC.
	Previous committee manager to assist new manager when and as requested.
Byline	Completed:
Robert Dellwood	Preparing December issue starting 11.18.18
	To Day Marcon Stagger to Consolicted Set only on Jame 1
	To Do: [Move items to Completed list when done.]
	•
Competition	Completed
Competition Elizabeth Burke	Completed:
(Judges), Elizabeth	 ELB: (Judges) Attended November AC meeting ELB: (Judges) Keeping in touch with all judges to make sure the teams are on
Gecas, MK	track and keeping to the schedule
Grueneberg (Entries)	ELB/MK: working through issues from teams as they arise
3 ()	ELB/MK: working on our own entry reviews; logging judge award
	recommendations; facilitating discussions for teams with disparity in
	recommendations
	To Do: [Move items to Completed list when done.]
	ELB: (Judges) Continue to monitor progress / status of judging effort
eLearning	Completed:
Showcase	Nothing to report this month
Linda Jansak	To Do: [Move items to Completed list when done.]
	Attend final wrap-up meeting.
Historian	Completed:
Bill Leavitt	● n/a
	To Do:
	As assigned or requested.
Membership	Completed:
Heidi Hanson,	Purchased the prizes for the membership drive; will hand off to MK at the Thanks
Stacey Lohman	for Giving Lunch
	To Do:
	Nothing left for this committee at this time

STC Chicago Administrative Council Agenda

Mentoring	Completed:
Dan Dornbrook	Attended November AC meeting.
	To Do:
	Attend January AC meeting.
	 Respond to mentoring requests as they are received.
Nominating	Completed:
Pete Wagner	 [MK] Wrote article for Byline soliciting candidates [PW] Thank you! Began talking to potentials candidates for running for office next year. No volunteers to date.
	To Do:
	 Continue to identify candidates for 2019-2020 chapter officer positions by soliciting candidates from among chapter members in fall 2018 and early 2019 . Conduct chapter officer elections in April 2019.
Programs	Completed:
Scholarship	 Wrote December and January meeting articles for <i>Byline</i> and website and handed off to the appropriate managers for publication Have secured speakers for April and May - still finalizing February; once February is secured, the 2018-19 program year will be complete To Do: [Move items to Completed list when done.] Plan venues for 2019 ELB: Research how we can make recorded monthly programs available [MK] once we can figure out how to make reliable recordings; some chapters use Zoom rather than Periscope and it seems more reliable so perhaps we should look into that Completed:
Elizabeth L. Burke	 Nothing to report this month To Do: [Move items to Completed list when done.] Continue updating master forms and documents. Send announcements to high schools and universities. Write announcements for website and <i>Byline</i>.
Social Media	Completed:
Dan Dornbrook	 Attended November AC meeting. To Do: Attend January AC meeting. Continue to post announcements, as necessary, related to chapter activities.
Sponsorships	Completed: NO REPORT SUBMITTED
Francis Bao	To Do:
Webmester	Work on getting banquet sponsors Completed:
Webmaster	Completed:

STC Chicago Administrative Council Agenda

Linda Kelley	Posted announcements for chapter events and updated site content.
	To Do:
	 Continue to post announcements for chapter events and update site content as needed.
	Finish posting missing old <i>Byline</i> issues.