



CHICAGO CHAPTER
Board Meeting
Saturday, September 22, 2007

- The meeting was called to order by Vice President Emily Teeter at 4:45 p.m. Present were Treasurer Jim Ringenoldus, Secretary Bob Andresen and Board Member Gabriele da Silva.
- Emily Teeter provided an update of the current meeting schedule:
 - October 20, 2007 – Otto Schaden (Breasted Hall/OI)
 - November 17, 2007 – Jackie Jay
 - December, 2007 – No meeting (holiday break)
 - January 19, 2008 – Janet Johnson
 - February 6, 2008 – Terry Wilfong (OI co-sponsorship)
 - February 23, 2008 – TBA
 - March 29, 2008 – J.J. Shirley (pending)
 - April 2008 – ARCE Annual Meeting in Seattle
 - May 31, 2008 – Annual Meeting Roundtable
 - June 28, 2008 – Pearce Paul Creasman (hopefully at the Field)
- Treasurer Jim Ringenoldus has been in contact with the IRS, and has learned that the Chicago Chapter is not required to file Form 990EZ at this time, but will be required to file an Annual Electronic Notice with the IRS beginning in 2008. He also presented the board with the following Financial Report:

ARCE Chicago Chapter Financial Report -- June 02 - September 22, 2007

<u>Date</u>	<u>Activity</u>	<u>Receipt</u>	<u>Expend.</u>	<u>Balance</u>
02 Jun 07	Opening Balance			2179.65
04 Jun 07	AIA contribution to Wegner honorarium	100.00		2279.65
08 Jun 07	Membership rebate - National	266.50		2546.15
11 Jun 07	Josef Wegner travel expenses		385.67	2160.48
30 Jun 07	Oriental Institute - share of Wegner honorarium		175.00	1985.48
07 Aug 07	Membership rebate - National	393.50		2378.98
07 Aug 07	Program support 06-07 - National	1850.57		4229.55
04 Sep 07	State & Federal registration reimbursement	383.00		4612.55
22 Sep 07	Ending Balance			4612.55

- There was a suggestion from the floor that the list of speakers include Betsy Bryant and Edward Wente, and the Program Chair promised to consider their names in planning future Chapter meetings.
- The Board meeting adjourned at 4:55 p.m.