

DATE: June 30th, 2005
PKU Organization of Illinois
TIME: 6:30 p.m.
LOCATION: Conference Call
DIAL IN: 630-242-2162
PASSWORD: 5247

Meeting Agenda

6/30/2005

I. Roll Call/Introductions

II. Officer Reports

A. President's Report

- 1) Update

B. Vice-President's Report

- 1) Updated Price List for Product Sales

C. Treasurer's Report

- 1) Update
- 2) Financial Statements
- 3) Discuss donating research funds to Dr. Savio Woo, lead researcher on the recent successful correction of PKU in mice.

D. Secretary's Report

- 1) Approve May Minutes
- 2) Updates to Roster, To-Do List
- 3) Updates to Website with new board descriptions

III. Committees

A. Annual Meeting – November 12, 2005 - Medinah – Joe/All

- 1) Review Agenda
 - a. Participants on multi-age panel
 - b. Children's Program
- 2) Annual Meeting To-Do list status and updates
- 3) Annual Meeting Flyer
- 4) Theme

B. Communications Committee – Tracy

- 1) Press Update
- 2) Website Update
 - a. Updating and expanding our recipe section
 - b. Adding link on our website to International PKU Portal

C. Education and Research Committee – Joe

- 1) Scholarship Program – Peter
 - a. Status and Update
- 2) Mentoring Program – Lisa Irgang
 - a. Status and Update
 - b. Review of mentoring brochure

D. Fundraising Committee – Angela



PKU Organization of Illinois

E. Hospitality Committee – Lisa

1) Update

1) Update and Status

2) Needs assessment/survey

3) Recap of Grilling Event

4) Calendar of events – see e-mail from Lisa for updated calendar

Board of Directors Meeting

V. Other Business/Open Discussion

1) Any updates from Legislative Meeting on 5/15/05?