

DATE: January 12th, 2006  
TIME: 6:30 p.m.  
LOCATION: Weschester  
Meeting Opened: 6:30 p.m.  
Meeting Closed: 9:15 p.m.  
Next meeting will be a conference call in February

**Summary of Meeting Minutes****1/12/2006**

1. The board Reviewed and Voted on Officers for 2006 – as follows:  
  
Joe Annunzio – President  
Lisa Irgang – Vice President  
Gina Annunzio – Treasurer  
Christina Davis – Secretary
2. The board Reviewed and Selected Committee Assignments for 2006.
3. The board discussed a major goal for the organization in 2006 will be obtaining sales tax exempt status for the Organization. Joe will head-up this effort.
4. Discussion on Dr. Tick's research proposal was deferred to the February meeting.
5. PKU Awareness Month was discussed and Lisa Irgang reviewed the details of the fundraising skate a thon to be hosted by the Organization in May. More detail will be provided as the event is finalized.
6. The budget was distributed, but the discussion was deferred to the February meeting.
7. Board Meeting dates for the year were discussed and agreed upon as follows:  
02/23/06  
04/06/06  
05/18/06  
06/01/06  
08/24/06
8. The board agreed that Medinah will be the first choice for the 2006 Annual Meeting with Rush as a backup and that the date will be either 11/04/06 or 11/11/06.
9. The board agreed that we will check into the train schedule and possibly provide a shuttle from the Medinah Metra station to the Meeting location to alleviate transportation concerns.
10. The first choice for speaker is Dr. Christineh Sarkissian of McGill University with the topic being her work on PAL. Possible breakout sessions include one on allied disorders.
11. The PKU Press articles were reviewed and there was discussion around doing an article with bios on board members similar to those done in the National Newsletter.
12. The 2006 Calendar Events was distributed. The date of the Big Wig Golf outing should be 09/16/06, not 09/17/06 as indicated on the Calendar.
13. The mentoring program status was reviewed. Thus far four people have signed up to be mentors. Our consent for as is should be sufficient to meet all legal

requirements. Lisa Irgang is to email the Mentoring brochure to all board members.

14. April Salemi reported to the board that Larissa Bruno and she made a presentation to the Arlington Heights Junior Women's League. As a result of the presentation, the PKU Organization of Illinois will be the sole recipient of the league's 2006 fund raising event. The event will held on 03/18/06 and will consist of a lunch, raffle and silent auction.