

Pennsylvania State Chapter
Phi Beta Lambda



Meeting Minutes

DATE: June 23, 2006

TYPE: State Executive Council Meeting

LOCATION: Gaylord Opryland Hotel, Nashville, TN

Kimberly Ciotti called the meeting to order at 6:15 p.m..

Attendance:

'06-'07 SEC: *Alissa Mathis-Soto, Kimberly Ciotti, Lori Korchok, Tristan Myers, Josh Wolfe*

Secretary's Report:

Minutes were reviewed from both the 2006 SEC. Lori motioned to approve the minutes; Josh seconded. Motion passed.

Treasurer's Report:

Josh presented the current financial status as of the end of the 2005-2006 fiscal year. Tristan motioned to approve; Alissa seconded. Motion passed

State Meeting:

- ❖ Officers discussed the State Meeting to be held the next day in Lincoln Room A. Each officer took a portion of the agenda to discuss.

Welcome Packet

- ❖ Officers are reminded to have their portions of the welcome packet completed by one week after the NLC or by the July meeting at the very latest.

Reporter Position

- ❖ The current status of Matthew Neuringer was discussed and Kimberly reported that there was no response from the certified letter that was sent out. Tristan motioned to remove Matthew Neuringer from the officer of State Reporter for the 2006-2007 year. Josh seconded, and the motion was passed.

Tristan motioned to adjourn the meeting; Lori seconded. Meeting adjourned at 6:56 p.m.

Respectfully Submitted:

Tristan Myers
Secretary