

Pennsylvania State Chapter  
*Phi Beta Lambda*



Meeting Minutes

DATE: June 24, 2006

TYPE: Pennsylvania State Meeting

LOCATION: Gaylord Opryland Hotel—Lincoln Room A, Nashville, TN

*Kimberly Ciotti called the meeting to order at 9:45 p.m..*

**Attendance:**

*Bloomsburg—1 member  
Central Penn—5 members  
Chestnut Hill—4 members & 1 adviser  
Drexel—5 members  
Duquesne—3 members & 1 adviser  
Elizabethtown College—3 members  
HACC—1 member and 1 adviser  
IUP—5 members & 1 adviser  
Lansdale School of Business—2 members  
Laurel Business Institute—7 members and 2 advisers  
Montgomery County CC—8 members & 1 adviser  
Penn College—4 members and 1 adviser  
Shippensburg—2 members  
South Hills State College—2 members and 1 adviser  
Temple—4 members and 1 adviser*

**Secretary's Report:**

Kristin Mongone from Montgomery County CC motioned to dispense with the reading of the minutes from the State Leadership Conference. Megan Beatty from Central Penn College seconded. A majority vote passed the motion. Members were encouraged to see Tristan for a copy of the minutes.

**Treasurer's Report:**

Josh presented the current financial status as of the end of the 2005-2006 fiscal year. Our total ending balance as of June 24, 2006 was \$38,500.03.

**2006-2007 State Goals:**

- ❖ Tristan presented to the membership the goals set by the SEC for the 2006-2007 year. Members were encouraged to assist the officers achieve these goals.

**Personal Chapter Involvement Regions:**

- ❖ Lori discussed how each chapter would be given one officer as a designated contact person. However, members may contact any officer at any time throughout the year.

- Kimberly:
  - Alvernia
  - Harrisburg Area Community College
  - Lansdale School of Business
  - Mansfield University
  - Montgomery County Community College
  - Temple University
- Lori:
  - Chestnut Hill College
  - Elizabethtown College
  - Laurel Business Institute
  - Shippensburg University
  - Villanova University
  - Duquesne University
- Tristan:
  - Bloomsburg University
  - Drexel University
  - Harrisburg Area Community College—Gettysburg
  - Indiana University of Pennsylvania
  - South Hills Altoona
  - West Virginia Career Institute
- Josh:
  - Central Penn College
  - Lackawanna Junior College
  - Lebanon Valley College
  - Pennsylvania College of Technology
  - South Hills Phillipsburg
  - South Hills State College

**State Fall Officer Orientation:**

- ❖ Kimberly discussed the SFOO. Our current dates for the SFOO are October 14 (West) and 28 (East). We are also looking for schools willing to host a SFOO. Members interested in hosting were invited to see an officer after the meeting.

**State Executive Council Meetings:**

- ❖ Tristan discussed what went on at an SEC meeting. He also encouraged the members to volunteer to host a meeting at their school. Signup sheets could be obtained from Tristan following the meeting.

**Easter Region Vice President Candidate:**

- ❖ Members heard from our ERVP candidate, Megan Beatty.

**First Place Winners:**

- ❖ Josh discussed the procedure for 1<sup>st</sup> place winners which included signing up with him after the meeting and attending the Regional Voting and Recognition session to receive the checks.

**Contact Information for Local Chapters:**

- ❖ Kimberly announced that there were forms to be completed if chapters had elected new officers for the 2006-2007 school year. These forms were to be completed before chapters left the meeting so that the SEC had contact information on file.

*Kimberly motioned to adjourn the meeting. Motion passed and the meeting was adjourned at 10:02 p.m.*

*Respectfully Submitted:*

*Tristan Myers*

*Secretary*