

Pennsylvania State Chapter
Phi Beta Lambda



Meeting Minutes

DATE: August 19, 2006

TYPE: State Executive Council Meeting

LOCATION: Central Pennsylvania College

Lori Korchok called the meeting to order at 9:19 a.m.

Attendance:

'06-'07 SEC: *Lori Korchok, Tristan Myers, Josh Wolfe, Marty Wise, Gary Schwartz, Alissa Soto, Barbra Gehan, Megan Beatty, Kim Bindl, Jennifer Peebles*

Secretary's Report:

Minutes were reviewed from the SEC meeting in Elizabethtown. Changes were made and the minutes were approved.

Treasurer's Report:

Josh presented the current treasurer's report, which showed a current balance of \$35,284.28. Gary motioned to approve; Tristan seconded. Motion passed.

Kimberly's Resignation

Marty motioned that with much regret, we accept Kimberly's resignation; Barb seconded. Motion carried. Tristan motioned that we move forward in the year with the current officers rather than taking the time to find a replacement Vice President; Marty seconded. Motion carried

Welcome Packet:

The finalized copy of the Welcome Packet was available for review. Minor changes were made due to the fact that Kimberly is no longer an officer. In addition, there will be an insert letter to inform the chapters of the changes. The final packets will be stuffed and mailed Tuesday, August 29th.

SEC Meeting Calendar—Host Schools?

The September meeting will be held at Shippensburg University. The October meetings will be held at the SFOOs, and the November will be held in East Brunswick at the NFLC. December's meeting has been booked for Temple. We will look into having Penn College host the January 6th meeting.

State Fall Officer Orientations

A tentative agenda was put together and will be emailed out from Lori at a later date. The ice breaker activities decided on will be a Balloon Game similar to one at the IFL, an Alphabet Bird game, PBL Bingo, and a Networking Puzzle. A brochure will be printed and inserted into the Welcome Packet mailing.

Lori and Tristan will check with Duquesne and Drexel respectively to see what kind of things they can provide and what we will have to provide.

Who's Who/Gold Seal Final Copies:

We are still waiting to alter the deadline date for each of these documents. They will be emailed out as soon as they are changed.

State Project Help-Out Day:

Marty motioned that we have the day on December 2; Tristan seconded. Motion carried.

Website Design:

It was decided that the website design that was sent around will be with the Alice Blue Background. Also, the idea of reinstating the forums was discussed and will be brought to Phil's attention. For starters, there will be four topics: Recruitment, Fundraising, 2 year/Tech School, 4 year School. Also, Tristan will contact Phil in regards to the current poll situation and find more information about the status.

Sponsorship Brochure Final Copy:

Josh was to edit this, but never received the electronic copy. He will do so and email out the changed copy.

State Leadership Conference Location/Date:

Alissa reported that there is a Tech. Fluency Institute that can provide us with computerized testing for a \$250 flat fee plus a \$4.50 fee per test taken. Marty motioned that we go to computerized testing and use the Tech. Institute making all testing online; Gary seconded the motion. Motion carried.

Barb reported that there are three locations that can accommodate us for the SLC. The Harrisburg Hilton and Holiday Inn East can have us on April 13-15th and the Wyndam Gettysburg can have us starting March 31st. Marty motioned that we look first at the 13-15th dates and then go to the 31st; Gary seconded. Motion carried.

New Business/Open Discussion:

IADT Chapter:

They are currently not registered as a chapter, but we will forward them an electronic copy of the Welcome Packet. Lori will be their PCI.

Kimberly's Responsibilities:

The officers split up Kimberly's PCI chapters as follows:

- Alvernia College—Tristan
- HACC (Harrisburg)—Tristan
- Lansdale School of Business—Josh
- Mansfield University—Lori
- Montgomery County Community College—Josh

Temple University—Tristan

Also, Kimberly's assigned goals were split up as follows:

Lori--#6

Tristan--#10

Josh--#1

Tristan motioned to adjourn the meeting; Alissa seconded.

Meeting adjourned at 3:23 p.m.

Respectfully Submitted:

Tristan Myers

Secretary