

Pennsylvania State Chapter
Phi Beta Lambda



Meeting Minutes

DATE: September 17, 2006

TYPE: State Executive Council Meeting

LOCATION: Shippensburg University

Lori Korchok called the meeting to order at 9:05 a.m.

Attendance:

'06-'07 SEC: *Lori Korchok, Tristan Myers, Josh Wolfe, Marty Wise, Gary Schwartz, Bob Collar, Megan Beatty, Dr. Michael Coolsen, Andrew Loyack, Beth, James, Kate, Luther, Debbie*

Secretary's Report:

Minutes were reviewed from the SEC meeting at Central Penn. No changes were made and the minutes were approved.

Treasurer's Report:

Josh presented the current treasurer's report, which showed a current balance of \$36,946.93. Gary motioned to approve; Tristan seconded. Motion passed.

Officer Reports:

Each officer gave an update on their status by reading their officer reports to the group. It was decided that the deadline for these will be the week of each SEC monthly meeting instead of the 5th of each month.

SEC Meetings for January & February—Host Schools

Bob Collar from Duquesne offered to host the January 6th meeting. We are currently still looking for someone to host the February 10th meeting. Lori and Tristan both are waiting to hear from their PCIs about this.

PCI Communication

It was reported that there are three schools who have requested information for starting a chapter: University of Pittsburgh—Johnstown, Penn State Abington, and East Stroudsburg. Lori will contact them with information.

State Fall Officer Orientations

The agenda was reviewed for the SFOOs. The times will be removed from the agenda except for the start time, lunch time, and ending time. Lori reported that Duquesne will be providing folders, snacks and juice, and lunch. Tristan is waiting to hear from Drexel regarding their accommodations. A finalized agenda will be sent out by Lori after changes are made.

State Leadership Conference

Alissa is currently working on putting together information regarding the online testing to be presented at the SFOO. Marty suggested having local chapter advisers present workshops in conjunction with bringing in speakers. He will contact advisers and get feedback on the issue.

Barb was called to discuss the location/dates of the SLC. Currently, we are slated to have the SLC on April 13-15, 2007. This would give a March 12 deadline for all registration materials and competitive event information. The two hotels she is working with finalizing plans with are the Gettysburg Wyndham and the Holiday East in Harrisburg. She also has discussed with Phi the possibility of doing registration online. This will be discussed at further meetings.

State Project Help Out Day

Lori reported that she was able to schedule a date with Habitat for Humanity in Harrisburg on December 2nd. There will be two shifts of 10 people which will run 8:15 a.m.-noon and 12:30-4:00 p.m.

Gold Seal/Who's Who Final Copies

Josh and Lori each finalized the criteria for these. They will send them to Phil to post on the website.

Business Report

Lori distributed copies of the Business Report completed by last year's officers. The report was broken up and each officer took portions to complete. This will be discussed in more detail at a later meeting.

*Marty motioned to adjourn the meeting; Tristan seconded.
Meeting adjourned at 1:07 p.m.*

*Respectfully Submitted:
Tristan Myers
Secretary*