

Pennsylvania State Chapter
Phi Beta Lambda



Meeting Minutes

DATE: Saturday, June 23

TYPE: Pennsylvania State Chapter Meeting

LOCATION: NLC, Chicago, IL

Josh called the meeting to order at 9:30 p.m.

Introduction:

Josh introduced the 2007-2008 State Executive Council.

Secretary's Report:

Bryan Moore from Indiana University of Pennsylvania moved to dispense with the reading of the minutes from the State Leadership Conference on April 13-15, 2007. Asif Malik from Montgomery County Community College seconded. The motion was carried.

Attendance:

- Bloomsburg University—5 members
- Central Pennsylvania College—4 members
- Chestnut Hill College—13 members, 1 advisor
- Drexel University—4 members
- Elizabethtown College—2 members
- Harrisburg Area Community College—1 member, 1 advisor
- Indiana University of Pennsylvania—3 members, 1 advisor
- Lansdale School of Business—1 member, 1 advisor
- Montgomery County Community College—10 members, 2 advisors
- Pennsylvania College of Technology—3 members, 1 advisor
- South Hills School of Business—3 members, 1 advisor
- University of Pittsburgh—6 members, 1 advisor

Treasurer's Report:

Howard went over the treasurer's report. He announced the ending checkbook balance is currently \$15,116.30.

State Goals and SEC Meetings:

Tristan handed out the 2007-2008 State Goals and SEC Meeting dates.

Contact Information for Local Chapters:

Tristan went over the contact information sheets to get contact information from members and officers of the local chapters.

Personal Chapter Involvement Regions:

Jen listed the officer that is assigned to each local chapter for PCI contacts.

State Fall Organization Orientation:

Josh announced that the name of the SFOO was changed to encourage all members to attend. He announced the tentative dates and asked for local chapters to host the SFOO.

Message from the Eastern Region Vice President Candidate:

Josh introduced Lori, Eastern Region Vice President Candidate. Lori asked for Pennsylvania's support in her campaign.

E-News Sign-Up Sheet:

Lori encouraged members to sign up for the E-News. A sign-up sheet was available at the meeting.

Group Picture Time:

Josh announced the PA group picture would be at 6:30 on Tuesday before the awards ceremony.

First Place Winners:

Howard asked the SLC first place winners to see him after the meeting so he could have them sign in. The checks will be written out and distributed at the awards ceremony.

State Outing:

Howard went over the PA State Outing. He went over the Cubs game on Monday night. He also gave other possibilities for a Tuesday outing such as the aquarium and boat tour.

Dress Code and Event Times:

Barb went over the dress code. Juan Soto went over being on time for events and meetings and about wearing name tags.

Open Discussion:

Josh gave time for open discussion. Marty announced that the National Office would have a vote on eliminating the Parliamentarian position. He encouraged voting delegates to talk to National Officers and their chapter members to decide on how to vote.

Announcements:

Josh announced that Lori's campaign booth would be open Sunday from 9-4.

Anthony Hearn from Montgomery County Community College moved to adjourn the meeting and Jason Aloise from Pennsylvania College of Technology seconded. The motion was carried and the meeting was adjourned at 10:05 p.m.

Respectfully Submitted:

Jen Peebles

Secretary