

Pennsylvania State Chapter
Phi Beta Lambda



Meeting Minutes

DATE: September 22, 2007

TYPE: State Executive Council Meeting

LOCATION: Elizabethtown College, Elizabethtown, PA

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

Attendance: 2007 – 2008 SEC: Josh Wolfe, Tristan Myers, Jen Peebles, Howard Marzolf, Lori Korchok, Barb Gehan, Bob Kollar, Elizabeth Kassinger, Amber Moll, Jess LaRosa

Secretary's Report: Minutes were reviewed from the SEC meeting on August 18, 2007. Tristan moved to approve the minutes as corrected. Barb seconded, and the minutes were approved.

Treasurer's Report: The ending checkbook balance from August 18, 2007 to September 22, 2007 is \$10,290.26 and the balance including investments is \$42,159.53. The checkbook balance for the fiscal year to date is \$10,398.71 and the balance including investments for the fiscal year is \$42,267.98. Lori moved to approve the treasurer's report and Jen seconded. The motion was carried and the treasurer's report was approved.

Old Business:

State Fall Organization Orientation:

- The icebreakers for the SFOO were decided on: beach ball questions, spaghetti and marshmallow tower, speed networking, and survival game.
- The SFOO agenda was finalized. Josh will send out the final copy to the google group.
- The March of Dimes video and NFLC video will be shown at SFOO.

SEC Meeting Locations: Tristan is going to contact Chestnut Hill about hosting the December meeting. If Chestnut Hill cannot host the meeting, South Hills will be contacted. Bloomsburg will be a back up.

New Business:

State Leadership Conference:

- We will need two keynote speakers for the SLC. We will look into bigger named people such as sports figures, news anchors, or a CEO. The keynote speakers will be needed for Friday, April 18 around 7 and Saturday, April 19 around 3.
- Officers should be looking into people for keynote speakers or workshop presenters.
- It was decided to start the SLC at 7:00 p.m. this year to allow members more time to get there.
- Barb is looking into SLC locations for 2009.

Officer Reports:

- Lori went to a PBL meeting at Montgomery County Community College.
- Lori wrote an article about the SFOO that will hopefully appear in the *PBL Business Leader*.
- Lori is getting more information about the CBE exam.
- Tristan visited Penn State.

PCI Contacts: Let Lori know if you need advisor contact information. Tristan will send out the officer contact information from last year. Josh will send out an email of things to include in the email to PCI schools.

Open Discussion: Lori requested \$50 for a hotel in Pittsburgh for the SFOO. Bob moved to give Lori \$75 for the hotel room. Howard seconded. The motion was carried.

Adjournment: Tristan moved to adjourn the meeting. Howard seconded and the meeting was adjourned at 12:35 p.m.

Respectfully Submitted:

Jen Peebles,
Secretary