

Pennsylvania State Chapter
Phi Beta Lambda



Meeting Minutes

DATE: November 16, 2007

TYPE: Pennsylvania State Chapter Meeting

LOCATION: NFLC, Buffalo, NY

Josh called the meeting to order at 7:39 p.m.

Introductions: Josh introduced the 2007 – 2008 State Executive Council and guests.

Attendance:

- 2007 – 2008 SEC: Josh Wolfe, Jen Peebles, Howard Marzolf, Lori Korchok, and Juan Soto, acting advisor
- Guests: Evan Lemoine (Rhode Island), National Parliamentarian and Mark Conaty, (Maryland) Eastern Region Action Council
- Bloomsburg University – 5 members
- Central Pennsylvania College – 2 members
- Drexel University – 1 member
- Elizabethtown College – 3 members
- Virtual Chapter – 1 member, 1 advisor

Secretary's Report: Elizabeth Kassinger from Elizabethtown College moved to dispense with the reading of the minutes from the State Meeting at the National Leadership Conference on Saturday, June 23 in Chicago, IL. Lori Korchok seconded and the motion was carried.

Treasurer's Report: Howard discussed the treasurer's report. The ending balance including investments is \$40,633.78.

SFOO Recap: Josh gave a recap of the SFOO's held on October 13 and October 27.

Habitat: Jen gave a recap of the November 10 Habitat Help-Out Day in Lebanon and announced the upcoming dates.

December 1 – Harrisburg

February 16 – Lancaster

March 1 – Natrona Heights

E-News: Lori announced that the November issue of the E-News will be sent after the NFLC so those articles can be included. The deadline for articles for the January issue will be extended to December 23 so more holiday activities can be included.

State Leadership Conference: Howard announced the SLC will be held on April 18-20 in Grantville, PA.

Corporate Partners: Howard is working with Reinsel Kuntz Leshner. They would like to become a partner and are deciding how much money they would like to donate.

Open Discussion: A state outing to Niagara Falls was discussed.

Adjournment: Lisa Beers from Bloomsburg University moved to adjourn the meeting and Howard Marzolf from Bloomsburg University seconded. The motion was carried and the meeting was adjourned at 7:50 p.m.

Respectfully submitted:
Jen Peebles,
Secretary