

Pennsylvania State Chapter

Phi Beta Lambda



Meeting Minutes

DATE: February 23, 2008

TYPE: State Executive Council Meeting

LOCATION: Alvernia College, Reading, PA

Attendance: Josh Wolfe, Howard Marzolf, Lori Korchok, Bob Kollar, Marty Wise, Alissa Soto, Barbara Gehan, Joshua Smith, Rob Ganter, Thien Vy, Justine Fronheiser, Kristen Nestor, Bryan Dreibelbis

Call to Order: Josh called the meeting to order at 9:25 AM

Secretary's Report: Treasurer's Report for December Conference Call minutes will be amended and sent out again before posting on the Web site. Bob moved to approve the minutes. Alissa seconded the minutes as amended. The motion was carried and the secretary's minutes were approved.

Treasurer's Report: The ending checkbook balance from January 19 – February 23 is \$11,741.60. The balance including investments is \$44,260.51. The checkbook balance for the fiscal year to date is \$11,850.05. The balance including investments for the fiscal year is \$44,368.96. Bob Durney's investment concerns were addressed, and Bob Kollar will be looking into how best to reinvest those funds. Bob moved to approve the treasurer's report and Marty seconded. The motion was carried, and the treasurer's report was approved.

University of Pittsburgh Concern: Marty had sent an email out addressing Pitt's SLC concerns. Marty read Diana's reply email, and Josh will be sending a letter to Pitt PBL to let them know the issue has been addressed and the dates will be more carefully examined in the future. Barb will make exceptions to state officer candidates who need to leave the conference early because of religious conflicts. Marty mentioned that there has been no follow up from the Pitt local advisor, Kate McConnell to discuss not excluding local members due to religious conflicts (after receiving Marty's email). Josh will be sending a letter to Pitt PBL to let them know that their concerns were addressed.

Corporate Partners: Howie followed up with potential corporate partners. Reinsel Kuntz Leshner will be partnering, but have yet to specify their level of partnership. PSECU will be a platinum partner. Enterprise is deciding what level to partner at. Sovereign Bank and Kuhleman Kollar and Associates, CPAs will also partner, but will be deciding the level before the next meeting.

Keynote Speakers: Matthew Best will be the keynote speaker Friday night. Patricia Noel will be the keynote speaker on Saturday. Speaker bios were given to Josh to put in the SLC program.

Workshops: March of Dimes, Habitat, and Doreen Ciletti will not be able to present. Bob Kollar might be able to get PNC to fill Doreen's workshop slots. Evan Lemoine will be presenting a workshop on parliamentary procedure. Marty will follow up with the Casino/Racetrack about four times.

Conference Mementos: Padfolios and pens were discussed. PA PBL mugs from last year will be sold for \$5 at the registration table. The money raised will be donated to the March of Dimes.

Bylaw Changes: The updated bylaws were handed out. Marty moved to table the bylaw changes for the next officer team to work on over the next year. Bob seconded. Josh moved to amend the spelling errors. Lori seconded. Marty called for the question. Alissa seconded. The motion was approved, and the spelling corrections will be made. Josh moved to change the formatting of the bylaws. Alissa seconded. Marty spoke against making changes at this time and suggested making changes with the next officer team. Marty called for the question to change formatting this year. Bob seconded again. The motion was defeated. Bob called for the question on the original motion vote. Barb seconded. The motion was carried. The spelling will be corrected, and next year's officer team will correct the formatting.

Bob moved to break for lunch, and Barb seconded at 12:13 PM.

Josh called the meeting back to order at 12:45 PM.

Conference Program: All bios and workshop descriptions will be sent to Josh. National dress code changes will be added to the program.

Hotel Tax: There is a new hotel tax increase, so hotel taxes will be 11%, not 9%. There is nothing that can be done about it.

State Leadership Conference: Lori will contact PCT about possible DJ-ing, projectors, laptops, etc. Lori will contact Jean Buckley about transportation, etc. for the SLC.

Directors and Officers General Liability Insurance Coverage: We do not have liability coverage, so Bob will look into it.

Open Discussion: State officers will email their PCIs who have not yet registered members.

FBLA SLC will be attended by the state officers in late March/early April.

Bob moved to adjourn the meeting. Barb seconded. The meeting was adjourned at 2:18 PM.

Respectfully Submitted:

Lori Korchok

State Reporter / Eastern Region Vice President