

# Phi Theta Kappa Officers Meeting Friday, July 07, 2006

## Officers Present:

Kelly Watson, new PTK President  
Kathleen Whitlow, new PTK Vice President  
Jennifer L. Jacker-House, new PTK Secretary

## Advisors Present:

Libby Blanton, Lisa Back

Advisor Lisa Back called an unofficial meeting at 12:30 p.m. The meeting was held in the school library.

Minutes from June 12, 2006 were handed out, along with brochures on the wildlife classes, read and agreed on.

## Topics discussed

1. Changing induction date to allow for conference-resolving a conflict in scheduling.
2. Discussions on fund raisers and etc- approval will be done for fall semester schedule at next meeting.
3. See if we can have recycling bins at the college. There had previously been delays in this request.

### I. Old business

Review of last meetings minutes to get everyone up to speed.

A. Activities / fund raisers were discussed and will be continued. Anyone having additional ideas please share them with us.

Early October-2<sup>nd</sup> and 3<sup>rd</sup> road clean-up is scheduled-after inductions.

Kathleen Whitlow suggested a dinner and silent auction as another possible fund raiser.

Asking about stew again-Lisa Back will be inquiring. We are possibly going for October 28<sup>th</sup>. We are looking into trying the stew fundraiser at least 1 time per semester.

Bake sale- Possibly on club day-need to find out what day club day is. 2<sup>nd</sup> or 3<sup>rd</sup> week of November is "Home for the Holidays." – Night before between 4-8 p.m. – need to discuss next meeting what we would sell.

Possible Wildlife seminar- can sell baked goods- No tentative date set- Jennifer L. Jacker-House-Bring OWR brochures and scheduling flyer for wildlife classes.

Set up table to promote PTK-newsletter and information, at least 1 time per semester. PTK members can hand out information to anyone available.

- A. Induction letters and ceremony was discussed. Tentative date for sending out induction letters is August 22<sup>nd</sup>, 2006. Inductees will have approximately 4 weeks to respond. No late responses accepted. Deadline date is September 15<sup>th</sup>; 2006.-Libby will be out of town Labor Day holiday.
- B. Tentative induction ceremony date will be September 22<sup>nd</sup>, 2006. The ceremony will begin at 7:30 p.m. Officers should be present by 7:00 p.m. President and Vice president will deliver induction speeches and service-still need a speaker, which Libby is checking into. Secretary, Treasurer, and Web master are responsible for pinning boutonnieres, handing out programs, making sure inductees are present and in line, and ushering them into the gymnasium from the side door across the way from the computer labs.

C. Miscellaneous discussions focused around :

The new PTK website:

<http://www.sv.vccs.edu/info/ptk2>

\*\*Website is temporarily down and will be resurrected a.s.a.p. \*\*

Kathleen Whitlow has photographs from the International Convention. Suggestion is to be better prepared next time around. Right before the next conference, PTK should see about selling PTK logo merchandise to raise monies, so as not to detract from enjoying the conference.

This years' International theme "Gold, Gods, And Glory: Global Dynamics of Power." National theme is "Keep America Beautiful."

The wildlife seminar is part of this theme, as is the road clean-up, and looking to plant flowers with a sign "Donated and maintained by PTK" Possible locations mentioned are SVCC John H. Daniel Campus and Occaneechee State Park-need to check on this. Jennifer L. Jacker-House will check with Occaneechee State Park.

Nashville – We still need to decide what we're going to do for the conference.

Honors Institute and / or Leadership Conference; depending on funds available for attendance. Libby is presently awaiting the final accounting for available funds.

All members PTK meeting was in the works for August. PTK may move it out to the 1<sup>st</sup> or 2<sup>nd</sup> week after fall semester begins. Need to set a firm date. We'll discuss further on meetings next time. Included will be all members meeting possibly last week of August, and September after induction.

## II. New Business

\*\*Any approval for functions must first be approved through Louise Walton, then immediately go talk with Dale Wooding in maintenance to avoid last minute mayhem. This is for approvals for induction ceremonies and etc\*\*

Lisa Back will check with Blair Potts on the website, check on the stew and will check on the balance left in treasury.

\*\*Update: Libby sent an e-mail notifying on the reserve\*\*

Star status for PTK chapter can be changed throughout the year if needed. Some requirements for the status include at least one person from chapter to attend conferences.

\*\*Induction has been changed to September 29, 2006 due to conflict in scheduling for conferences\*\*

It has been decided to hold off on scheduled meetings until the next meeting-August meeting will be decided on through e-mail with listed possible dates.

We need to think about a new treasurer- possible persons of interest are, Joshua Scureman and Elizabeth Scureman.

In the e-mail notifications, Justin Scureman needs to be changed to Joshua Scureman.

Kelly Watson will compose monthly date reporting along with Lisa Back.

\*\*Update: The office which PTK was supposed to get is not going through\*\*

### Fund raising ideas and activities

Students' families-"Breakfast with Santa". Possibly sell tickets to be able to have breakfast with Santa, people not eating breakfast with Santa can visit free-if pictures are wanted, a minimal fee.

Flea market-only newer or excellent quality merchandise should be included-no junk.

Continue with the PTK parking space.

Donation of school supplies to the needy in the areas.

Clubs-all school clubs getting together for an "Earth Day" maybe sometime around May timeframe- we need to find out the exact date for club day.

Operation Wildlife Rescue seminar with bake sale-need to schedule a couple of months in advance.

We need to inquire on a calendar of national PTK happenings.

Kathleen Whitlow will look further into the Hallmark Award.

By the next meeting, we need to find out if the dates are do-able for Leadership and Honors conventions (leadership conference is being held at J.M.U.), exact funds available, and how many officers can we send-we need a firm commitment figure by next meeting for both conferences.

\*\* A REMINDER: Next meeting, August 2006, we will be having photographs taken for the newspapers to announce the newest PTK officers-whoever is not present will not be in the photograph as there are no rescheduling dates for this\*\*

Meeting was adjourned at approximately 1: 41 p.m.