

# Phi Theta Kappa

## All Members Meeting

### Wednesday, September 11, 2006

#### Officers Present:

Kelly Watson, PTK President  
Kathleen Whitlow, PTK Vice President  
Jennifer L. Jacker-House, PTK Secretary  
Larry Walton, PTK Webmaster  
Justin Havens, PTK Treasurer

#### Advisors Present:

Lisa Back

Advisor Lisa Back called an unofficial meeting at 1:40 p.m. The meeting was held in room 51.

Minutes from August 23 & 30, 2006 were read and agreed on.

#### Topics discussed

1. Finalizing dates and responsibilities.
2. Further discussions on fund raisers and etc.
3. Changes in PTK and opportunities

#### I. New business

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

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

Kelly Watson will be in charge of this fund raising event.

2) Kathleen Whitlow will be checking on more information for the Glamour Shots® fund raiser.

3) Lisa Back has confirmed the stew fund raiser for Saturday, October 7, 2006 from 11:00 a.m.- 2:00 p.m. (approximate times). Any volunteers should show up around 10:00 a.m. to help set up. Any baked goods being sold at this fund raiser need to be brought in Friday, October 6, 2006. The location is in Keysville, at the hardware store just past the Exxon gas station, over the railroad tracks. Jennifer will be in charge of this fund raising event.

4) Possible dates for the Wildlife seminar- October 17, 2006 and November 14, 2006.

- 5) Lisa Back presented the new counseling requests and received the recommendation back- this narrowed the list of potential inductees to approximately 25. The letters are ready to send to those qualifying.
- 6) Clothing and other products advertising PTK were discussed-we need to look into costs and how much PTK can make. Check into Café Press as well as outside suppliers.

Induction ceremony: Lisa would like for all PTK officers to be present on stage.

Temporary waiver on the waiting period for amendment to PTK by-laws or constitution was motioned by Jennifer and seconded by Kathleen.

The International Convention is being held in Nashville, Tennessee this year.

Lisa Back has offered to fill out registration for "Operation Green."

Latina Giles extended an invitation to the Leadership Conference in Roanoke, VA, on Friday, Saturday, and Sunday, October 20, 2006-October 22, 2006. The theme is "Reaching Your Peak."

**\*\*Notice: Correction from last minutes include, The Honors Institute Conference in November is being held in Richmond, not in Washington, D.C.\*\***

**\*\*Important: Officers: PTK USA All Team applications- stipulation for qualifying includes: graduating in May 2006 from a degree program. 2 representatives will be selected to attend. See Lisa Back for applications\*\***

Meeting was adjourned at approximately 3:05 p.m.