



PHI THETA KAPPA HONOR SOCIETY

PHI THETA KAPPA – BETA IOTA CHAPTER

Minutes of the Meeting

March 15, 2017

- ATTENDANCE** The meeting was called to order at 11:59 a.m. on March 15, 2017, by Lindsey Phernetton, President. Members present were Jassen Alderman (Public Relations Officer), Griffin Wright (Secretary), Scott Nelson, Ingrid Wilson, Aaron Tuttle (Director of Student Life), Chance Stewart (Co-Advisor), Ralph Hogaboom (Co-Advisor).
- APPROVAL OF MINUTES** Minutes from March 1 meeting were not presented.
- OFFICERS' REPORT** President announced that we won 2nd place for both Outstanding leadership team and Theme 2 of the Honors in Action Project. She also announced that it looked like spring conference was not going to be rescheduled.
- ADVISORS' REPORT** Ralph Hogaboom introduced himself. Chance Stewart introduced himself.
- OLD BUSINESS** Artemis will be on the 17th of March at 11:00 a.m. Participants will be called by the 16th and told to meet in Student Life at 10:45 a.m. We have obtained rooms 2312 and 4120 for the event. When participants arrive at Student Life they will be divided into teams by Griffin. When participants split off and walk to the rooms assigned the group must pick their ship name as an ice breaker. Next order of business is our Spring events. As previously discussed we will be hosting Last Lecture and Lifeboat Debate. For the Last Lecture, we decided to host the event on May 24th from 3:00 p.m. to 5:00 p.m. which was motioned and approved by the members present. The members chose to have Pizza and soda at this event as well. Jassen was chosen to put in for the facilities request. The outgoing faculty and staff have been narrowed down to Jan Jorgensen, Denis Samson, and Doug Jones. Lindsey has agreed to talk to Jan Jorgensen and Doug Jones while Griffin has agreed to talk to Denis Samson about the event.

Lifeboat debate will be tabled until the next meeting. The two fundraisers for Spring Quarter are Bishop Center events. One is on April 15 at 7:30 p.m. and the other is on June 11 at 7:00 p.m. We were informed that we need 4 members plus an advisor for the events as well as wearing slacks and a button down shirt.

NEW BUSINESS

GSA has asked PTK for help in volunteering for their drag show on March 17th. Both Lindsey and Brandi have agreed to help with that. The upcoming years budget request are due on Friday April 21. To request money for the new year a representative is required to attend a budget school. Lindsey said she will talk to Steven and see if he will go, if not Scott has agreed to go as a back up representative. The Budget hearings are on May 2nd, and May 3rd from 10:00 a.m. to 4:00 p.m. Notice of budget will be announced on May 8th. Spring quarter schedules have been turned in and meetings for Spring should be decided by Friday March 17. Spring quarter will have two involvement fairs. The first will be on April 11 from 10:00 a.m. to 1:00 p.m. The second will be from May 10 from 10:00 a.m. to 1:00 p.m. For these two events we need to advertise for new officers so that we can have a full executive board for the upcoming year. Another idea is to have a Spring orientation. A spring orientation would be a more in depth explanation of Phi Theta Kappa and the benefits of being a member for future members in hopes of gaining members for the upcoming year.

ADJOURNMENT

The meeting was adjourned at 12:54 p.m. The next meeting will be decided at a later time depending on spring quarter schedules.

Respectfully Submitted,

A handwritten signature in black ink that reads "Scott Nelson". The signature is written in a cursive, flowing style.

Scott Nelson