



# PHI THETA KAPPA

## HONOR SOCIETY

### PHI THETA KAPPA – BETA IOTA CHAPTER

#### Minutes of the Meeting

May 22, 2017

- ATTENDANCE** This meeting was called to order at 2:03 P.M. on May 15, 2017, by Lindsey Phernetton, President. Members present were Jassen Alderman (Public Relations), Steven Dobrozsi (Treasurer), Andrea Andrews, Nichole Rich, Scott Nelson, Ingrid Wilson, Linsey Sargent, Craig Goodface, Ralph Hogaboom (Co-Advisor).
- APPROVAL OF MINUTES** Minutes from May 15 meeting were not present.
- OFFICERS' REPORT** President reported that Dr. Minkler would not be able to attend our Induction Ceremony.
- ADVISORS' REPORT** Ralph reported that the Induction Ceremony email invitations were sent out. He also reported that Canvas is starting to get set up and that Scott was posting some good stuff on there.
- OLD BUSINESS** Mayhem was a successful event. Members who participated reported that the Cotton candy machine was sticky, and fast. They had recommended that 2 people be present at the cotton candy machine at all times. There is a Bishop Center event on June 11<sup>th</sup> at 7:00 p.m. and Steven, Brandi, Lindsey, Jassen, and Ralph have all volunteered to work concessions for the event. The Spring Induction Ceremony will be on June 1<sup>st</sup>. Lindsey said she would finish the script as soon as the new officer elections were finished. With Dr. Minkler not able to attend the Induction Ceremony Lindsey is still waiting for Fawn Sharp to email her back. If she does not hear back by May 23, she will then ask Mayors from Hoquiam, Aberdeen, and Elma. If that plan does not work then Chance Stewart was also suggested. Ingrid Wilson has volunteered to find out information about refreshments for the Induction Ceremony. The Budget for the Induction Ceremony was motioned and approved for \$500.

**NEW BUSINESS**

Aaron Tuttle sent out a club update for all clubs. On that update he gave information about end of the year funds. All credit card purchases must have a request in by June 1st. All checks issued need all invoices submitted by June 14th. All travel paperwork between now and June 30th needs to be turned in by June 14th. If the club needs funding prior to September 1st, the request for funds is due on June 1st by 4:00 p.m. The club banquet will be on June 12th at 5:30 p.m. the link to RSVP and for club nomination for awards are currently posted on Canvas and are due on June 8th by 5:00 p.m. The Club Fall Training will be on August 24th from 9:00 a.m. to 3:00 p.m. and is mandatory for all officers. New Officer's for the year 2017-2018 are as followed: President will be Nichole Rich, Vice-President will be Andrea Andrews, Secretary will be Scott Nelson, Treasurer will be Ingrid Wilson, Public Relations Officer is still a vacant position, and Officer at Large will be Linsey Sargent.

**ADJOURNMENT**

The meeting was adjourned at 2:53 p.m. The next meeting is scheduled for May 30 in the Diversity Center at 8:00 a.m.

Respectfully Submitted,

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

Scott Nelson, Secretary