



# PHI THETA KAPPA

## HONOR SOCIETY

### PHI THETA KAPPA – BETA IOTA CHAPTER

#### Minutes of the Meeting

May 30, 2017

- ATTENDANCE** This meeting was called to order at 8:02 A.M. on May 30, 2017, by Lindsey Phernetton, President. Members present were Jassen Alderman (Public Relations), Brandi Webb (Officer at Large) Andrea Andrews (Vice President elect), Nichole Rich (President elect), Scott Nelson (Secretary elect), Ingrid Wilson (Treasurer elect), Ralph Hogaboom (Co-Advisor) Chance Stewart (Co-Advisor).
- APPROVAL OF MINUTES** Minutes from May 22 meeting not presented
- OFFICERS' REPORT** President reported that no one has shown interest in being a key note speaker.
- ADVISORS' REPORT** No advisor's report presented
- OLD BUSINESS** Induction Ceremony will be on June 1, 2017. Lindsey handed a rough draft of the script that will be used at the Induction Ceremony. It was decided to talk to Chance Stewart about being a keynote speaker and by the end of the meeting he had agreed. Ingrid was able to get food at 20 percent off and with the approved budget of 500 she doesn't believe it will even come close to that. Brandi and Andrea have agreed to talk to student life about getting the honorary membership paid for. A new budget of \$10 was motioned and approved just for the Honorary membership. Scott has agreed to work with Ralph to make the certificates. Both new and old officers need to be at the Induction Ceremony between 5:00 p.m and 5:30 p.m. Concessions for the Bishop Center is scheduled for June 11<sup>th</sup> at 7:00 p.m. and the volunteers are Steven, Brandi, Lindsey, Jassen, and Ralph.
- NEW BUSINESS** Summer Conference has registration fees of \$85 a person. It was motioned and approved that \$510 of the current years budget be used to pay for the Summer Conference registration. That

includes the 5 new officers as well as an Advisor. The new officers went over the five star chapter plan with Chance Stewart and have agreed to set a goal of five star again. Scott announced his campaign for Regional Officer. Chance talked about Transition Guides. He stated that it is a good way for old and new officers to work together to help the transition go smoother. He stated that Aaron Tuttle recommended we use them. It was also decided that Bylaws review would be set for June 12<sup>th</sup>.

#### **ADJOURNMENT**

The meeting was adjourned at 9:06 a.m. The next meeting is scheduled for June 5 in The Student Life Conference Room at 2:00 p.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