



# PHI THETA KAPPA HONOR SOCIETY

## PHI THETA KAPPA – BETA IOTA CHAPTER

### Minutes of the Meeting

October 19, 2017

#### ATTENDANCE

The meeting was called to order at 2:05 p.m. on October 19, 2017, by Nichole Rich, President. Members present were Andrea Andrews (Vice President), Ingrid Wilson (Treasurer), Scott Nelson (Secretary), Leroy Rowe (Public Relations), Rachel Wiechelman (Officer-at-Large), Andy Gonzales, Sydney Potter. We had two beta members Vanessa Montealto, Ana Marie Montealto. Advisors included Dr. James Neiworth, and Aaron Tuttle.

#### APPROVAL OF MINUTES

No minutes presented

#### OFFICERS' REPORT

President reported that she contacted the hotel for Fall Conference and was told to call back on Friday. Vice president reported that she touched based with Montesano High School, she also mentioned she would contact Jane Goldberg to see about getting goodies for Fall Conference.. They showed interest in our College project and requested a letter be put together saying who we are. Treasurer reported that she priced out 3 different and Safeway was the cheapest price but still had to call Wal-Mart, she also reported that we received about \$30 for Bishop Center. Secretary reported that he turned in the Honors Case Study Challenge to headquarters.

#### COMMITTEE REPORTS

Honors In Action committee reported that everything is going well and next meeting is right after the meeting. College Project committee reported that they have a date picked next meeting is on October 26 at 3:00 p.m and that Andrea needs to contact Matt Holder in IT about a polling system. Regional Committee reported that they were estimating about 40 people for Fall Conference. Induction Ceremony reported that most meetings will take place online.

**ADVISORS' REPORT**

No advisor reports.

**OLD BUSINESS**

The Student Success Conference went well at both sessions and had two people attend the first session and two attended the second session.

**NEW BUSINESS**

Voting took place. \$80 was motioned, seconded and approved by all for name badges. \$75 was motioned, seconded, and approved by all for the Cake Walk. \$30 was motioned, seconded, and approved by all to buy a medal for Rachel.

**ADJOURNMENT**

The meeting was adjourned at 3:00 p.m. The next meeting is scheduled for October 26 in the Student Life Conference Room at 2:00 p.m.

Respectfully Submitted,

Scott Nelson, Secretary