

Phi Theta Kappa Agenda

February 10, 2025

Notes prepared by Nichole Swisher, Member.

Call to Order: Karen called the meeting to order at 12:35pm.

Roll Call:

- Karen Connelly - Yes
- Sunshine Zander - Yes
- Sarah Worthington - No
- Lexi Hyde - Yes
- July Morillo - Yes
- Jamie Nichols - No
- Deanna Shedley - No
- Shelly Hoffman – Yes

Approval of Minutes:

- Currently Unavailable. January and February minutes will be approved at March meeting.

Approval of Agenda:

- July motioned to approve agenda. Nichole 2nds motion. Motion *passed* unanimously.

New business:

- Open Nominations for next year's officers:
Karen entertains a motion to open nominations. July motions. Nichole 2nds. Motion *passes* unanimously. Shelly will send communications regarding nominations.

Old Business:

- No Business

Executive Reports:

President: Karen Connelly

- Advertising:
 - Buttons available in Shelly's office that say "Ask me about PTK."
 - There are promotional flyers available to distribute.
 - Shirts are in process of being made. Should be available
- Induction Ceremony
Scheduled for June 5th, 2025 @6-8pm in 3134, Room A and B.
- Honors in Action Project:
Meeting is scheduled for Monday, Feb 24, 2025 in room 2255. Hope Squad and Human Services will be there. This will be to solidify what our project is about and what we want to accomplish. Notes will be taken to ensure information is disseminated amongst members who are unable to attend.

Vice President: Sunshine Zander

- No Report

Secretary Sarah Worthington

- No report

Treasurer Lexi Hyde

- No Report

Officer at Large July Morillo

- No Report

Public Relations Jamie Nichols

- No report.

Advisor Reports

Deanna:

- No Report

Shelly:

- Spring conference will ***not*** be held at GHC this year. Head of Campus operations is no longer employed at GHC. Interim will not be able to support a conference here at this time. The conference will be at *Columbia Basin College*. We can still go, but we will not be hosting here. Perhaps this can be revisited next year, as resources allow.

Comments from the Gallery:

- No Comments

Executive Session:

- No Executive Session

Future Business:

- Discuss using funds to purchase snacks for the Induction Ceremony.

Adjournment:

- Karen adjourned at 12:43am.