

## **Phi Theta Kappa Agenda**

March 17,2025

Prepared by Nichole Swisher

### **Call to Order:**

- Karen called the meeting to order at 12:26pm

### **Roll Call:**

- Karen Connelly- Present
- Sunshine Zander- Not Present
- Sarah Worthington- Not Present
- Lexi Hyde- Not Present
- July Morillo- Present
- Jamie Nichols- Not Present
- Deanna Shedley- Present
- Shelly Hoffman- Not Present

### **Approval of February Minutes:**

- Nichole motions to pass the February Minutes, Julia 2<sup>nd</sup>s the motion. Passed unanimously.

### **Approval of Agenda:**

- Nichole motions to approve today's agenda. July 2<sup>nd</sup>s the motion. Passed unanimously.

**New business:**

- **Spring conference**
  - The conference is on May 31<sup>st</sup> at Columbia Basin College. This is a 5 hour drive.
- **Who wants to go**
  - Karen, Nichole, and Julia at this point.
- **Fundraising**
  - Members who would like to attend the conference are being asked to participate in the fundraising efforts as well.
  - Karen discussed utilizing funds from PTK account to support sending members to spring conference.

Nichole motions to utilize \$500 of current PTK funds to offset the cost of sending members to spring conference. Members attending the conference will participate in current fundraising efforts if they would like to attend. July 2<sup>nd</sup>s the motion. Motion passed unanimously.

**Old Business:**

- No Business

**Executive Reports**

**President:** Karen Connelly

- Need to set up schedule for official meeting for next quarter. Nursing students will know their schedule after the beginning of the new quarter.
- HIA research question is “In what ways does empathy, love, and kindness in our individual and community practice support resiliency and healing.”

**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:**

- Soft launch of Charlie's Closet at job fair. Karen and Sky will be supervising the booth.

**Shelly:**

- No report.

**Adjournment:**

- Karen called meeting to adjournment at 12:50pm