

Phi Theta Kappa Agenda

May 2, 2025

Call to Order:

Called to order by Karen at 12:05

Roll Call:

Officers:

- Karen Connelly- Present
- Sunshine Zander- Present
- Sarah Worthington- Absent
- Lexi Hyde- Absent
- July Morillo- Absent
- Jamie Nichols- Absent
- Deanna Shedley- Absent
- Shelly Hoffman- Present

Members:

- Scye Hines- Present
- Nichole Swisher- Present
- Julia Decker- Present

Approval of Minutes:

- *Nichole Motions to move meeting approval for March to our June meeting. Scye 2nds.*
Motion passes unanimously.

Approval of Agenda:

- *Nichole motions to approve the agenda for today. Julia 2nds. Motion Passes unanimously.*

New business:

- **Money for snacks for the induction ceremony**
 - *Scye motions for \$50 budget out of Student Life funding, Sunshine 2nds, motion passes unanimously*
- **\$50 of fundraising money to go to the college food pantry**
 - We made \$502 from our last fundraiser.
 - *Scye motions to transfer \$50 from recent fundraising event to food pantry, Julia 2nds, motion passes unanimously.*

- **Reopening elections for next year**
 - We still have open officer positions- Treasurer and Officer at Large
 - Officer at Large is the word of mouth of our PTK. The person on campus that shares about PTK.
 - Next year we need to focus on revamping the constitution and bylaws.
 - Next year, we will be ensuring training is continued between outgoing/incoming officer.
 - We would reopen in exactly the same way we have in the past. Nominations will be open for 2 weeks. Voting will be open for 1 week. Medals will be given at the induction ceremony.
 - *Nichole motions for elections to reopen. Julia 2nds, Motion passes unanimously.*

Old Business:

- No Business

Executive Reports:

- **President :** Karen Connelly
 - Successful fundraiser we made 502 dollars.
 - The fundraiser was very successful. Team will create a policy around accepting credit cards. Accepting credit card would be instrumental to our success in future fundraising.

- **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:
 - Conference is upcoming at the end of May. We are spending the night before and the night of since it is in Pasco this year.
 - Scye may be interested in attending the conference since she is a potential officer.
 - If someone wants a ride, Deanna can reserve the van to provide transportation.
 - On Monday, Shelly will begin working on adding Scye's registration.
 - Julia has a room reserved. She has until the 19th of May to cancel without penalty.

Executive Session:

Adjournment:

- Karen calls the meeting to a close at 12:28pm