



Phi Theta Kappa Agenda

March 5, 2026

Call to Order:

Karen called to order at 2:06pm

Roll Call:

- Karen Connelly- present
- Anette Gerchak
- Nichole Swisher- Present
- Laura Bailey
- Scyeland Hines
- Deanna Shedley-Present
- Shelly Hoffman-Present
- Members at Large
 - Allen Lighthouse
 - Trisha Hawkins

Approval of Minutes for February 19, 2026:

Motions to Approve- Allen

Seconds the Motion- Trisha

Motion Passes unanimously

Approval of Agenda for March 5, 2026:

Motions to Approve- Allen
Seconds the Motion- Trisha
Motion passed unanimously

New business:

- No New Business

Old Business:

- No Business

Executive Reports:

President: Karen Connelly

- Spring Conference
 - 25th of April, Saturday in Skagit Valley
 - Shelly said one person has confirmed so far.
 - If anyone wants to go for the day or overnight.
 - Deadline for confirmation is March 13th.
 - Could stay Friday or Saturday night.
 - Two fundraising events are currently scheduled
 - Tuesday, March 17th
 - Wednesday, April 22 9am-2pm
 - We will need additional coverage for these events.

Vice President: Annette Gerchak

- No Report

Secretary Nichole Swisher

- No report

Treasurer Laura Bailey

- No Report

Officer at Large Scyeland Hines

- No Report

Public Relations Vacant

- No report.

Advisor Reports

Deanna:

- New Honors in Action
 - Spent 1-2pm going over the new topic
 - Runs for 2 years
 - Encourages members to log into PTK website and look at the new topic.
 - Film resources are provided.
 - Recommends having HIA as a topic every meeting moving forward to put it at the forefront of our thoughts. Recommends putting it in “Hallmark” section.
- College Project
 - Recommends adding this to a “Hallmark” section in an agenda as an ongoing discussion as well.
 - Helps the college community

Shelly:

- Elections/Nominations
 - These are open.
 - Karen has a list of names for Shelly. She will send them over by tomorrow.
 - Will create a Google Doc for voting.
 - Will be putting out on the Canvas page and Deanna will send a mass email.
- Constitution and Bylaws-One small group meeting to look at positions before they are brought to vote on.
 - Would like Deanna, Annette, herself, and another member to look at these. Karen volunteered. Trisha is also willing to participate.
 - Position and duties need to be reviewed
 - Quorum also needs to be reviewed.

Comments from the Gallery:

- None

Executive Session:

- N/A

Adjournment:

Karen adjourned the meeting at 2:26pm.