



PHI THETA KAPPA HONOR SOCIETY

**Beta Theta Lambda Chapter
Board Meeting Agenda
Friday, May 14, 2021 2 p.m. – 4 p.m.
[Zoom Link \(821 489 0198\)](#)
Passcode if needed: 648087**

Topic	Facilitator	Time
I. Call to Order	President/Presiding Officer	
II. Adoption of the Agenda	President	
III. Approve meeting minutes (Ask: any changes? If not, accept.)	President	
IV. Roll Call	[Each person state first, last name, position, guest]	
V. Introductions (if needed)	President	
VI. Officer/Advisor Reports		
~ President	Stefanie Mutialu	
~ Vice President Leadership	Hyungyu Ryu	
~ Vice President of Service	Pamela Samuels	
~ I.C.C. Representative	Sasha Bennett	
~ Contact Advisor	Mary Ciddio	
~ Advisor	Doris Hankins	
~ Advisor	Barbara A. Dimopoulos	
VII. Unfinished Business		
1. Chapter By-laws: Changes passed 4/23. Sent to Erica Bold, Regional Rep to review.		
2. Spring 2021 PTK Leadership and Service Survey – Officers/Members (Mary)		
3. Honors in Action Project (HiA) meetings: Agenda: Select Topic, set team, date and time (Need dates and times) - Barbara		
VIII. New Business		
1. Officer Elections: President, VP Membership, VP Service, Secretary, Treasurer, ICC Rep, (MUST fill: President, Secretary, and ICC Rep positions first.) Applications on website.		
2. Honors in Action (HiA) Boot Camp June date: TBD (Kristine Lowe)		
3. Motion for Contact Advisor to order officer medallions and other PTK merchandise over the summer if 25% or 30% sale by PTK Store. Can charge to account.		
4. Reminder: ICC Meetings: Monday, May 10 and May 24th: I.C.C. Meeting 2–3:30 PM		
5. Other? [add items before adoption of agenda]		
IX. Adjourn: Time:		
X. Fellowship: Kahoot It Game or PTK Jeopardy? (Prizes!!!! PTK items)		

Agenda Draft 5/5/2021