



PHI THETA KAPPA HONOR SOCIETY

**Beta Theta Lambda Chapter
Board Meeting Agenda
Friday, September 17, 2021 2 p.m. – 4 p.m.
[Zoom Link](#) (Click on blue)
Meeting I.D. 821 4890 198 No Passcode**

Topic	Facilitator	Time
I. Call to Order	President/Presiding Officer	PM
II. Roll		
III. Adopt Agenda	Motion:	2nd:
IV. Approve last meeting minutes	Motion:	2nd:
V. Officer/Advisor reports		
President	Pamela Samuels	
VP Leadership	Hyungyu Ryu	
Contact Advisor	Mary Ciddio	
Advisor	Doris Hankins as of 7/31/2021: \$2,317.45	
Advisor	Barbara A. Dimopoulos	
VI. Unfinished Business		
1. Chapter By-laws: Changes passed 4/23. Sent to Erica Bold, Regional Rep to review.		
VII. New Business		
1. Fall Calendar: meetings, events, etc.		
2. Officer Appointments: Secretary, VP Service, ICC Rep, others? (MUST fill: Secretary, and ICC Rep positions first.) Application on website.		
3. Honors in Action (HiA) – updates please contact me: pamelasamuels.ptk@gmail.com		
4. The College Project: - schedule meeting with Dr. Johnson – mid-September		
5. Inter-club Council (ICC) Meetings: No VP so far - pending		
6. NV/CA Fall Leadership Conference: October 22, 23 virtual (\$100 per person) Early registration = \$75.00 – deadline: 9/26 Need motion for funds . Who is going?		
7. Regional Projects: 1. Founder’s Day: November 19 th . See website for options. www.nvcaregion.org		
8. Need motion to approved postage, shipping/handling of PTK merchandise to officers and members for fall 2021 semester. (Not to exceed \$300.00)		
9. Need motion to nominate Dr. David Johnson for honorary membership in our Chapter.		
10. Motion for funds for officer and chapter merchandise: not to exceed \$300.00		
11. Scholarships: Advisor Dimopoulos		
12. Speakers for Induction Ceremony Friday, 12/3/2021 2 – 4 PM		
13. PTK Awareness Week: 9/20 – 9/25: What are WE doing?		
14. Any new officers to swear in?		
15. Other?		
VIII. Adjourn: Time: Motion:		PM