



# PHI THETA KAPPA HONOR SOCIETY

**Beta Theta Lambda Chapter  
Board Meeting Agenda  
Friday, May 13, 2022  
General Meeting: 2 p.m. – 3 p.m.  
Board/Advisors' Meeting (all welcome) 3 p.m. – 4 p.m.  
Meeting I.D. 945 792 5563 No Passcode**

<b>Topic</b>	<b>Facilitator</b>	<b>Time</b>
<b>I. Call to Order</b>	President/Presiding Officer	<b>PM</b>
<b>II. Roll Call (Secretary)</b>	(Each person: Please state first, last name and put in chat.)	
<b>III. Adopt Agenda</b>	<b>Motion:</b> 2 <sup>nd</sup> :	
<b>IV. Approve meeting minutes (Friday, 4/15/ &amp; 4/29/22):</b>	<b>Motion:</b> 2 <sup>nd</sup> :	
<b>V. Officer/Advisor Reports</b>		
<b>President</b>	Pamela Samuels:	
<b>Recording Secretary</b>	Alex Ledvina:	
<b>Contact Advisor</b>	Mary Ciddio: 26 new members (as of 5/11/22)	
<b>Advisor</b>	Doris Hankins: (PTK #174: as 1/12/22 <b>\$2,692.45</b> )	
<b>Advisor</b>	Barbara A. Dimopoulos:	
<b>VI. Unfinished Business:</b>		
1. Five Star Chapter Development Plan: 2022 (Set Five Star Goal: Show Powerpoint)		
<b>VII. New Business</b>		
1. Welcome members attending: introductions, etc. Welcome!!!!		
2. Officer Elections: (Election slides)		
<b>VIII. Announcements: (Open to floor: Raise hand and be acknowledged)</b>		
1. PTK HQ: Officer Leadership Training: Wednesday, May 18 <sup>th</sup> 1 – 2 PM PST Need to register. More info later. New officers highly encouraged to attend! Advisor Dimopoulos will attend.		
2. HiA (Honors in Action) Bootcamp: Saturday, May 14 <sup>th</sup> 10 – 12 PM (PT) Contact: Kristine Lowe, NCRAA (Alumni Association) President: <a href="mailto:kristine.lowe.ptk@gmail.com">kristine.lowe.ptk@gmail.com</a> to register. Already 90 signed up! Let's be there to represent our Chapter and Merritt!		
3. Merritt College Commencements: 1. On campus: May 25 <sup>th</sup> 1 PM 2. Virtual: May 26 <sup>th</sup> Go to: <a href="https://www.merritt.edu/graduation/">https://www.merritt.edu/graduation/</a> for more information.		
4. Big shout out to our officers and advisors this past academic year and to Dr. Denise Richardson, VPI for doing the "Welcome" at the Induction Ceremony and to Past Chapter President, Montel Floyd and Kristine Lowe, President of the NV/CA Regional Alumni Association for being our two Keynote Speakers		
5. Other?		
<b>IX. Adjourn: Motion:</b>	<b>(2<sup>nd</sup> not needed)</b>	<b>Time: PM</b>

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