



PHI THETA KAPPA HONOR SOCIETY

Beta Theta Lambda Chapter General/Board Meeting Agenda

Meeting Topic: PTK Board and General Meeting
Meeting Time: Friday, October 23, 2020 2 p.m. - 4 p.m. Pacific Time
ZOOM – Synchronous
Meeting ID: 999 8450 7295
Password: 10007217

Topic	Facilitator	Time
I. Call to Order	President	
II. Adoption of the Agenda	President	
III. Approve last meeting minutes (Fri. 8/28, 9/11, 9/25, 10/9) Table	President	
IV. Introductions	President	
V. Officer Reports		
~ President	Celeste Gonzalez-Navarro	
~ Secretary	Stefanie Mutialu	
~ Contact Advisor	Mary Ciddio	
~ Advisor	Doris Hankins	
~ Advisor	Barbara A. Dimopoulos	
VI. Old Business		
1. Officers: Secretary. (Mary) - Stefanie Mutialu		
2. Account #174: check deposits. (Doris)		
3. Officer Academy (after appointments)		
4. Fall Leadership Conference 2020 (FLC20): Virtual. Feedback?		
5. ZOOM meeting with Dr. Johnson – College Project?		
6. Northwest District BAND App – sign up for regional/district updates on events.		
VII. New Business		
1. New members to date: F20 - (Mary)		
2. New Member Orientation – Reschedule: Mary:		
3. Hallmark Awards: Barbara		
4. 15 days left in the t-shirt fundraiser for scholarships. If we do not hit our goal, then the shirts will not be printed. So, please support your region by clicking on the links below: Shirts: https://www.customink.com/fundraising/nvca-region Jackets: https://www.customink.com/fundraising/nvcaregion		
4. Induction Ceremony: Friday 11/20 2 – 4 PM (Mary Schedule in zoom.)		
5. FLC20 Open for 30 days from October 18 th .		
6. Next meeting: Friday, November 13 th 2 – 4 PM		
7. ZOOM Guidelines for meetings		
8. Scholarship Workshops – Discussion: All-USA others posted in PTK		

VIII. Adjourn: (Need a motion. Second not required.) Time:

IX. APU – Advisor’s discussion.