

2009-2010 Membership: Diana Ostrander, Julie Beaudry, Jared Erickson, Jackie Groves, Gloria Mitchell, Deb Steffe, balance to be added
Members Present: Gloria Mitchell; Lisa Rucker; Noel Lutsey; Alex Cords; Jared Erickson; Brittney Wurm; Jackie Groves
Members Not Present: Deb Steffe, Julie Beaudry excused

Phi Theta Kappa Beta Nu Omicron
All Member Meeting
December 9, 2009
Minutes

TYPE (Info, Decision, Action)	AGENDA ITEM	TIME	DISCUSSION	Action Taken or Assigned
1.	Call to Order		Call to order at 12:04 PM by Jackie Groves	
2.	Approval of Agenda		Gloria Mitchell motioned to accept the agenda, Noel Lutsey seconded. Approved.	
3.	Approval of Minutes		Gloria Mitchell motioned to accept the minutes, Noel Lutsey seconded. Approved.	
	Old Business		<p>Wreath Fund raiser discussed. 1st Place winner Lisa Rucker, 2nd Place winner Carla Brandt, 3rd Place winner Deb Staffes. PTK sold 11 Wreaths and made \$110.00 in its first year. Prices came in higher than expected and later then the competition (Boy Scouts). Successful learning situation.</p> <p>Swarm Fundraiser discussed and explained by Jared Ericson. Alex Cords had questions. Group discussion on cost versus profits. Discussed participating with Anoka Ramsey College for collaboration project needed to reach 5 star status.</p> <p>Food Shelf discussed and was discussed about keeping it in a more discreet location. 8 families have participated by using it. 32 facility members have contributed to it.</p> <p>PTK membership discussed and we should be asking our classmates to join this organization on our own as well as other ways to increase membership. We are challenging members to bring a new member to meetings.</p>	
5.	Tracking Form		Jared created tracking form for members to show the time spent on PTK business so they are eligible for PTK rewards in the catalog(Currently \$2.00 for each hour worked). The form needs to be filled out by the member and signed off by a PTK Officer. They will be available and turned in at the PTK desk. We will try and group orders together to save on shipping.	
6.	Troop Collections		Troop collections were extended to November 30, 2009. They included three boxes of needed items collected plus and additional check for \$50.00 to purchase additional needed items. Paperwork has been submitted for this purchase. We will repeat this again in May 2010.	
7.	Pizza Party Results		Pizza party was successful but attendance was lower than expected. We will ask again for RSVP before committing to a specific number of pizzas.	
8.	Web Site		Noel has designed the site and was awaiting publishing as of the meeting time. Website is now online. It has been functional since Bobbie Dahlke published it. Updates have been made and await publishing changes from Bobbie.	
9.	Bell Ringing		We approached the Salvation Army about being involved but it is too late for us to get a spot. We can try again next year.	

		New Business			
10.		92nd PTK Convention		Attendance at the 92 nd PTK Annual Convention will get us to the 5 Star level if we attend. Jackie Groves will attend for our organization. She has promised to learn, network and get information that can help us grow. She will report on this when she returns from the April 10 th , 2010 meeting.	
11.		Evening Meetings		Our president Jackie Groves will be on externship during spring semester. We will try evening meetings during this time to see how that works. Tuesdays around 6pm was one suggestion. Jared or Noel may be contacted during her absence if there are any questions.	
12.		Books for Africa		The collection has been successful and needs packing up in boxes. Lisa and Noel volunteered to do this.	
13.		Hallmark Writing		We need to submit written hallmarks by February 1, 2010 in order to raise our levels up to 5 star. We will have a hallmark writing session on January 5, 2010 from 8am to 2pm in order to complete this. We will meet in the student senate offices. Jackie has offered to buy lunch for all attending.	
12.		Giving Tree		The giving tree is out in the commons area for children in need for Christmas. Age, size and toys are asked for on each ornament. Please choose one.	
13.		Graduation			
14.		All-Member Meeting			
15.		Adjournment		Motion made by Gloria. Motioned for adjournment. Motion 2 nd by Noel. Motion approved. 12:33 pm.	