

## Chapter Meeting

Date: 04/07/17 03:31 PM

Student Members Present:

Pam Barnes  
Donna Lester  
Chistine Lewis  
Van Dell Jordan  
Bolaji Shoroye  
Mark Swaney  
Micahel Wells  
Sterling Humberg  
Anthony Harvey  
Haris Zugor

Honorary Members Present:

None

Advisors Present:

Gil Verser  
Bill Justus  
Michelle Scanavino  
Sherry Todd

Guests Present:

None

Reading of Last Minutes:

Correction to minutes of 3/10/17-Bilaji Shoroye and Haris Zugor should be listed on the roll call.

Minutes of 3/10/17 were approved as corrected.

## Officers Reports:

None

## Committee Reports:

None

## Old Business:

### Fundraising

#### 1. PTK Nights at local Restaurant Chains

Donna hasn't contacted the two restaurants yet to see if we can work out a PTK night with them. She will be contacting them shortly to gather more details.

Pam Barnes indicated that Texas Roadhouse in Columbia has a similar program and if PTK booked a night with them in April we could receive 40% of the profits.

#### 2. Chili meal is still in development for Columbia.

#### 3. Amazon affiliate program

We will need to establish our nonprofit status with Amazon first. After this we just need to develop a lot of marketing via flyers, website and social media notifications, etc to stimulate awareness and encourage participation in the program. Discussion came up as to whether our chapter has its own nonprofit status (according to the college administration) or whether we fall into nonprofit status under the umbrella standing of PTK International. Bill Justus will consult with Mr. Steffes on this and report at the next chapter meeting.

#### 4. Balloon toss

Idea is still well received by the chapter members as a fundraiser. Need to

develop targets and acquire materials and develop rules for the "game". Considering the lateness of the hour before spring flings it was decided to continue to develop this idea for our fall flings and a fundraiser.

## New Business:

### Nominations for Chapter President

Michelle Scanavino reviewed leadership structure of the chapter with the members present.

Chapter by-laws with officer duties are available for review by interested members on the our chapter website.

Each site will encourage nominations during the following weeks and nominees' biographies will be sent out to members for review via email.

Next chapter meeting was changed to 4/28 in order to give members more time to consider running for office.

Site Vice Presidents will be nominated and elected locally by each site.

### Chapter Communications

Bill Justus approached the chapter regarding an idea to have members opt-in to a system whereby they would receive text message announcements regarding any chapter activities. This would involve the application called Remind which keeps members information secure. The idea was well received by the members presents. Motion was made and seconded to have Bill Justus send out an email offering membership the opportunity to opt-in to the program.

### Fellowship Activities

Advisors introduced the idea of a spring fellowship activity for the members. Michelle Scanavino reviewed some the past fellowship activities. Donna Lester suggested that everyone consider activities and return on the next chapter meeting of 4/28 with them.

## Announcements:

### Upcoming Events

1. International Honors Institute June 5-10, 2017 at the University of Chicago in Chicago IL. Would most likely take 2 advisor and 2 members to

the event.

## 2. Regional Honors Workshops

Three workshops will be conducted over the summer, one in the Kansas City area, one in Columbia MO, and one in the St. Louis area in lieu of the one Regional Honors Conference usually held in the past. Alpha Tau chapter will be hosting the Columbia Mo workshop. Exact dates will be announced as they become available.

## 3. Regional Fall Conference

Held in the fall in the Lake of the Ozarks area. Details to follow as they develop. We need to consider serious fundraising if we are to attend.

Adjourn: 04/07/17 04:17 PM