

Missouri Alumni Association
Of
Phi Theta Kappa

Alumni Business Meeting
November 11, 2006
Potosi, Missouri

Called to order at 3:44p.m by Chriss Nold-President

Executive Committee Members Present-Chriss Nold-President, Cheryl Winter-Advisor, Shirley Scarbrough-Facilitator, Maurice Riddle-Secretary/Treasurer, Ann Parks-Missouri Regional Coordinator

Members Present-Dawn Young, Rachael Shaffer, Traci Grannemann, Kevin Dixon, Lauren Kennedy, Pamela Yaeger

Guest Present-Preston Schmidt

I. Preliminary

- A. Minutes motioned for approval with corrections by Cheryl with a second from Dawn. Minutes approved with corrections at 3:45p.m.
- B. Treasurer's report motioned for approval by Dawn with a second from Pamela. Report approved at 3:46p.m

II. Old Business

- A. Assistance Plan for Regional Events
 1. Presented by Shirley
 2. Lauren Motioned to accept the plan with a second from Pamela
 3. Plan voted on and approved by the membership and effective immediately.
- B. Officer Changes
 1. Review of the proposal presented by Chriss
 2. Motioned for approval by Lauren with a second from Rachael
 3. Proposal voted on and approved by the membership
- C. Upgrades to the Alumni Website were pending for information to be received by Chriss.
- D. Leadership Mock Chapter Projects
 1. Chriss advised there were changes for 2006. Chriss also advised of the judging process refinement
 2. A pre-leadership mandatory Judge training course was recommended for all judges.

3. Pamela recommended opening the course to advisors and membership. Agreed the opportunity would give the advisors a better view as to what the judges would be looking for.
4. Dates and locations were discussed and Ann recommended Columbia or Moberly areas for a location. Chriss recommended to set the tentative date for the last weekend in June.

E. Fundraising Ideas for Cure for Petey K, Bear

1. Kevin offered pictures to the group
2. Chriss proposed opening the project to the Regional Officers
3. Cheryl recommended Friends of Petey Certificates for donors to the fund.
4. Cheryl recommended allocating a place on the member profile for Petey K. Bear donations

III. Agenda Discussion

A. Regional Convention

1. Date and location
 - a) March 3, 2006
 - b) Jefferson City Missouri

B. Alumni Duties assignments

- a) Kevin will advise the Association upon receiving requests

C. College Fair

1. Current Status
 - a) No Contacts had been made
 - b) Previous participating institutions inquired about the fair
2. Voluntary Assignments
3. Event to be coordinated by Shirley
4. Rachael, Lauren, and Chriss volunteered to assist.
5. Levels of participation
 - a) Offers to sponsor meals, sessions and the dance will be forwarded to Ann

D. Good as Gold Celebration

1. Shirley, Maurice, and Chriss volunteered to set up
2. Other members assistance will be greatly appreciated

IV. Dawn motioned to adjourn the meeting with a second from Cheryl. Meeting adjourned at 4:50p.m