

Missouri Alumni Association
Of
Phi Theta Kappa

Alumni Business Meeting
March 3, 2006
Jefferson City, Missouri

Called to order at 4:52p.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, Jodi Schulte, Rose Schulte, Mike Sager, Keri Loring, Alisha Baker, Diane Sager, Amy Pope, Kimberly Henderson,

I. Preliminary

- A. Minutes and Treasurer's report motioned for approval by Pam with a second Cheryl. Both approved with corrections at 4:54p.m.
- B. Chriss had a printout and demonstration of the website available for presentation to the MAA

II. Old Business

- A. Leadership Mock Chapter Judging
 1. Pre-Judging Training Session
 - a) Mandatory for all Mock Chapter Judges
 - b) Open to Advisors that wish to learn more about the judging process
 - c) Location and time still to be announced
- B. Cure for PeTey K. Bear Campaign
 1. Campaign was launched at the start of the Convention
 - a) Cans available for collection
 - b) Pals for PeTey Donors set for donors (individual or group) in the amount \$50 or more
 - c) MAA posting a \$200 Pledge
 - (1) Traci expressed concerns about the designation of the amount pledged by the MAA
 - (2) Mike suggested a maximum spending annual amount for the Executive committee to be able to use with out membership vote (**Item up for Vote**)
 - (3) Cheryl recommended a expediting the process by utilization of e-mail voting. (procedures and ballots to be sent out by Maurice

- C. Fundraising for the Missouri Leaders of Promise
 - 1. New MOLOP Pins in the color of green
 - a) 100 ordered
 - b) Mike suggested adding a date (year) to the pins making each year unique
 - 2. Scholarship recipients to be increased to 3 scholarship of \$400 starting with the 2008 recipients.
 - a) Pam expressed concerns about the increase

III. Agenda Discussion Items

- A. College Fair Report
 - 1. Update presented by Rachael
 - 2. Concerns expressed
 - a) Space-complaints about the space in the room
 - b) Timing-The serving of lunch created a distraction away from the College Reps.
 - c) Lunch-Possibly providing lunch for the Reps.
- B. Financial Assistance Provision
 - 1. Passed by MAA Membership
 - 2. Approved by Phi Theta Kappa Headquarters
- C. Good as Gold Scholarship
 - 1. Recipients increased to two \$100 scholarship per convention effective at Regional Convention 2007
 - 2. Changes to MAA officer Positions
 - a) Presented by Shirley
 - b) Approved by the membership and effective immediately
- D. Update from Headquarters
 - 1. Presented by Shirley
 - 2. Still need volunteers for the foundation booth at international Convention
 - 3. Headquarters beginning a best practices form
 - 4. Goodsearch.com – donates funds to a non for profit organization (Headquarters is listed)
 - 5. Council positions
 - 6. Annual report- if they aren't in let's get them in

IV. Other Business

- A. Kevin would like to thank the MAA and MOM for all of their help and support with the Convention
- B. Lauren Recommended a possible amount for the budget amount
- C. E-mail votes will be utilized with procedures to be sent out shortly

V. Election of Officers

A. Traci nominated Rose Schulte for VP

1. Rose accepted
2. Membership accepted Rose as VP by acclimation

B. Dawn nominated Rachael for Representative at Large

1. Rachael accepted
2. Membership accepted Rachael as Representative at large by acclimation

C. Rose and Rachael were sworn to their new positions as MAA officers

VI. Pam motioned to adjourn the meeting with a second from Cheryl. Meeting adjourned at 5:08p.m