

Missouri Alumni Association  
Of  
Phi Theta Kappa

Alumni Business Meeting  
July 21, 2007  
Warrensburg, Missouri

Called to order at 4:14 p.m. by Chriss Nold-President

Executive Committee Members Present: Chriss Nold-President, Rose Schulte-Vice President, Maurice Riddle- Secretary/Treasurer, Rachael Shaffer- At Large Representative, Cheryl Winter- Advisor, Shirley Scarbrough- Facilitator, Ann Parks- Ex-Officio Exec. Committee Member/Regional Coordinator

Members Present: Dawn Young, Mike Sager, Kathy Wilhelm, Traci Grannemann, Kevin Dixon

- I. Preliminary
  - A. Minutes-Motioned for approval by Shirley with a Second from Rachael. Minutes approved at 4:15 p.m.
  - B. Financial Report- Motioned for approval by Dawn with a Second from Mike. Report approved at 4:16 p.m.
  
- II. Old Business
  - A. Financial Decisions
    1. Maurice advised the members present that the spending limit was approved at \$250 by majority Vote.
    2. Rose provided an update on the financial report
  
- III. New Business
  - A. Petey- Will be at honors this year
  
  - B. Chriss has a fully functional prototype of the website available
  
  - C. Mock Chapter Judge Training/Orientation
    1. Went well with special thanks to those who showed.
    2. Plans are to keep the orientation and training sessions for future years.
    3. Alumni were posted in various locations to assist mock chapters with questions.
    4. Some Mock Chapters did have problems with opening some files. Chriss and Maurice worked on problems and located mock chapters to explain new processes.
    5. Two Laptops were needed for Mock Chapter projects being turned in.

- D. Missouri Leaders of Promise Scholarship
  - 1. Cheryl advised the members present that there was only one recipient from Cottey College
  - 2. Members questioned whether the MAA was sending the right message to the students
  - 3. Are the students paying attention to detail? –Cheryl
  - 4. The recommendation was made to accept one original and six copies of the Transcript due to many of the campuses having transcript and copy fees.
  - 5. Mike expressed concerns about the continuing issue of quality applications
  - 6. Shirley mentioned the possibility of having the Missouri Leaders of Promise Scholarship in conjunction with the International Leaders of Promise.
  - 7. Advertisement may not be enough. Is there another award being presented as well? –Mike
  - 8. Possible Speaker from a recipient at Regional Convention.
  - 9. Possible Progressive increase in the scholarship amount. –Dawn
  - 10. Changes to rubric include possible deduction of points
  - 11. application checklist, and waivers –Cheryl
  - 12. Repayment Expectation for failing to meet criteria- Mike
  - 13. Removal of some information from the form that is un-used by the Judges
- E. Fundraising
  - 1. Back pack project
    - a. Maurice recommended waiting until after the Cure for Petey Project.
  - 2. Fundraising Committee needed
  - 3. Possible Window Decal Sales at \$3 each
  - 4. \$50 in green pins still available for sale
  - 5. BBQ funding for MAA funding
- F. 2008 College Fair
  - 1. Committee Volunteers included Rachael, Kathy, Chriss, Shirley, Traci, Rose, Maurice
  - 2. Shirley recommended focusing on partners with promotion to all colleges
  - 3. Division of Contacts to be determined
  - 4. Deadline for Commitment responses tentatively December 1, 2007
  - 5. Should there be programs
- G. Headquarters update
  - 1. Best practices
    - a. More engagement from alumni at Convention
    - b. Stronger communication needed
    - c. Funds to assist low income member with membership fees

- e. Rubrics developed and available in the Fall
- f. Alumni Notes Updated
- 2. Counsel Positions  
Regional Alumni Associations to nominate one member

IV. Adjournment

- 1. Motion made by Dawn
- 2. Second by Shirley
- 3. Adjourned at 5:49p.m.