

# Officer's Meeting

Tuesday, May 8<sup>th</sup>, 2012

2:00 p.m. – 3:00 p.m.

ETB 700G

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**Meeting called by:** Jason Wallace / Dr. Les Link      **Type of meeting:** Informative & Planning

**Facilitator:** Jason Wallace      **Note taker:** Tami Gamboa

**Attendees:**

Dr. Les Link (Chapter Advisor); Tami Gamboa (Student Advisor); Jason Wallace (President) Jennifer Hamblin (Vice President); Heather Carver (Day Secretary); Danielle Marinucci (Historian); Jennifer Sheets (Public Relations); and Eric Satter (Web Master)

**Absent:**

Riana Bright (Treasurer); Virmarie Banaag (Vice President of Honors Study);

**Please read:** 5 Star Chapter Development and The Culture of Competition (Honor Study Topic 2012-13)

**Please bring:** n/a

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## Minutes

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**Agenda item:** C4 Project results      **Presenter:** Jason Wallace

**Discussion:**

Of our goal of 600 signatures we achieved 484!! So close!! ☺ The winners of the Kindle Fire and the Terry Campus Bookstore Gift Certificates were notified of their prizes.

Available Officers and the Kindle Fire winner met at the Dean of Student's office to present the results of our C4 signing and to present the Kindle Fire to the winner.

**Conclusions:**

Great Job for our first school activity! Possibly have another C4 signing event with other school organizations

Action items	Person responsible	Deadline
✓ Reach out to SGA to get other organization involvement	Tami Gamboa	ongoing

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**Agenda item:** 5 Star Chapter Development      **Presenter:** Jason Wallace

**Discussion:**

Overlooked the various activities, achievements, involvement, etc. a Chapter needs to complete for each Star Level (1 through 5, with 5 being the highest).

Each Officer present was given a copy of the 5 Star Chapter Development to look over the various requirements for each star level.

**Conclusions:**

We as a Chapter will achieve the criteria necessary to achieve 5 Star status! Check periodically to stay on track

Action items	Person responsible	Deadline
✓ Read the criteria necessary to achieve 5 Star Level	All Officers	Ongoing

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**Agenda item:** The Culture of Competition

**Presenter:** Jason Wallace

**Discussion:**

Briefly discussed this year's HST (Honor Study Topic) "The Culture of Competition"

Updated the new officers of the idea the previous officer team came up with - a relay race, based on Theme 7: Math, Science, & Technology, called "Unplugged" to do various basic activities that many would depend on technology for.

In addition the day prior to the relay race we will show the movie Surrogates and have a discussion about the movie with the incorporation of Theme 7. We will try to have snacks available for the duration of the movie.

Each Officer present was given a booklet of this year's HST with the 10 Themes.

**Conclusions:**

Brainstorm & finalize events for Honors in Action plan. Changed the event name to "The Amazing Race: Unplugged"

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Read and understand Theme 7 of the HST The Culture of Competition	All Officers	Ongoing
✓ Record activities and events involved with Honors in Action plan	Virmarie Banaag	Ongoing
✓ Reach out to SGA to get other school organizations involvement	Tami Gamboa	Ongoing
✓ Reach out to DE State President to get other chapter involvement	Jason Wallace	Ongoing

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## ***Other Information***

**Observers:**

n/a

**Resources:**

<http://www.ptk.org>

<http://www.ptkms.org>

**Special notes:**

Please review the attached documents to discuss at next month's Officer's meeting.

The date of the next Officer's meeting is to be announced. We will discuss the next meeting date during the Officer's Installation on Thursday, May 17<sup>th</sup>, 2012 at 6:00 p.m. at Roma's Italian Restaurant.

- HST: The Culture of Competition (please see the attachment), specifically Theme 7
- 5 Star Chapter Development