



11/16/2022

7:32 PM-8:32PM

Zoom Meeting

<https://egcc.zoom.us/j/93252552555>**Meeting called by:** Lisa Shipman**Type of meeting:** Bi – Weekly | Standing**Facilitator:** EGCC**Faculty Advisor:** Karen Spindler

**Attendees:** Joe Beaulieu, Karen Spindler, Brookelyne Distefano, Lisa Shipman, Allison Richards, Brianna Quirarte, Amber Smee-Thiel, Ariana Perez, Chrissy Valentino, Justin Lafave, Kim Boyer, Mandy, Mattie McClellan,,Monica Hernandez, Duzzette Norton, Vanessa, Vera Dureke, Cassandra Ploesser, Rose Powell, Nikki shears, K. Wyatt, Jeremy Taylor, Melissa, Robert Sullivan, Esthela C.

## *Minutes*

**Agenda item:** College Project**Presenter:** Kim Boyer**Discussion:**

Reviewed College Project with members. 5-star status, working with EGCC / Student Body to leave a legacy and a better place then we came to it. We are doing an introduction video for new students. Specific for Online Students. Waiting on two faculty to finish the project

**Conclusions:**

Waiting for two faculty to finish their assignments, then it will be used.

Action items	Person responsible	Deadline
✓ Waiting on 3 <sup>rd</sup> Party	EGCC Faculty	12/31/22

**Agenda item:** Open Positions/Roles in Chapter

**Presenter:** Lisa Shipman

**Discussion:**

-VP of Leadership

-Public Relations Officer

Discussed what each roles responsibilities are, opened them to nomination from the general membership. Offered to further explain for anyone. C.Valentino expressed interest in VP of Leadership role. A.Richards expressed interest in VP of Leadership role.

VP of Leadership

-A. Richards Nominated – By K.Boyer

-C.Valentino Nominated – By V.Dureke

Discussed Public Relations Officer Role, opened them to nomination from the general membership. Offered to further explain for anyone. Mandy is interested

Public Relations Officer

Mandy Nominated – By V.Dureke

Rose Powell – Nominated By J.beaulieu

Faculty Advisor called for a vote to have elections this evening: Vote Passed

**Conclusions:**

Election:

Mandy – Public Relations Officer ||

Rose Powell – Public Relations Officer || Won the Election

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Allison R. – VP of Leadership ||

Chrissy V. – VP of Leadership || Won the Election

C.Valentino elected to VP of Leadership || R.Powell elected to Public Relations Officer

Action items	Person responsible	Deadline
✓ New Officers to go through orientation	R.Powell / C.Valentino	12/31/22

**Agenda item:** Edge Program

**Presenter:** Lisa Shipman

**Discussion:**

Requested information from the Members, to finish EDGE BY 12/31/22. Opened floor to questions and discussions. Mandy, requested clarification on what each EDGE program finished may be worth for credits. Explained where to find PTK Transcript.

**Conclusions:**

Requested Chapter Membership complete their PTK EDGE programs for 5 Star Status and personal growth

Action items	Person responsible	Deadline
✓ Finish EDGE Programs	All Chapter Members	12/31/22

**Agenda item:** Holiday Card Exchange

**Presenter:** Kim Boyer

**Discussion:**

PTK members do a holiday card exchange for fellowship and good tidings. 26 persons signed up, 12/5 is last day to sign up and requested more members participate. Participation is optional. As a chapter sharing good tiding and holiday joy. Posted Link to participate. <https://forms.gle/dJmgA9cmXJCwKazq7>

**Conclusions:**

Please reach out to Kim Boyer with questions, please participate by following the supplied link.

Action items	Person responsible	Deadline
✓ (Not Mandatory) Participate in Card Exchange	All PTK Members	12/5/22

## Other Information

**Observers:**

N/A

**Resources:**

N/A

**Special notes:**

Enter any special notes here.

**Officer Reports:**

**President:**

No report

**VP:**

-Last week, 3 days in Jackson MS at PTK headquarters.  
A lot of new ideas and information. Officer meeting pending.

**VP of Fellowship:**

-Holiday card project, Next week was going to be a movie night. Changed to trivia night, @ 730pm est

**VP of Membership:**

No report

**VP of Scholarship:**

-Remind Nov 30<sup>th</sup>, Scholarship Webinar 11/22 Register for scholarships.

**VP of Leadership:**

No Report

**Officers:**

<b>President</b>	Jeremy Taylor
<b>Vice President</b>	Lisa Shipman
<b>VP of Fellowship</b>	Kimberly Boyer
<b>VP of Membership</b>	Vera Dureke
<b>VP of Scholarship</b>	Ariana Perez
<b>VP of Leadership</b>	Chrissy Valentino*
<b>VP of Service</b>	Nikki Shears
<b>Officer of Public Relations</b>	Rose Powell*
<b>Recording Officer</b>	Joseph Beaulieu

\*Oath not Taken

**VP of Service:**

-HIA project, Interviewed Marci from YMCA Steubenville. Provided great insight and information revolving around their program. Welcomed others to join and participate in.

**Officer of Public Relations:**

No report

**Recording Officer:**

-Requested update of events, activities, and accolades from PTK in-person meeting w/e 10.22.22  
Requested to discuss PTK webpage on EGCC platform on next meeting or offline with the administration.

**Faculty Advisor:**

-Do not wait till last minute. Make sure you fill out your scholarship application and tell your story.  
-No update to treasury.  
-Next meeting on January 4<sup>th</sup>.  
-General discussion about Catalyst 23' and what to expect from various Officers.

**Membership:**

N/A

**General Questions/Discussion:**

N/A

**Meeting Closed:**

By Lisa Shipman