



11/02/2022

7:37 PM-8:20PM

Zoom Meeting

<https://egcc.zoom.us/j/93252552555>

Meeting called by: Lisa Shipman/Kimberly Boyer **Type of meeting:** Bi – Weekly | Standing

Facilitator: EGCC

Staff Advisor: Karen Spindler

Attendees: Joseph Beaulieu, Karen Spindler, Brookelyne DiStefano, Lisa Shipman, Erika Council, Kathy Melvin, Divinia Hardy, Amanda Blades, Kelsi, Ariana Perez, Dr. Carrie Freeman-Wright, Anita S, Jeremy Taylor, Mary Gonsalves, Emily Nez, Allison Richards, Brice, Cassandra P, Chrissy Valentino, Colin Bever, D Perry, Gershan Head, Jacob Phillis, Justin LaFave, Kenny, Kimberly Stewart, Kyle Wyatt, Len Gehl, Marcos, Marika Hollingsworth, Mary Vargas, Mattie McClellan, Monica Hernandez, Nicole, Nikki Shears, Petrena Tenn Hue, Sandy Miller, Shereice Hunter, Shonda Ferguson-Gordon, Sophia, Stephanie, Suzette Norton, Vera Dureke, Zachary Brengl, Sherice Hunter, Marika Hollingsworth, Latisha Dollison, D Perry, Aries Riley, Nicholas Hamilton

Minutes

Agenda item: College Project **Presenter:** K.Boyer

Discussion:

Discussion included the College Project and the status of it. Working with agencies / members for additional support.

Conclusions:

Contact an Officer for more information on how to participate.

Action items	Person responsible	Deadline
✓ Call to membership for involvement	PTK Members	12/1/22

Agenda item: Open Officer Positions **Presenter:** K.Boyer

Discussion:

Discussed the open roles, role responsibilities and general election planning

Conclusions:

If interested reach out to K. Spindler / Officers for a nomination.

Action items	Person responsible	Deadline
✓ Participate in becoming an Officer for the Chapter	PTK Members in good standing	12/7/22

Agenda item: Spring Registration **Presenter:** K.Boyer

Discussion:

Spoke to PTK members about importance of registering for classes, where and how to do so online.

Conclusions:

PTK Members are requested to register for their classes for Spring 1,4 23'.

Action items	Person responsible	Deadline
✓ PTK Members register for Spring Classes	PTK Membership	12/31/22

Agenda item: EDGE Program Review **Presenter:** J.Taylor

Discussion:

Discussed the EDGE program benefits, features and potential with for all PTK members.

Conclusions:

All PTK members are encouraged to complete their 5 EDGE courses for self, chapter, and region.

Action items	Person responsible	Deadline
✓ Complete EDGE Program	PTK Membership	12/1/22

Other Information

Observers:

N/A

Resources:

N/A

Special notes:

Due to technical difficulties, two meetings were hosted simultaneously. Merged Together after the initial agenda items were reviewed.

Officer Reports:

President:

No report.

VP:

Jeremy and Lisa attending Regional Leadership Training.

VP of Fellowship:

Holiday Card Exchange with a person sign ups, Movie Night / HIA project specific.
<https://forms.gle/HTqSdPKfWxGskjYJ6>

VP of Membership:

Had a great time at PTK Meeting W/E 10.22.22

VP of Scholarship:

Requested everyone send in application for Scholarship, Deadline 12/1/22. Do not wait till last minute. Provided email Aperez27@student.EGCC.edu

Officers:

President	Jeremy Taylor
Vice President	Lisa Shipman
VP of Fellowship	Kimberly Boyer
VP of Membership	Vera Dureke
VP of Scholarship	Ariana Perez
VP of Leadership	Open
VP of Service	Nikki Shears
Officer of Public Relations	Open
Recording Officer	Joseph Beaulieu

VP of Leadership:

No Report.

VP of Service:

HIA project as it stands and request for additional assistance. Reaching out to those that have already after this meeting.

Officer of Public Relations:

No Report.

Officer of Records:

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:

Due to receipts still being collected, no update to PTK Treasury value, Update expected by 12/1

Encouraged all members to participate in other in all and any aspects of PTK as possible.

Membership:

Allison Richards offered to assist any projects (2nd Request)

General Questions/Discussion:

Letter of recommendation comes from PTK. The letter comes from headquarters.

Do we have in state members that others could meet with? Not readily, as meetings are held in Zoom.

Can a letter of Recommendation come from an EGCC professor – Yes

Can a recommendation be made via email – no, it must be letter head format via PDF.

Do PTK transcripts transfer to other colleges – Yes, PTK would issue the check to the member, then the member to the college.

Open Positions:

Officer of Public Relations

Vice President of Leadership

Meeting Adjourned:

By: Lisa Shipman