



01/18/2023

7:31 PM-8:07PM

Zoom Meeting

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

**Attendees:** Chrissy Valentino, Joseph Beaulieu, Colin Bever, Mandy Blades, Annette Dingle-Miller, Ariana Perez, Karen Spindler, Lisa Shipman, Dan Perry, Kyle Wyatt, Beverly Sweetin-Embry, Jeremy Taylor, Phyllis Lott-Whaley, Allison Richards, Stephanie Rodriguez, Shavelle Knox, Monica Hernandez, Brianna Quirarte, Robert Sullivan. Shavelle Knox, Suzette Norton Elwood, Robert Sullivan, Vera Dureke, Esthela Crist.

## Minutes

**Agenda item:** Nominations for Open positions**Presenter:** Jeremy Taylor**Discussion:**

Kimberly Boyer nominated Mandy Blades || VP of Membership  
 Chrissy Valentino nominated by Shavelle Knox || VP of Service

**Conclusions:**

Elections and Results will be taken at next meeting

Action items	Person responsible	Deadline
✓ Elect New Officers	All Members	2/1/23

**Agenda item:** Catalyst 23'**Presenter:** Jeremy Taylor**Discussion:**

Catalyst is 91 days away with Manti Te-o added to roster of keynote speaker. Catalyst is in Columbus Ohio from April 20th-22nd and the Ohio Regional Conference on April 19th.

**Conclusions:**

Anyone interested in going should email Professor Spindler.

Action items	Person responsible	Deadline
✓ Get a head count for Catalyst	All Members	ASAP

**Agenda item:** HIA & College Project**Presenter:** Jeremy Taylor**Discussion:**

The chapter put in a lot of work to reach the title of 5 star chapter with a huge hand to Kim Boyer who did a lot of the front running in paperwork and submissions for both the HIA and College Project. Giving her a huge round of applause for making us the first chapter in Ohio.

**Conclusions:**

Public acknowledgement of achievement

## *Other Information*

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**Observers:**

N/A

**Resources:**

N/A

**Special notes:**

Officer of Records requested to leave meeting early due to family emergency.

**Officer Reports:****President:**

Manti Te-o is going to Catalyst. He is very excited.

**VP:**

Remove article 12 of bi laws and adjust accordingly due to the request of headquarters. The first reading was done with the changes addressed. The next reading will be at our next meeting before a vote can be done.

**VP of Fellowship:**

February will have a few chapter events looking at two Bingo Nights and Movie Night.

**VP of Membership:****VP of Scholarship:****VP of Leadership:**

Membership drive on January 25th 2023 at 7:30 est. using the zoom link for the first Monday hosted by Kim Boyer and Christina Valentino.

**VP of Service:****Officer of Public Relations:****Faculty Advisor:**

The bills are being finalized for HIA and College Project. Even with expenses being finalized we are still in great shape financially. All officers need to report via email on January 25th 2023 by noon EST for their commitment with travel plans. We are taking non officer members to go to catalyst who need to email Karen a short paragraph on why they would like to attend. All officers please stay on for a short meeting. There is no charge in regards to travel fees and hotel to Catalyst.

**Membership:****Officers:**

<b>President</b>	Jeremy Taylor
<b>Vice President</b>	Lisa Shipman
<b>VP of Fellowship</b>	Kimberly Boyer
<b>VP of Membership</b>	Open
<b>VP of Scholarship</b>	Ariana Perez
<b>VP of Leadership</b>	Chrissy Valentino
<b>VP of Service</b>	Open
<b>Officer of Public Relations</b>	Rose Powell
<b>Recording Officer</b>	Joseph Beaulieu
<b>Faculty Advisor</b>	Karen Spindler

N/A

General Questions/Discussion:

N/A