

# PHI THETA KAPPA: ALPHA OMICRON NU MEETING NOTES



02/15/2023

7:30 PM-8:11PM

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:** Joseph Beaulieu, Chrissy Valentino, Nikki Shears, Kimberly Boyer, Ariana Perez, Colin Bever, Amanda Soto, Mandy Blades, Monica Hernandez, Karen Spindler, Lisa Shipman, Kara J, Suzette Norton, Kara Johnson, Jeremy Taylor, Shavelle Knox, Brianna Quirarte, Esthela Crist, Nicole Cline, Vera Dureke, Robert Sullivan

## Minutes

**Agenda item:** Relay for Life

**Presenter:** Kimberly Boyer

### Discussion:

Our chapter does online relay for life, we do walk on our own, via treadmill or miles walked in the open air. You can raise money or not. Help your chapter help your community and volunteer your time! This is optional but helps with scholarships or regional conventions and / or catalyst. Get involved for fellowship with your chapter. Link to Join! [https://secure.acsevents.org/site/SPageServer?pagename=my\\_team&fr\\_id=104307](https://secure.acsevents.org/site/SPageServer?pagename=my_team&fr_id=104307)

### Conclusions:

Anytime / Any place. Friday May 12<sup>th</sup> is the official relay 6am – 10pm.

| Action items               | Person responsible | Deadline |
|----------------------------|--------------------|----------|
| ✓ Join Relay for life team | Any Member         | 5/12/23  |

**Agenda item:** Game Night

**Presenter:** Kimberly Boyer

### Discussion:

Fellowship night for a game night. All are invited! Jackbox games or Bingo. Shazzam online for guess the song. Link to be sent out!

### Conclusions:

Come join us for some fellowship and fun!

| Action items        | Person responsible | Deadline |
|---------------------|--------------------|----------|
| ✓ Attend game night | Any Member         | 2/23/23  |

**Agenda item:** Officer Elections 23'-24' & Mentorship program

**Presenter:** Lisa Shipman

### Discussion:

--VP Leadership explained role

---No Nominations

--VP of Fellowship explained role

---No Nominations

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--VP of Scholarship explained role

---No Nominations

--VP of Service explained role

---Shavelle Knox nominated.

---Shavelle Knox --- WON

--VP of Membership explained role

--Mattie McClellan Re-nominated.

--Mattie McClellan --- WON

---Returning to school. Wants to be in museum curation and education. Believes it will grant experience to setting up interest, website, buzz for help in career goals. Lives in twitter and Instagram, wants to be productive in those environments.

--Recording Officer explained role

--No Nominations

--Public Relations Officer explained role

--Lisa Shipman --- WON

---has been a recording officer and VP of this chapter. Is a secretary of Ohio and President of Ohio region. Wants to step back and focus on a new position. Is in the role in a de facto way. Wants to continue to stay involved.

--VP of Chapter explained role

--No Nominations

--Chapter President

--Kimberly Boyer nominated

### Conclusions:

Please post votes during our next meeting to Karen Spindler, continue to request information, ask questions about roles you may desire to be nominated for.

All new Officers will be working with the current Officers to best understand their roles and responsibilities as this terms Officers support and guide them prior to graduation.

| Action items                | Person responsible              | Deadline          |
|-----------------------------|---------------------------------|-------------------|
| ✓ Elect Open Positions      | Any Member                      | 3/1/23 – On Going |
| ✓ Mentor/Train new Officers | New Officers / Sitting Officers | 5/17/23           |

### *Other Information*

#### Observers:

N/A

#### Resources:

N/A

## PHI THETA KAPPA: ALPHA OMICRON NU MEETING NOTES

### Special notes:

Enter any special notes here.

### Officer Reports:

#### President:

No report.

#### VP:

No report.

#### VP of Fellowship:

Recognized our Faculty Advisor on PTK Advisor Day.

Thank you for all you do and continue to do for us.

#### VP of Membership:

No report.

#### VP of Scholarship:

Spring Regional Scholarship is open! Reach out with needs.

#### VP of Leadership:

22<sup>ND</sup> Of Feb, VP of Scholarship and leadership will go over scholarship,

Officer commitments and roles.

Notice pending.

#### VP of Service:

No report.

#### Officer of Public Relations:

No report.

#### Officer of Records:

No report.

#### Faculty Advisor:

Catalyst Registration is 90% complete.

Shavelle, Zachary, Audry and Jeremy approved to join the chapter at catalyst.

#### Membership:

N/A

#### General Questions/Discussion

N/A

Meeting Close 2<sup>nd</sup>: Jeremy Taylor

### Officers:22'-23'

|                             |                    |
|-----------------------------|--------------------|
| President                   | Lisa Shipman*      |
| Vice President              | Open               |
| VP of Fellowship            | Kimberly Boyer*    |
| VP of Membership            | Open               |
| VP of Scholarship           | Ariana Perez*      |
| VP of Leadership            | Chrissy Valentino* |
| VP of Service               | Open               |
| Officer of Public Relations | Rose Powell*       |
| Recording Officer           | Joseph Beaulieu*   |
| Faculty Advisor             | Karen Spindler     |

\*Position open for Mentorship

### Officers:23'-24'

|                             |                  |
|-----------------------------|------------------|
| President                   | Open             |
| Vice President              | Open             |
| VP of Fellowship            | Open             |
| VP of Membership            | Mattie McClellan |
| VP of Scholarship           | Open             |
| VP of Leadership            | Open             |
| VP of Service               | Shavelle Knox    |
| Officer of Public Relations | Lisa Shipman     |
| Recording Officer           | Open             |
| Faculty Advisor             | Karen Spindler   |

\*Position open for Mentorship