



06/21/2023

7:30 PM-7:52M

Zoom Meeting

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

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**Meeting called by:** Kimberly Boyer

**Type of meeting:** Bi – Weekly | Standing

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**Facilitator:** EGCC

**Faculty Advisor:** Karen Spindler

**Attendees:** Kimberly Boyer, Chrissy Valentino, Monica Hernandez, Ari Perez, Lisa Shipman, Amanda S. , Shavelle Knox, Nicole Cline, Phyllis, Charmella Smith, Rose Powell, and Esthela Christ.

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## *Minutes*

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**Agenda item:** Reading the previous meeting minutes

**Presenter:** Kimberly Boyer

**Discussion:**

HIA “The Art and Science of Play” (an action project will accompany the research portion). College Project works with EGCC to help with their endeavors. Financial Q&A.

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**Agenda item:** HIA “The Art and Science of Play” (an action project will accompany the research portion).College Project works with EGCC to help with their endeavors / EGCC College Project

**Presenter:** Kimberly Boyer

**Discussion:**

We are still discussing HIA project “ The Art and Science of Play.” During our officer meeting we went over some ideas. A research and action project will be submitted to headquarters. The College Project works with EGCC to help with their endeavors. This year the focus will be CC Smart. We will be working with local high schools to speak with students. We will also be talking to the administration to make sure our project is a go.

**Conclusions:**

HIA/College Project discussion is continuous. CC Smart will get highlighted.

**Action items**

**Person responsible**

**Deadline**

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| • Ideas? | Kimberly Boyer | December 2023 |
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**Agenda item:** PTK EDGE NIGHTS

**Presenter:** Kimberly Boyer

**Discussion:** Kim will be hosting EDGE nights on the 3<sup>rd</sup> Thursday of every month. Once an EDGE program is completed, you get a digital badge.

**Conclusions:** PTK EDGE nights have been helpful.

Action items	Person responsible	Deadline
• Log into PTK EDGE Programs	Kimberly Boyer	3 <sup>rd</sup> Thursday of every month @ 8:00 EST

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### *Other Information*

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**Observers:**

Meeting Minutes Approved 1<sup>st</sup> Chrissy, 2<sup>nd</sup> Charmella

Meeting to Adjourn 1<sup>st</sup> Rose, 2<sup>nd</sup> Charmella

**Resources:**

N/A

**Special notes:**

Enter any special notes here.

**Officer Reports:**

**President:** Kim discussed that we will be assembling groups for the HIA/College Project. This is extended to PTK members as well. Send email to Kim if you are interested in volunteering.

**VP:** No report

**VP of Fellowship:** No report. Paint Night is June 28<sup>th</sup>, 2023.

**VP of Membership:** Mattie discussed that officers will be making videos explaining what PTK means to them. This is extended to all PTK members who are interested in participating.

**VP of Scholarship:** Scholarships are opening. July 1-Dec 1. Log into PTK and fill out a quiz to see what scholarships you qualify for.

**VP of Leadership:** HIA Project is not just for officers.

**VP of Service:** None

**Officer of Public Relations:** Facebook Reach is up 56 ½ %. Engagement is up 91.4 %. Lisa encourages members to like the posts. Chapter Facebook is really thriving!

**Officers:23'-24'**

<b>President</b>	Kimberly Boyer
<b>Vice President</b>	Chrissy Valentino
<b>VP of Fellowship</b>	Charmella Smith
<b>VP of Membership</b>	Mattie McClellan
<b>VP of Scholarship</b>	Rose Powell
<b>VP of Leadership</b>	Zachary Brengle
<b>VP of Service</b>	Shavelle Knox
<b>Officer of Public Relations</b>	Lisa Shipman
<b>Recording Officer</b>	Monica Hernandez
<b>Faculty Advisor</b>	Karen Spindler

**Recording Officer:** We had an officer meeting on 6-19-2023.

**Faculty Advisor:** Professor Spindler sent an email to the Steubenville and Youngtown Campus for counseling services. We need to pick a date for Counseling Q & A. Professor Spindler also discussed the that the PTK induction ceremony will be online. Also, email Monica if you are attending the HIA conference for official record. Professor Spindler will also be meeting with Christina Wanat.

**Membership:**

**General Questions/Discussion**