



05/17/2023

7:30 PM-8:30PM

Zoom Meeting

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

Meeting called by:	Kimberly Boyer	Type of meeting:	Bi – Weekly   Standing
Facilitator:	EGCC		
Faculty Advisor:	Karen Spindler		
Attendees:	Karen Spindler, Amanda Soto, Monica Hernandez, Kimberly Boyer, Suzette Norton, Chrissy Valentino, Ariana Perez, Deshael Wright, Zachary Brengle, Amanda Zachary, Joseph Beaulieu, Melissa Dutton, Amanda Blades, Mattie McClellan, Brianna Quirarte, Jaci Farnsworth, Charmella Smith, Vera Dureke, Colin Bever, Lisa Shipman, Shavelle Knox, and Rose Powell.		

### Minutes

Agenda item:	PTK Relay for Life	Presenter:	Kim Boyer
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#### Discussion:

We exceeded our goal of \$1,000 dollars. People can still make donations to the cause.

[https://secure.acsevents.org/site/TR;jsessionid=00000000.app30032a?team\\_id=2648262&fr\\_id=104307&pg=team&NONCE\\_TOKEN=48892344779429D61091B06E2FDCE423](https://secure.acsevents.org/site/TR;jsessionid=00000000.app30032a?team_id=2648262&fr_id=104307&pg=team&NONCE_TOKEN=48892344779429D61091B06E2FDCE423)

#### Conclusions:

PTK is participating in Relay for Life

Action items	Person responsible	Deadline
• Donate to Alpha Omicron Nu Chapter of PTK Relay for life	All Membership (voluntary)	May 19, 2023

Agenda item:	Pass the Torch	Presenter:	Chrissy Valentino
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**Discussion:** The school is hosting a raffle for those who refer family and friends to apply to EGCC and get accepted. There is a chance to win a \$2,500 or \$5,000 scholarship to a four-year institution. There is also a chance to win an iPad or laptop.

<https://egcc.edu/passthetorch/>

**Conclusions:** EGCC has a referral program.

Action items	Person responsible	Deadline
• Help spread the word and refer family and friends to apply at EGCC.	All Membership (voluntary)	December 16, 2023/Drawing on December 17, 2023

Agenda item:	The passing of Renee Deveaux	Presenter:	Chrissy Valentino
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#### Discussion:

Renee was a Phi Theta Kappa advisor, Alpha Epsilon Chapter, Columbus State Community College. She passed away on May 14, 2023. This is a huge loss to the PTK community. Alpha Omicron Nu observed a moment of silence for Renee's passing. "Peace, love, and Phi Theta Kappa!"

[illegible]

**Discussion:**

For those who are graduating, please make sure you are checking your emails for up-to-date graduation information. Please make sure you order your regalia on time, this includes PTK cords, stoles, and pins. Although it is not required to buy the PTK regalia. Also, PTK will have a table set up with officers from the chapter.

### Conclusions:

Make sure to order your graduation/PTK regalia early enough for graduation.

Action items	Person responsible	Deadline
<ul style="list-style-type: none"><li>Order your graduation/PTK regalia</li></ul>	All graduating PTK members	No deadline. Shipments may take about a week to arrive.

**Agenda item:** EDGE Night **Presenter:** Kim Boyer

**Discussion:**

On May 30, 2023, Chrissy Valentino and Kim Boyer will be holding an EDGE night via zoom. EDGE is comprised of self-paced courses. The courses are free to PTK members. Kim and Chrissy will be doing the Research Edge course via zoom. EDGE programs are important because you can receive transferable credits for the courses. Every school is different so check with the college you plan on transferring to. As a chapter, let's try and raise EDGE completion percentage.

### Conclusions:

There are great benefits to completing the EDGE program. Kim and Chrissy will be hosting an EDGE night to assist members while working through the course.

Action items	Person responsible	Deadline
<ul style="list-style-type: none"><li>Check out the free EDGE courses.</li></ul>	All Membership (voluntarily)	May 30, 2023

**Agenda item:** HIA Project **Presenter:** Chrissy Valentino

**Discussion:**

HIA (Honors in Action) is July 14-15 at Washington State Community College in Marietta, Ohio. Kick off the new year. There will be break out rooms and a night of fellowship.

### Conclusions:

The chapter will begin working on the HIA project. Reach out to Professor Spindler if you are interested in attending.

Action items	Person responsible	Deadline
• Reach out to Professor Spindler if you are interested.	All PTK officers/active members	July 14, 2023

**Agenda item:** HIA/College Project **Presenter:** Kim Boyer

**Discussion:**

Every two years, the theme for the HIA project is chosen by headquarters. This past school year the chapter focused on The Art of Science and Play. Our chapter provided sporting equipment for kids at the YMCA. Research found that kids who have access to

afterschool play fair better mentally. A wish list of equipment was created on Amazon. Items were sent to Professor Spindler's office. For the College Project, PTK filmed orientation videos to help students navigate.

### Conclusions:

Our chapter completed HIA and College Project.

Action items	Person responsible	Deadline
• The chapter will begin working on the new HIA and College Project.	All PTK officers/ active members	December 2023

## Other Information

### Observers:

N/A

### Resources:

N/A

### Special notes:

Minutes approved 1<sup>st</sup> Chrissy

Motion 2<sup>nd</sup> Suzette

Meeting Close 1<sup>st</sup> Chrissy

2nd -Melissa

### Officer Reports:

**President:** Kim explains the open position of VP of Leadership / VP of Scholarship. Members

took a vote to see if we wanted to vote for those who were nominated for open positions. We sent our votes to Professor Spindler. Rose Powell is now our VP of Scholarship. Zachary Brengle is now our VP of Leadership.

**VP:** Zachary Brengle needs to be nominated per the by-laws.

**VP of Fellowship:** No report

**VP of Membership:** No report

**VP of Scholarship:** Ari reported to look out for emails for scholarships.

**VP of Leadership:** No report

**VP of Service:** No report

**Officer of Public Relations:** Anything we would like to see on the Facebook page you can email Lisa. Social media engagement is up.

**Recording Officer:** We had an officer meeting on May 10, 2023. We discussed some great ideas that we will be following up on.

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
*Position open for Mentorship	

Faculty Advisor: Graduation regalia / Karen took a vote for open officer positions. Zachary and Rose were elected.

Membership: General Questions/Discussion: Kim answered questions about the course "Recognize and Prevent Hazing." Chrissy explained in chat.