



09/06/2023

7:30 PM-8:10PM

Zoom Meeting

<https://egcc.zoom.us/j/92514117742>

Meeting called by: Kimberly Boyer

Type of meeting: Bi – Weekly | Standing

Facilitator: EGCC

Faculty Advisor: Karen Spindler

Attendees: Monica Hernandez, Kimberly Boyer, Amanda Soto, Dawn Peragallo, Teresa Adams, Charmella Smith, Maureen Elwell, Lisa Shipman, Melissa Dutton, Hector Mendez, Erica Edmondson, Zachary Brengle, Michelle Edwards, and Suzzette Norton.

Minutes

Agenda item: Reviewed Meeting Minutes for 8-16-23

Presenter: Monica Hernandez

Agenda item: Old Business (HIA & College Project)

Presenter: Kimberly Boyer

Discussion:

Kim mentioned that we still are looking for members who would like to join the HIA or College Project. Monica is the lead on the HIA project and Zach is second lead. Lisa is the lead for the College Project and Kim is second lead. This year the College Project will be focusing on CC Smart Initiative. The project is in its infancy stage. It is more of a passion project that will be graded by headquarters.

Conclusions:

The HIA Research team and College Project team are looking for members to participate.

Action items	Person responsible	Deadline
• Contact the Officer in charge of project	Monica Hernandez/Zachary Brengle Lisa Shipman/Kim Boyer	A.S.A.P.

Agenda item: New Business (Open Positions)

Presenter: Kimberly Boyer

Discussion:

Kim mentioned that there are three open positions. To be eligible, one must be enrolled in at least one class per semester. Kim also read the bylaws for eligibility. The VP of scholarship helps members to fill out scholarship information. They also hold informational zoom meetings. The VP of Service leads the HIA Project and Relay for Life.

Conclusions:

VP, VP of Scholarship, and VP of Service are all vacant positions.

Action items	Person responsible	Deadline
<ul style="list-style-type: none"> Contact Kim Boyer if you are interested in running for a vacant position. 	Kimberly Boyer	Next Meeting 9-20-23

Other Information

Observers:

Meeting Minutes Approved for 8-16-23.

1st Suzette

2nd Lisa

Motion to Adjourn

1st Michelle

2nd Dawn

Resources:

N/A

Special notes:

Enter any special notes here.

Officer Reports:

President: Kim reported that we will start having guest speakers. (Alumni, former International officer, and a PTK success story.) They will be discussing life after PTK and after community college. September 20th meeting will probably go the full hour.

VP: Vacant position.

VP of Fellowship: Charmella reported that the next meeting she will be presenting a google document for those who are interested in participating in a card exchange.

VP of Membership: No report

VP of Scholarship: Vacant position

VP of Leadership: Zach wanted to wish everyone good luck as 8-week classes reach the halfway point. He said, " keep working hard."

VP of Service: Vacant position

Officers:23'-24'

President	Kimberly Boyer
Vice President	Vacant
VP of Fellowship	Charmella Smith
VP of Membership	Mattie McClellan
VP of Scholarship	Vacant
VP of Leadership	Zachary Brengle
VP of Service	Vacant
Officer of Public Relations	Lisa Shipman
Recording Officer	Monica Hernandez
Faculty Advisor	Karen Spindler

Officer of Public Relations: Lisa reported that the Facebook reach was down 2% but the engagement was up 55%. September 12, Lisa will be hosting Q&A zoom meeting with PTK HQ Staff about the College Project. The meeting is scheduled for 5:00 p.m. EST. The College Project this year will focus on CC Smart Initiative

Recording Officer: Monica reported that the HIA Research team has had 3 library zooms. Currently still researching and in the process of narrowing down sources for the HIA entry. All members are welcomed to join even though we are two months into researching. We can catch up those who are interested. Our meetings are biweekly. September 19, we will have two guest speakers for the HIA project.

Faculty Advisor: Professor Spindler reported that we still have \$214,000 in the PTK account. She also encouraged everyone to fill out scholarships and watch for deadlines. She also mentioned that the LIA Conference will be held on the 27-28 in October at Clark State College in Springfield, Ohio. Friday night will be for fellowship. Saturday will be an all-day conference.

Membership:

General Questions/Discussion

Kim reported that she will be holding a scholarship zoom. She also that EGCC does have scholarships but was told that the first round has been closed. Dr. Crooks is working on changing some of those guidelines so more students can qualify and apply.

Monica also mentioned to start considering who will write your letters of recommendation. Don't wait until the last minute.