

Phi Theta Kappa Honor Society

Alpha Nu Omega Society

Harrisburg Area Community College, One HACC Drive, Harrisburg, PA 17110

General Meeting Minutes

Sunday, October 11, 2009

Attendees: 10 voting members; **Susan Lyddy**, President; **Jennifer Knee**, Vice President; **Shawna Ford**, Recording Secretary; **DiAnna Bryant**, PR Secretary; **Dean Thaddeus Sampson**, Founding Chapter Advisor; **Mary Nickle**, Lancaster co-Liaison; **Melanie Kramer**, Lebanon co-Liaison; **Patricia Collamer**, York co-Advisor; **Gary Aller**, Alumni ex officio.

Absentees: **Christopher Smith**, Treasurer; **David Bailey**, Gettysburg co-Advisor; **Wendy Brubaker**, Gettysburg co-Advisor; **Jennifer St. Pierre**, Lancaster Advisor; **Allison Tyndall**, Lancaster co-Liaison; **Pamela Glindeman**, Lebanon co-Advisor; **Dr. Brett Stumphy**, Lebanon co-Advisor; **Vania Hardy**, Lebanon co-Liaison; **Dr. Peter Ocsodal**, York co-Advisor; **Stacey Miller**, Gettysburg Co-Liaison; **Caitlin Palmer**, Gettysburg co-Liaison; **Michelle Gandy**, Harrisburg co-Liaison; **Rachel Smith**, Harrisburg co-Liaison; **Jennifer Van Ormer**, York co-Liaison; **Carrie Davis**, York co-Liaison.

I. Opening Activities

- A. Fellowship amongst attendees began at 2:00 p.m.
- B. President Lyddy called the general meeting of the Alpha Nu Omega Chapter of Phi Theta Kappa to order at 2:07 p.m.
- C. The Society's anthem was sung by all in attendance
- D. Members were encouraged to greet their neighbors. However, due to H1N1 virus, hugging and all physical contact is currently suspended until further notice.

II. Action Items

Motion made, seconded and carried to approve September 13, 2009 General Meeting Minutes.

III. Information Items

A. Reports given from Officers

1. Susan Lyddy, President

- a) Meeting with Dr. Baehre was a success. We continue to make a good impression. Dr. Baehre has informed us that HACC is signed up to be a part of the following:
 - (1) American College and University President's Climate Committee
 - (2) Association for the Advancement of Sustainability and Higher Education
 - (3) HACC is also a founding member of PA Environmental Consortium
- b) We are currently at a 3-Star and on track to 5-Star.
- c) International's website is accepting donations for the Red Cross to help Tsunami victims in American Samoa. Members are encouraged to make donations.
- d) International Scholarships
 - (1) Frank Lanza Memorial Scholarship deadline: October 15, 2009. For students enrolled in registered nursing, respiratory care or emergency medical services associate degree programs

- (2) All USA/ ALL PA Scholarships deadline: December 1, 2009. Michelle Ressler of this chapter received this scholarship.
 - (3) Jack Guistwhite deadline: November 7, 2009
 - (4) Nota Bene deadline: December 4, 2009
 - Recognizes outstanding writing of Phi Theta Kappa members and demonstrates to the literary public the academic excellence and commitment to scholarship found at two-year colleges
 - e) HACC Foundation Scholarships
 - (1) National Student Nurses' Association, Inc deadline: December 30th
 - f) Transfer scholarships are available for the following
 - (1) Morrisville
 - (2) University of Texas at Dallas
 - (3) Concordia University in Nebraska
 - g) Recommendations and reminders
 - (1) Check out collegefish.org if you are considering transferring
 - (2) Contribute to the Hites Scholarship Challenge
 - (a) Hites family will match your contribution 2-1
 - (b) Goal is to raise enough for a \$2 million endowment for Phi Theta Kappans
2. Jennifer Knee, Vice President
- a) October 18, 2009 Volunteer Opportunities
 - (1) Induction Ceremony
 - (2) "Suessical" performance at Rose Lehrman Arts Center
 - (3) WITF website: Check for volunteer opportunities and events
 - (4) Navajo Project
 - More info to come for event planned for October 31st. A possible benefit concert is being discussed.
 - (5) Operation Green
 - (a) Report is being compiled for Hallmark
 - (b) Members should update chellebelle17505@yahoo.com about current projects
 - (6) Lyme Disease
 - Planning for awareness month in May
3. Shawna Ford, Recording Secretary
- a) New members participation acknowledged
 - b) Service Points Report:
 - Chapter Hours: 1291.45; Points 2582.90; Worth \$9,233.87 at minimum wage
 - College Hours: 136.25; Points 272.50; Worth \$974.19 at minimum wage
 - Community Hours: 2764.20; Points 5528.40; Worth \$19,764.03 at minimum wage
 - Grand Total Hours:** 4191.90; Points 8383.80; Worth \$29,972.09 at minimum wage

4. DiAnna Bryant, PR Secretary
 - a) Website visits encouraged
 - b) Mary Nickle is the new Yearbook Chairperson
5. Christopher Smith, Treasurer
 - a) Report read by President Lyddy. Available balance is \$22,541.40
- B. Alumni Report
 1. Gary Aller
 - a) Bear Fundraiser explained. Bears will be available at each ceremony and meeting. Members are encouraged to donate a bear.
 - b) November 21, 2009 New York trip monies are due October 21, 2009
- C. Report from Chapter Advisor
 1. Dean Thaddeus Sampson
 - a) International is impressed by the number of students we induct. As a result we are receiving 5 membership scholarships through the Pinnacle Scholarship program.
 - b) Dean has sent our website and plans on sending an induction DVD to International.
 - c) Our outstanding website is acknowledged.
 - d) Many volunteers are needed for induction.
 - e) Ceremonial robes for the Officers are ready.
 - f) All USA scholarship criteria and benefits discussed.
- D. Report from Campuses
 1. Gettysburg - report read by President Lyddy
 - a) September 23-24, 2009 Bake Sale: Proceeds to go to Survivor's Inc. to aid victims of domestic violence and/or sexual violence
 - b) October 15-16, 2009 Donut sale: All proceeds to go to the Chapter
 - c) October 26, 2009: Event with guest speaker
 - d) November 16-17, 2009 Bake Sale: Proceeds to go to Survivor's Inc
 - e) December 4-6, 2009 Phi Theta Kappa holiday party. Toys for Tots donations are being accepted
 - f) Campus Meetings:
 - September 21, 2009 at 2:30 p.m.
 - October 6, 2009 at 4:30 p.m.
 2. Harrisburg – report read by President Lyddy
 - a) October 16, 2009 campus fundraiser
 - b) October 20, 2009 Meet and Greet 4:30 p.m. Cooper 101
 - c) Navajo collection boxes project
 - d) Campus meetings:
 - October 14, 2009 at 4:30 p.m.
 - October 23, 2009 at 8:30 a.m.
 3. Lancaster – Mary Nickle, co - Liaison
 - a) October 15, 2009 Chapter fundraiser
 - b) October 22, 2009 Harvest Sale 10:00 a.m. – 2:00 p.m. Volunteers needed
 - c) Mid – late October Food Drive

- d) November Children's Book Drive
 - e) Phi Theta Kappa week in honor of Founder's Day
 - f) December- World Aids
 - g) Campus Meetings:
 - October 22, 2009 11:00 a.m. – 4:00 p.m.
 - November 12, 2009 11:00 a.m. – 4:00 p.m.
 - h) December 10, 2009 Holiday Party 1:00 p.m. – 5:00 p.m.
 - i) \$346.00 received from Better World Books
4. Lebanon - Melanie Kramer, co - Liaison
- a) October 14-15, 2009 Chapter Fundraiser
 - b) October 22, 2009 table at Open House
 - c) Service projects/ Events
 - d) Dress for success donations and volunteer
 - e) November – December Toys for Tots
 - f) December Drive for Humane Society
 - g) Fellowship Events
 - h) Swing dance night in December
 - i) Fellowship night- more info to come
 - j) Meeting Dates
 - k) October 19, 2009 at 5:30 p.m.
 - l) October 22, 2009 at 3:00 p.m.
5. York - Patricia Collamer, co - Advisor
- a) Had a pizza night at the end of September
 - b) Made signs for recycling bins
 - c) Initiated a Toss and Gloss campaign
 - d) October 6, 2009 held a Meet and Greet
 - e) October 10, 2009 Rail Trail cleanup
 - f) Upcoming Sammy Sub fundraiser
 - g) October 23, 2009 Ronald McDonald House Breakfast
 - h) Meetings for November set
 - i) Founder's activities planned

IV. New Business

A. General Announcements

- 1. Vice President Knee extends offer to assist with Hallmark forms
- 2. Stay tuned for information on Red Ribbon Day in honor of World Aids Day, December 1, 2009
- 3. Business Etiquette Workshop hosted by Phi Beta Lamda on November 17, 2009 5:30 p.m. – 7:00 p.m. in Dining Room 241
- 4. Reminder that flu shots will be provided on campus
 - a) Eat before receiving the shot
 - b) Sensitivity to eggs may cause an allergic reaction
 - c) Inhaled version should be avoided by asthma sufferers

B. Attendance raffle

1. Congratulations to this month's winners:

a) Zach Aumend

b) Sheila Bets

C. Important Dates and Reminders

1. Induction: Sunday, October 18, 2009

2. Next Executive meeting: Sunday, November 8, 2009 at 11:30 a.m.

V. Adjournment

A. Motion made, seconded and carried to adjourn.

B. President Lyddy adjourned the meeting at 3:00 p.m.