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The Democratization of Information: Power, Peril, and Promise

Summer Planning Meeting Minutes

1:00 p.m. Sunday, July 10, 2011

Art 103

Attending: **Dean Thaddeus Sampson**, Founding Chapter Advisor; **Aaron McLucas**, Chapter President; **Forrest Brackbill**, Executive Vice President; **Joe Knesis**, Vice President of Operations, **Teejay Slaughter**, Interim Vice President of Programs; **Roxanne Garcia**, Recording Secretary; **Samanta Marshall**, York Liaison; **Patricia Collamer**, York Advisor; **Jennifer St. Pierre**, Lancaster Advisor; **Dr. Brett Stumphy**, Lebanon co-advisor; **Susan Lyddy**, Harrisburg Liaison; **James Shearer**, Website Chair; Shanna Boley

Absent: **Ed Pawluk**, Public Relations Secretary; **Dr. Yvonne Milspaw**, Chapter advisor; **Pamela Glindeman**, Lebanon co-advisor; **Wendy Brubaker**, Gettysburg co-advisor; **Jennifer Knee**, Chapter Assistant

I. Opening Activities

- A. Fellowship was shared by all attendees
- B. President McLucas called the meeting to order at 1:14 p.m.

II. Action Items

- A. Approved the minutes for Leadership Workshop

III. New business

- A. Congratulations to Susan Lyddy, Ex-Officio for becoming the Harrisburg Liaison.
 - B. Competitive Edge 2 stars due by August 28th Executive Meeting. Ms. Lyddy provided suggestions to easily complete the program and with login issues.
 - C. Honors in Action progress and ideas were discussed.
 1. Brainstormed for poll questions.
 2. Discussed leadership of the Honors in Action and their roles in regards the project.
 3. Deadline for research plan August 15th.
 - D. Deadline to register for the ptk.athacc.com discussion board is August 15th.
 - E. Worked on the dialogue for the College Project.
 - F. Discussed ideas and approach for the meeting with Dr. Ski.
 1. Meeting expected to occur in September.
 2. The Executive Board in its entirety is expected to attend.
 3. Have a presentation ready on all projects and ideas before the meeting.
 4. All advisors, liaisons, and the Board are highly advised to attend.
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- G. Committee awareness and progress
 - 1. Reviewed which committee chair positions are still open.
 - 2. Discussed awareness of individual programs and the responsibilities of each chair.

- IV. Chapter Development Program
 - A. Ptk.org, FiveStar
 - 1. Reviewed 5 star progress.
 - 2. Currently achieved one star level.
 - B. Highlights of Officer's Academy/Honors in Action conference.
 - C. Keep drama within the chapter to a minimum.
 - D. Reviewed the document "10 Steps to Chapter Success."

- V. Other Business
 - A. Fundraising ideas were discussed.
 - B. Dean Sampson suggested that all members of the Executive Board should order business cards.

- VI. Executive Board Changes
 - A. Mike Shoemaker resigned as Treasurer; Shanna Boley was sworn in as interim Treasurer until approval by the membership at the next General meeting.
 - B. At the next General meeting, we expect Teejay Slaughter and Shanna Boley to be nominated for the positions.

- VII. Old Business
 - A. Officer name tags have been ordered.
 - B. Reports from Advisors were given.
 - C. Dean Sampson again reaffirmed that hugging is discouraged
 - D. Ms. Lyddy completed a survey of the Harrisburg Campus students. She thanked those in attendance that participated and provided welcome feedback.

- VIII. Adjournment at 3:45 p.m.