

**Phi Theta Kappa Honor Society**  
**Alpha Nu Omega Chapter**  
**Harrisburg Campus Meeting Minutes**  
November 20, 2009

Attendees: **Michelle Gandy**, Campus co-liaison: **Dr. Yvonne Milspaw**, Chapter Advisor, **Susan Lyddy**, Chapter President, **Brenda Beard**, **Renee' Pecot**, members.

**I. Opening Activities**

- A. Michelle Gandy called to order the Harrisburg Campus meeting at 8:38 a.m. on November 20, 2009 in Cooper 101.
- B. All attendees greeted each other and shared in fellowship.

**II. Action Items**

- A. A motion was made and seconded to approve the meeting minutes from September 8, 2009.
- B. Meeting minutes from September 8, 2009 were approved.

**III. New business**

- A. The new Harrisburg co-liaison, Mike Patrino, was announced. Mr. Patrino was unable to attend.
- B. Dr. Milspaw suggested appointing a recording secretary at each meeting to take notes. Brenda Beard volunteered to be recording secretary for the meeting.
- C. Suggestions were requested to update Harrisburg Campus Website. The current website was displayed. A direct link to the Arts committee page was suggested. A link to a pdf of Honors Lecture topics was also suggested.
- D. Members are asked to contact Vice President Jennifer Knee to fill vacancies for Chairs and volunteers on the following Committees and Projects. Information about the committees and projects are available on the website.
  - 1. Fellowship Committee
  - 2. Hallmark Committee
  - 3. American foundation for Children with AIDS (AFCA)
  - 4. Middle States Regional Projects
- E. Dates and times for Spring semester meetings were discussed.
  - 1. Dr. Milspaw suggested having meetings one Tuesday or Thursday during each month at 11:00 a.m., which could be attended by co-liaison Michelle Gandy.
  - 2. Susan Lyddy suggested evening meetings to be held one Tuesday or Thursday during each month.
  - 3. A survey of for date and time preferences was recommended by Michelle Gandy.
- F. Members were reminded to completely and correctly fill out service point forms.
  - 1. Members were reminded to enter the number of hours to within the quarter hour instead of the time of service and to circle the type of service (Chapter, College, or Community.)
  - 2. The suggestion was made to include boxes to check instead of asking to circle type of service.
  - 3. An previously discussed online service form is possibly in development with hopeful completion during Summer 2010 for Fall 2010 implementation.

- G. Explanation of Better World Books program was provided.
  - 1. A correction was made on the agenda. Psy Tech High should have been Sci Tech High.
  - 2. The collection cart for the donated books is located in Honors Study Room.
  - 3. Service point form needs to be filled out for time spent collecting books from donation boxes on campus.
- H. A request needs to be submitted to the college to display a poster or tri-fold billboard for Domestic Violence Awareness on behalf of Heather Reinhard, Domestic Violence Project Chair.
  - 1. Tri-fold or billboard will be provided premade.
  - 2. Jennifer Jackson at SGA should be contacted for permission.
  - 3. Other campus and community Domestic Violence Awareness programs were discussed.
  - 4. Domestic Violence Awareness information provided by Phi Theta Kappa during the campus Free-for-All was mentioned.
- I. American Foundation for Children with AIDS
  - 1. Silent auction is to be held for AFCA during this year's Campus Goodwill party at the Wildwood Conference Center for faculty/staff/guests on December 18 from 4:00-6:00 p.m.
    - a) Items for auction were donated by Ceramics and Glass Club.
    - b) Volunteers are needed to set-up, assist with bidding, determine winners, and collect cash or check payments. Anyone interested in volunteering should contact Susan Lyddy.

#### **IV. Important Dates and Reminders**

- A. December 3 – Afluenza movie and discussion at York Campus.
  - 1. The discussion guest is State Representative Seth Grove of the 196 District, State Consumer Affairs Committee member.
  - 2. All campuses are invited to attend.
- B. Spring Honors Lecture Series Preview
  - 1. Dr. Milspaw provided preliminary information on the Spring Honors lectures with topics.
    - a) Late February – Dr. Troy Thomas, Associate Professor of Humanities and Arts at Penn State Harrisburg, will be presenting a lecture on Landscape Painting and Ecology
    - b) March – Dr. Patricia Turner, Vice Provost of Undergraduate Studies from the University of California Davis, will present a lecture on African American Rumor Legend in Contemporary Quilt Making
    - c) April – Dr. Geraldine Gutwein, Professor of English at Harrisburg Area Community College, will speak on the relationship between Native American Art and Literature.
  - 2. Suggestions for more effective advertising of Honors lectures are welcomed.

#### **V. Closing**

- A. No chapter concerns were raised.
- B. The meeting was adjourned at 9:30 a.m. by Michelle Gandy.

Minutes submitted by: Brenda Beard