

Jan. 23, 2012 Agenda, Executive Board

Hello PDK Executive Bd. member,

I look forward to seeing you and getting your input, tonight, on several key areas. It is one of the most, important meetings we have held in several yrs. re: our future, leadership positions and our vision.

The following agenda is based upon my conversations and emails w/you since my Jan. 7th email. I appreciate your communication. See you 5:00-6:30 at NE Wesleyan University, Smith-Curtis #122 (*note this change from Jan. 25th as voted upon Sept. 19th). Your attendance and involvement are important and help determine our level of success and build community.

You can park along the street at 50th and Saint Paul directly by the Methodist Church w/in two blocks of our meeting room. This is a different spot than Olin #113 where we normally meet.

Tonight is an expedited discussion of #1-7 because in #8 we will have a conversation to determine one of four action steps for our chapter:

- reshaping and identifying ourselves as a national v. a locally affiliated chapter;
- re-approach UNO and develop one chapter for the State;
- determine the viability of our present direction; or
- identify other options.

Agenda:

1--reports: treasurer and secretary---Ryan and Melissa

2--cancellation of Febr. event and rationale

3--update on the attendance and costs for Ryan and Jessica at the International PDK Conf. and the awarding of the National Emerging Leader award

4--Research and Scholarship Committee: update on Nov. presentation, research proposal, Joekel Scholarship and longterm plans

***note--\$5,500** was recently contributed by two anonymous donors to increase the 2012 Scholarship for UNL Grad. sts. to \$1,500.00

5--March 28th--joint activity w/UNO at the Ashland CC, "Pros/cons--linking st. achievement to teacher- and administrator evaluation--perspectives

from admin/teachers from three states";--Tim, _____, _____, Mike

6--April 17th "Showcase or Research"--tbf---Jessica, _____, _____

7--June 5th, initiation, 2012 Joekel Scholarship Awardee presentation, HS and Preservice Scholarships, awards, grad. sts. (being finalized). Bring possibilities for our five awards. We will focus on this activity at our last Exec. Bd. meeting, **Monday, April 2nd**, 5:00-6:30, same location.

8--Determining our direction in consideration of the national landscape and International PDK's goals; the viability of a slate of future officers, centennial plans. Please bring the name of at least one possible officer.

Stay warm...thank you for your service...and it will be good to talk tonight,

Mike