

PDK-UNL Chapter 15
Executive board meeting
August 28, 2010

The University of Nebraska – Lincoln chapter of Phi Delta Kappa held an executive board meeting on August 28, 2010 at the Boy Scout Ranch. Loretta, Harriet, Jessica, Ryan, Anastasia, Mike, Jo, John, Carrie, and Melissa were in attendance. Mike brought dinner for the officers.

Loretta moved and Harriet seconded that we approve the minutes as amended. Motion passed. Ryan gave the treasurer's report and looked at balance trends over the last several years. Our balance is consistently around \$8000 each year. Jo moved and Jessica seconded that we approve the treasurer's report. Motion passed.

John Creswell and Jessica Rivera, research co-chairs, summarized their ideas for research in the next year. They provided a handout of recommendations from the research committee, from their meeting on July 16. Recommendations included a research award, a website upgrade, and a visiting scholar program.

The tentative calendar of PDK activities for the year includes:

October 5, 2010	
November 16, 2010	hosted by Lincoln Public Schools
February 1, 2011	Showcase of Teaching and Administration
(February 8, 2011)	backup date
March 31, 2011	Joint meeting with UNO chapter
April 19, 2011	hosted by Norris Public Schools
June 7, 2011	Scholarship and Recognition Awards

We discussed the option of pre-paying before events that include meals. This would be announced on the flyer. We also considered potential locations for events, and continuation of the raffle to raise money for the scholarship fund.

Executive board meetings were set for:

September 21, 2010	5:00pm
November 2, 2010	5:00pm
January 18, 2011	5:00pm
April 5, 2011	5:00pm.