

**Phi Delta Kappa Chapter #0015
Executive Board Meeting Minutes
November 2, 2010
5:00-6:30, Olin #113, NWU**

*Members will make ongoing changes on the Google doc within two weeks of the meeting. The final version will then be finalized by Nov. 21 and posted at pdk.unl.edu. This is the first time using this Web 2.0 method and was agreed upon at the September 21, 2010 Executive Board meeting.

Members present: Ryan M., Jessica R., Harriet G., Doug C., Mike M., Anastasia M., John C.

Members Absent: Jo T., John N., YJ M., Carrie C., *Prior commitment: Alicia D., Melissa M., Jody I., Ron J., Loretta S.

Guests: Kelli Raile (NWU St. Educ. Assn. Chair), Tara Myers (SEA Exec. Bd.), Tanner Schutt, (NWU undergrad. coordinating rooms for the Febr. 1 "Showcase" event).

Treasurer's Report

Ryan presented the balances and report of our savings, checking, and scholarships. The balances are:

Checking Account

Current Balance: \$8,155.52

Savings Account

Current Balance: \$3,232.53

CD— Matures April 2012

Current Balance: \$6,161.71

The "Joekel Scholarship" fund presently has \$780.00. Harriet made a motion to approve elements; Jessica seconded the motion. The motion was passed unanimously.

James Havelka will be contacted to complete the 2009-2010 audit and Roy Baker will review it after James since Roy completed the 2007-2009 audit. The Executive Board wants feedback on how well it is addressing the five concerns that Roy listed, October, 2009.

Future Events:

1---Jessica discussed the tentative slate for the Febr. 1 (*8—backup "snow-date") "Showcase of Teaching, Learning, and Administration." We presently have three presenters confirmed. A sub-committee meeting will be held by mid-December to finalize logistics. Members include: Jessica (chair), John N., Kelli/Tanner, Melissa, Carrie, and YJ. Members should submit names and topics to Jessica by Nov. 18. The NWU SEA members will help with logistics and encourage attendance.

2--- Alicia is drafting the Spring 2011 newsletter. It will be distributed by early January. Members should send her suggestions. The theme of "proficiencies" and "internationalization" will continue.

3—Mike--Discussed successes from the Oct. 12th activity, shared the thank you note from Ron, and thanked members for making the evening a success particularly the

facilitators and Research Committee whom intro. the “Joekel Scholarship.”

4—Anastasia---discussed website content--pics from June 7th, Oct. 12th, and history development. She will meet with Drew in November and post the pics. Harriet G. will provide a hard-copy of previous PDK minutes to Anastasia by mid-November. John C. and Anastasia will meet and determine one-two graduate students who will analyze the minutes and interview past presidents. The option to develop a booklet from this work and sell as a fundraiser in June for the “Joekel Scholarship” is being explored. Mike is determining if there is a CD of past minutes. The website content and history will then be reviewed at the next Exec. Bd. Meeting, Jan. 18th.

5—Logistics for the Nov. 16th event were discussed. Joe Starita and Kyle Martin (scholarship awardee) will be recognized. Each Bd. Member is to rsvp w/Loretta and bring a raffle item (wine or book or item related to the season) for the “Future Educator Scholarship.” Members are asked to contact at least three friends/members and invite to the activity, 5:30-7:30 at Hyvee, 84th and Leighton.

6---John C. reviewed and finalized the April 19-20 logistics and needs. Joan Richardson is excited to participate and the Norris co-sponsored activity on April 19th, evening is the last element to be finalized. UNO is helping with many aspects and also utilizing Joan. Mike is meeting and planning with John Skretta (Norris Supt. on Nov. 7th). John is to let Mike know by November on preferences. LPS PDK contacts were contacted by Mike in August and Sept. about possible involvement. Will determine “yea or nay” by late November as based upon feedback.

7—Doug—discussed the movement of the international headquarters to DC. Concern and overall disagreement was expressed by all parties and. Harriet and Doug said that NDE is not acting on FEA and we will informally discuss with Roger Breed at Nov. 16th activity.

8—Mike—Two new Board members have agreed to participate beginning in 2011. The initial ideas for co-chairs, transformative leadership steps, and future Board members were discussed. The priority to involve at least one member from core districts, NDE, other institutions and UNL was discussed.

--Future Executive Board Meetings, 5:00-6:30 PM on Tuesday---Jan. 18; and April 5 @ NWU Olin #113.

--Future PDK Activities:

--Nov. 16, Hyvee Community Room, 84th and Holdrege. “Our Model for Developing Proficiencies in Teachers, Administrators, Students and Building Dialogue with the Educational Community”, Elkhorn Public Schools.

--**Tuesday** Febr. 1 (8th is backup date), “Showcase of Teaching, Learning and Administration” at NWU.

Wednesday March 30, at Mahoney State Park--“A First-hand Perspective on School Innovation Across the Nation and Nebraska” by Kathy Andreson, PDK International President-Elect, (Collaborative Activity with the UNO PDK Chapter-- Loretta, Mike, Jody

Tuesday-Wednesday, April 19-20, 2011, locations TBA.

Joan Richardson, Kappan Editor-in-Chief (formerly with the National Staff Development Council and Detroit Free Press), will present on "Transforming Education and the Role of Media" and "Kappan Research" as well as serve as a Scholar in Residence at UNL, UNO, Norris, and TBA---John, Ron Burmood, and Research Committee

Tuesday, June 7, 2011, Walton Retreat Center.

Initiation, Awards, Scholarships, Inaugural Joekel PDK Scholarship Presentation and Interaction Session on "TBA". *Ron J. is contacting Bill Bushaw to see if he can present on June 7th or present at the Oct. 2011 activity (to be developed).