

**Phi Delta Kappa Chapter #0015
Executive Board Meeting
September 19, 2011**

Members Present: Jessica Rivera, Drew Ramaekers, Harriet Gould, YJ Moses, Mike McDonald, Ron Joekel, Melissa Casper, Jackie Florendo, Jody Isernhagen, and Ryan Mueller

Members Absent: Doug Christiansen, Carrie Campbell, Tim Golden, Alicia Dallman, Anastasia McNulty, John Creswell, Sue Heine, and Jaime Pella

Meeting Place: NWU Library Computer Lab

1. Drew introduced the Chapter's new PayPal site that will be used to register for 2011-2012 events. You do not have to be a member of PayPal to make a payment on an event. You can use an existing PayPal account to pay for an event registration as well. That will become the main way to register for event starting on our next event in October. People will have the option of registering online or mailing in their registration with money. Registration will no longer be accepted on site for events that involve food to maintain accurate headcounts.
2. The minutes from the August 28th, 2011 executive board meeting were submitted for approval. The following corrections were made: Harriet's B&B is called Pine Crest Farms B&B. Cjeda needs to be Cejda. Eisernhagen needs to be Isernhagen. Florindo needs to be Florendo. ASAP will be spelled out, as does OPS and UNL. Number 2 needs to read: "Brent Cejda from the UNL Ed Admin department talked about the support they are going to lend as an Education Department in support PDK. They are sponsoring seven graduate student's membership for the 2011-2012 year." Dates were finalized tonight for the year's events. Harriet moved to approve the meeting with amendments, Ryan seconded. All members all voted to approve the minutes.
3. Ryan went over the treasurer's report for both June and September. It was recommended at our audit that we run treasurer's reports for every month, not just the months that we meet as an executive board. We have one CD that matures in April of 2012. Jody discussed that it may be better for us to leave the last CD in the bank so that we have money to fall back on in case something happens. It was determined that we would have another conversation on that CD at the January 25th executive board meeting. Melissa motioned to approve the treasurer's report, Jessica seconded. All members voted to approve the treasurer's report.
4. The Research committee met a few weeks ago to discuss priorities for the year. They have come up with three primary goals for the year. Number one is to promote and strengthen the Joekel research award. Jessica will remain in charge of this award. She will talk at different department meetings to get more face time with faculty members and help to promote PDK and the award. Number two

- is to continue the visiting scholar program. Alicia has made contact with people from the Model United Nations in New York to possibly come speak to us in the spring. The third step is to create a mentor partnership between graduate students and professors to help guide research and foster research discussion in PDK.
5. The October 24 or 26 (to be finalized by Sept. 20) event will be at the 70th and Clock Tower building. This will be an interactive presentation by three different Nebraska Teacher's of the Year including Bob Feuer, the 2011 Awardee, as well as two Nebraska Administrator's of the Year. The night will start from 5:00-6:00 pm with social and appetizers. The speakers will begin at 6:00 pm.
 6. The March 28th event with the University of Nebraska at Omaha PDK chapter will be held at the Ashland County Club. The program is entitled "The Pros and Cons of Tying Students' Achievement to the Evaluation of Teachers and Administrators." We will have a panel of presenters from different sectors of education to discuss the topic.
 7. The December 8th (to be finalized as may move to Dec. 5 or 7th) event will be entitled "21st Century Skills and Leadership: Administrator, Teachers, and Students." This event will most likely look at effective leadership in schools, and how to build a 21st century leader in both a student capacity as well as teacher and administrator capacity. We want to have an administrator, a teacher and a student voice at this meeting. Jackie and Sue will finalize this event.
 8. Harriet discussed the fall initiation for new members. This event could be at the Wick Alumni Center on campus at University of Nebraska at Lincoln. We want to get our new members initiated sooner than October 26th.
 9. October 20th, 2011 is the 2011 Future Educator's State Conference at UNO. We need two to three people to staff a booth with our tri-fold display. Harriet is planning on being there that day to discuss PDK.
 10. YJ discussed the steps we need to take for the 2012-2013 scholarships. The school address and contact list was updated this summer. We want to get the future educator application ready before the Future Educator Conference. All of the PDK scholarships will be updated on the website soon.

Upcoming Events:

Exec Bd Meetings: November 14th, January 25th, and April 2nd from 5:00-6:00 pm

Activity Dates:

October 24th, December 5th, February 6th, March 28th, April 18th, and June 5th