

Phi Delta Kappa, UNL Chapter 0015 Executive Board Meeting

Wednesday, April 1, 2009, 4:30-5:45 PM at #112 Olin, Nebraska Wesleyan University
---No April Fools as we are meeting, seriously, on April 1 ☺

Agenda

Welcome and Recognition of Accomplishments!

Carrie

--Discussion and Approval of Minutes and Treasurer's Report from the Jan. 26 meeting

April 27th Activity with LPS

Jo and Harriet--update on logistics at Cavett Elementary; Thank you on PDK Grant funding!

Loretta—registration and mailings; discuss obtaining official PDK name tags

Carrie—raffle

Harriet—certificate of participation (discuss +/-)

Anastasia—website promo., listserv notification (one week prior and one week after)

Mike and YJ—undergraduate #s and role; LNE FEA will help with __tbd__; May 9th followup

Jody and Ron—recognition ideas and invited guests from LPS; certificate for Tammy

March 25th joint meeting w/UNO and April 24-25

Loretta

—Thank you for work with the March 25th meeting regarding the flyer, registration, and processing \$;
determine steps for April 24-25th

Harriet

--Thank you for the work and recognition of Nila Jacobsen; discuss plans for other NPBTS teachers

Harriet, Ron, and Jody

--update on April 24-25, UNO's 50th Anniversary

--resolution status; any other tangible recognitions?

--Exec. Bd. repr. include: _____, _____, _____

--discuss regional, PDK activities including possible PLC Research Fair w/UNO

June 9th-- social, scholarships, new officers, awards, initiation at Fallbrooke; speaker-- ?

All

--5-5:30 initiation

--5:30-6:00, social

--6-7:15, scholarships, speaker (determine +/-), awards, new officers, raffle

--determine if any formatting changes are desired; set practice time for initiation and identify Exec. Bd. members whom are directly involved

--determine co-sponsor or not for the June activity (Norris, Waverly, Concordia, _____tbd_____)

--free steaks and meal to the person who gets the most initiates (minimum of two persons; family members do not count ☺)

Loretta—flyer work, registration, and food with Harriet; double-check latest membership list with Suzie's listserv names

Jo and YJ—update on scholarship timeline, scholarship committee and expectations at the June meeting

Carrie--raffle

Ron and Jody—initiation and awards

All--Membership and Engagement

- calling tree—call your 5 names sometime April 8-17 for the April 27th event;
- identifying 2-3 possible initiate names; setting goal for June
- identifying 2-3 possible officers' names
- determine +/- of contacting Doane and other Colleges; establish a plan for recruiting a consistent base of new members particularly masters sts.
- discuss possible dues increase (+/-)

Anastasia—update on website

- promo. steps for each upcoming events—April, and June (one week prior to the meeting and followup (one week after the meeting);
- FAQ for scholarships
- plans for June 9th
- Scholarship Picts and Abstracts—determine how to handle for the June meeting
- Bd. Certified teachers and new member recognition
- update on officers' picts and monthly spotlight on a PDK member
- Thank you for March 25, pre-work!

Ron, Harriet, and Mike

- discuss FEA steps—LNE, LSE, Raymond Central

Key considerations:

- promo. steps
- collaboration w/nearby school districts
- identifying members and officers
- present- and future successes

Future PDK Activities:

- April 24, 25, UNO 50th Anniversary Celebration
- April 27, co-sponsored activity w/LPS at Cavett Elementary
- June 9, social, initiation, awards, new officers, scholarships, and ____ tbd ____

Exec. Bd. Meetings, 4:30-6:30 at ____ tbd ____

--Aug. 10 or ____

<p style="text-align: center; font-size: small;">Copyright © Randy Glasbergen. www.glasbergen.com</p>  <p style="text-align: center;">“There aren't any icons to click. It's a chalk board.”</p>	<p>Followup action steps by each Bd. Member:</p> <p>1--<u>calling tree for April and June meetings</u></p> <p>2-- _____</p> <p>3-- _____</p>
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