

## Phi Delta Kappa Chapter 15 Executive Bd. Meeting

Wednesday, Aug. 5, 2009

NWU, Conestoga Room, Student Center

<http://pdk.unl.edu>

and

[www.pdkintl.org](http://www.pdkintl.org)

### Mission

The mission of Phi Delta Kappa International is to promote high-quality education, in particular publicly-supported education, as essential to the development and maintenance of a democratic way of life. This mission is accomplished through our tenets of leadership, research, and service.

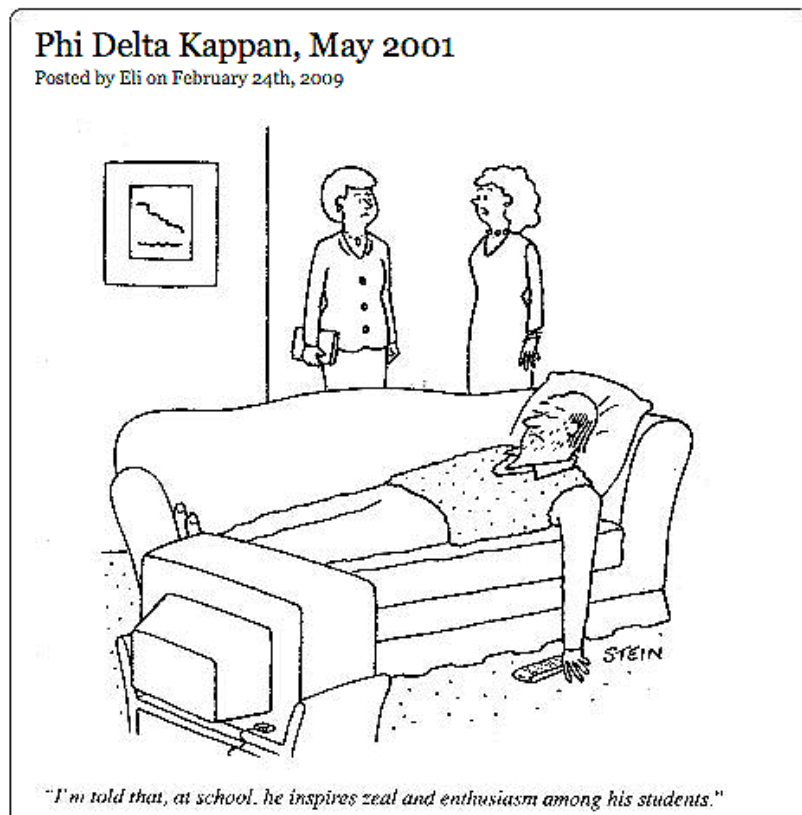
### Vision

PDK—The experts in cultivating great educators for tomorrow and ensuring high-quality education for today. The vision will guide the work of PDK and will be realized through the following three goals:

Service—Cultivate and support the next generation of educators

Leadership—Recognize and celebrate the outstanding contributions of PDK members and chapters

Research—Share and distribute accurate knowledge and research



### Agenda

--Welcome and Introductions!

----determine three "Hot Buttons" of at least two fellow Board members. You will introduce one of them.

--Eat

--Ron Joekel—provide historical perspective on UNL and international PDK—where do we now "fit"

--Reflect on 08-09 and plan 09-10 as based upon PDK mission and vision

Identify how we met one-three tenets AND identify our 2009-2010 action steps.

**Service—**

- 1.
- 2.

## Leadership—

- 1.
- 2.

## Research—

- 1.
- 2.

### Initial goals:

---collaborate with Norris and LPS on separate events and tie to SIP and Staff Development

---continue scholarship foci...determine #

---fund-raising steps: raffle each meeting, wine, college payments, \_\_\_\_\_ tbd\_\_\_\_\_

---FEA steps: \_\_\_\_\_

---Recruitment: identify steps w/Doane, UNL, Concordia, NDE, \_\_\_\_\_ tbd\_\_\_\_\_

---common activity theme or “latest topic” that is compatible with NASCD foci.

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--Review and determine approval of June, 2009 minutes and Treasurer’s Report

--Loretta—provide sheets with tentative officers’ lists and responsibilities. Discuss 09-10 plans and position goals.

--YJ and Jessica: preservice student activities and plans

--Membership and Recruitment Plans---identify the role of each Exec. Bd. Member

--Website responsibilities

----use social networking for invites and general use or not: Facebook, Evite/Wiki

--Determine five present or future PDK members whom will be on your “wall”.

--Future Executive Board Meetings, 4:30-6:00 PM: Sept. 14; Nov. 9; Jan. 19; April 5 or 12 (?—determine w/LPS schedule and Easter)

--Future PDK Activities; \*solely FEA/Pre-Service focus:

--September 30, Social with UNL, NDE, at the Cornhusker or \_\_\_\_\_; tie to the “State Assessment Conference or determine other collaborative means.

--October 7 (?—verify) Multicultural Meal and Panel at \_\_\_\_\_ tbd\_\_\_\_\_

--December 1--\_\_\_\_\_ or Nov. 23--date \_\_\_\_\_ tbd\_\_\_\_\_ w/Norris\_\_

\*--Febr. 1 (8<sup>th</sup> is backup date) (recruitment activity/Future Educators)

--March \_\_, joint meeting w/UNO on \_\_\_\_\_ tbd\_\_\_\_\_ tonight

--April 20, LPS Collaborative meeting at \_\_\_\_\_ on \_\_\_\_\_

--June 7, scholarship, recognition of PDK member, new officers, social

\*Discuss possible format change for this meeting.

--Future Important PDK dates:

**August** \_\_\_\_ tba\_\_\_\_\_

Release of 2009 PDK/Gallup poll data on the "Public's Attitudes Toward their Public Schools."

## October 15-17, 2009

PDK International Summit on Quality Educator Recruitment and Retention at Indianapolis

**April 1**, Chapter 15 Scholarship Deadline for HS/Future Educators and Preservice Teachers

**May 7**, Announce winners and expect to present at June 7 meeting

**Others--**\_\_\_\_\_