

Missouri Alumni Association
Of
Phi Theta Kappa

Alumni Business Meeting
July 21, 2007
Warrensburg, Missouri

Called to order at 4:14 p.m. by Chriss Nold-President

Executive Committee Members Present: Chriss Nold-President, Rose Schulte-Vice President, Maurice Riddle- Secretary/Treasurer, Rachael Shaffer- At Large Representative, Cheryl Winter- Advisor, Shirley Scarbrough- Facilitator, Ann Parks- Ex-Officio Exec. Committee Member/Regional Coordinator

Members Present: Dawn Young, Mike Sager, Kathy Wilhelm, Traci Grannemann, Kevin Dixon

I. Preliminary

- A. Minutes-Motioned for approval by Shirley with a Second from Rachael. Minutes approved at 4:15 p.m.
- B. Financial Report- Motioned for approval by Dawn with a Second from Mike. Report approved at 4:16 p.m.

II. Old Business

- A. Financial Decisions
 - 1. Maurice advised the members present that the spending limit was approved at \$250 by majority Vote.
 - 2. Rose provided an update on the financial report

III. New Business

- A. Petey- Will be at honors this year
- B. Chriss has a fully functional prototype of the website available
- C. Mock Chapter Judge Training/Orientation
 - 1. Went well with special thanks to those who showed.
 - 2. Plans are to keep the orientation and training sessions for future years.
 - 3. Alumni were posted in various locations to assist mock chapters with questions.
 - 4. Some Mock Chapters did have problems with opening some files. Chriss and Maurice worked on problems and located mock chapters to explain new processes.
 - 5. Two Laptops were needed for Mock Chapter projects being turned in.

- D. Missouri Leaders of Promise Scholarship
 - 1. Cheryl advised the members present that there was only one recipient from Cottey College
 - 2. Members questioned whether the MAA was sending the right message to the students
 - 3. Are the students paying attention to detail? –Cheryl
 - 4. The recommendation was made to accept one original and six copies of the Transcript due to many of the campuses having transcript and copy fees.
 - 5. Mike expressed concerns about the continuing issue of quality applications
 - 6. Shirley mentioned the possibility of having the Missouri Leaders of Promise Scholarship in conjunction with the International Leaders of Promise.
 - 7. Advertisement may not be enough. Is there another award being presented as well? –Mike
 - 8. Possible Speaker from a recipient at Regional Convention.
 - 9. Possible Progressive increase in the scholarship amount. –Dawn
 - 10. Changes to rubric include possible deduction of points
 - 11. application checklist, and waivers –Cheryl
 - 12. Repayment Expectation for failing to meet criteria- Mike
 - 13. Removal of some information from the form that is un-used by the Judges
- E. Fundraising
 - 1. Back pack project
 - a. Maurice recommended waiting until after the Cure for Petey Project.
 - 2. Fundraising Committee needed
 - 3. Possible Window Decal Sales at \$3 each
 - 4. \$50 in green pins still available for sale
 - 5. BBQ funding for MAA funding
- F. 2008 College Fair
 - 1. Committee Volunteers included Rachael, Kathy, Chriss, Shirley, Traci, Rose, Maurice
 - 2. Shirley recommended focusing on partners with promotion to all colleges
 - 3. Division of Contacts to be determined
 - 4. Deadline for Commitment responses tentatively December 1, 2007
 - 5. Should there be programs
- G. Headquarters update
 - 1. Best practices
 - a. More engagement from alumni at Convention
 - b. Stronger communication needed
 - c. Funds to assist low income member with membership fees

- e. Rubrics developed and available in the Fall
- f. Alumni Notes Updated
- 2. Counsel Positions
Regional Alumni Associations to nominate one member

IV. Adjournment

- 1. Motion made by Dawn
- 2. Second by Shirley
- 3. Adjourned at 5:49p.m.