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Beta Mu Zeta

Meeting Minutes

May 2, 2012

**Location:**

Building M Room 4

**Officers Present:**

President – Ani Cooney

VP of Service – Barbara Gabaldon

VP of Scholarship – Charlie McClung

VP of Fellowship – Lyle Whittier

VP of Finance – Sarah Loftin

VP of Records – Brianna Kilpatrick

**Advisers Attending:**

Jennifer Kattman

**Members Attending:**

Lacey Baldwin, Bam Tungoagasit, Dierdre Krezek, Mehrnaz Mehrzad, Alysa Joerger, Antoin Baldwin, Andrew Kinsey, Brandon Fagon, Stephanie Purdy, Michael Reeves, Benjamin Rivera, Michelle Wollin, Gary Richmond, Liz

**Visitor Attending:**

Karen Yip

President Any Cooney called the meeting to order at 4:33 pm

Introduction – Name and television show

Agenda Ideas

1. Induction recap and pen officer positions
2. Reimbursement and Woodlake update
3. Officer elections
4. Officer and advisor reports

**Agenda Item 1**

Induction

* Thank you for coming and being there
* We really appreciate the help!

Open Officer positions

* We have open positions for VP of Service, Fellowship, Finance and records

**Agenda Item 2**

Reimbursement

Deidra motions to reimburse Brianna Kilpatrick $40.22 for induction balloons and Alysa Joerger seconded. Voting unanimous

Barbara Gabaldon motions to reimburse Jennifer Kattman $60 for the Harry Houpis scholarship. Seconded by Michael Reeves. Voting was unanimous

Woodlake Update

* Mrs. Liss was very honored
* Our last visit is May 4 from 10am to 11:30am, meet to sign in at 9:45am
* Deirdre Krezek, Mehrnaz Mehrzad, Lacey Baldwin, Bam Tungoagasit, Alysa Joerger, Gary Richmond, Brianna Kilpatrick, Ani Cooney, Barbara Gabaldon, Sarah Loftin and Jennifer Kattman plan on going this last day

**Agenda Item 3**

Officer Elections

* At this point no one has applied to be the new advisor
* In order to be a club a club we need an advisor, president, vice president, secretary and treasurer
* We don’t have to have these officers before filled by the end of the term, just early fall term
* Had a discussion about pushing voting until Fall 2012
* Voted to hold elections today -14 yes, 3 no, 2 abstentions
* President – 3 questions – Because PTK has so many diverse people through religion, gender, sexual orientation and various personalities, how do you deal with conflict among diverse groups, how are you going to deal with the advisor situation and what is your goal for PTK next year?
* Dierdre Krezek and Bam Tungoagasit gave their speeches and answered the 3 questions
* Lyle Whittier, Charlie McClung and Jennifer Kattman counted the votes - Dierdre Krezek won the majority of group
* Vice President of Leadership – 2 questions – How will you recruit additional officers, Because PTK has so many diverse people through religion, gender, sexual orientation and various personalities, how do you deal with conflict among diverse groups and how are you going to deal with the advisor situation
* Mehrnaz Mehrzad gave her speech and answered the 3 questions
* Mehrnaz Mehrzad won by the majority of the group
* Vice President of Scholarship – 3 questions – How are you going to get the research solid and applicable to a service project by the fall, Because PTK has so many diverse people through religion, gender, sexual orientation and various personalities, how do you deal with conflict among diverse groups and how do you foresee out research impacting out community/world
* Brandon Fagon gave his speech and answered the 3 questions
* Brandon Fagon won by the majority of the group
* If you’re interested in running for VP of Fellowship, Service, Finance, Records e-mail Jennifer Kattman, Ani Cooney by Saturday at 9pm with a 300 word statement

**Agenda Item 4**

Officer Reports

* None

Advisor Reports

 - Jennifer Kattman

Meeting ended at 6:17