

Minutes of Alumni Meeting at Honors in Action
October 24, 2009

The meeting was called to order at 3:04 PM

Old Business:

- The minutes from Leadership in Action is on the website
- Fundraiser:
 - The theme for the raffle basket at Regional will be “Spring into Action”. The items should be something to do with Spring. Tiffany McEldowney made the motion and Tonya Strahler seconded. Sondra Holbert will donate a mop bucket for the basket.
 - From the fund raiser committee, David Kerr informed the group that we can get Polo shirts for \$12 each and the sizes go up to 4X and then we can sell them for \$20. David has been working with a company in Columbus. As for the alumni we could have something like “Alumni in Action” on the shirts and Phi Theta Kappa (or something like that) for the general members. It was mentioned that we would give the officers a shirt free and then we’ll come up with a criteria (like the 5 star program) for others to receive the shirts free.
 - We might have a raffle basket at International. Around the end of November we need to decide on what we’re selling so that Chuck Bohleke can turn in the paperwork into International in December
- Leadership in Action follow up:
 - Connie Myers-Kerr asked Tonya Strahler to do a break down on the different projects that we’re doing
 - We raised \$332 in July
 - Alumni Recognition Proposal – Rick Clever made a motion that since Terri Williamson wasn’t there and we have a time limit for today’s meeting we should table the proposal till Regional. Tiffany McEldowney seconded it and it was passed
 - Regional Endowment Proposal – Marcia Romoser asked if we could still do it since Terri Williamson has already set up a different endowment or if we could add her proposal to Terri’s. It has to be checked into see how Terri’s endowment was written.
 - Connie Myers-Kerr told the group on what she found out at International – it would stay at International not in Ohio.
 - Rick Clever would like to see if we could somehow set up our own endowment. It was seconded by Tonya Strahler and passed
 - Connie Myers- Kerr ask the group if anyone has any information on this matter, please send it to her two weeks before Regional. She will also contact Nick Gesell to see if he would like to do this for his project.
- Alumni Newsletter:
 - Connie Myers-Kerr went out onto the website (ohioptk.org) and showed where the Summer 2009 edition could be found. She also told the group the schedule for next few editions: Fall 2009 – November 2009; Winter 2010 – February 2010; Spring 2010 – May/June 2010.
 - Connie Myers-Kerr has ask Tiffany McEldowney to write something about regional and encourage alumni to attend
 - Heather Clippinger will be doing a small word search puzzle.
- Uniforms for Alumni at Regional:
 - Tonya Strahler made a motion that the alumni would wear a light blue shirt. Sondra Holbert seconded it and it was approved.

New Business:

- Up-coming events:
 - Regional Convention will be March 19th and 20th, 2010, at Nu Pi (Sinclair Community College)
 - International Convention will be April 8th to the 10th, 2010 at Walt Disney World Swan & Dolphin Resort in Orlando FL
- Requests from Regional Officers & Coordinator:
 - The regional offices have asked if the alumni could share their pictures that they have taken at different events. Tiffany McEldowney made the motion and Tonya Strahler seconded. The motion was approved.
 - Volunteers to write an article for the Buckeye. Something like what Chuck Bohleke wrote for the Alumni Newsletter. Chuck Bohleke said he would write a article
 - Connie Myers-Kerr asked if anyone could submit recipes for Healthy Ohio – Sondra Holbert and Tonya Strahler said they would
 - The regional officers asked if it's possible for the alumni to run some breakout sessions during the regional convention.
 - We have been ask to organize another Tri-State Fellowship Event with Indiana and Kentucky. The event will be in the Cincinnati area. Heather Clippinger has offered to be the chairperson. Connie Myers-Kerr and David Kerr has also offer to help. Heather Clippinger invited anyone in the group who would like to help, please contact her. Some of the ideas include: B & B Riverboat cruise, Newport Aquarium; Reds Game, and Cincinnati Zoo.
- Alumni officer meeting – Connie Myers-Kerr informed the group that the officers meet last night and we went over a lot of the items we have talked about today.
- Officer-At-Large Projects:
 - Since Nick Gesell is out of town this weekend, Connie Myers-Kerr will contact him about his project.
 - David Kerr's project will be going through the by-laws and get them updated. His focus points will be: the two votes situation; removal of an officer with just cause (i.e. get voted in and never show up); Alpha president's duties in ours and regional's by-laws.
- There will be a scholarship committee forming and the requirements are: 2 alumni to serve on the committee with 2 years as alumni. Sondra Holbert and David Kerr will be on this committee.
- Connie Myers-Kerr announced that we now have a link from ohioptk.org website for alumni with officers' information, applications for membership, minutes, newsletter, etc.
- Open Floor:
 - During this weekend we made:
 - \$50.00 for the raffle basket, which goes to the regional scholarship fund
 - \$85.00 – merchandise
 - \$75.00 for the Wii raffle
 - \$75.55 – donation
 - \$285.55 Total
- Hites Challenge Update – we have 100 alumni so we will be giving \$100 to the Hites Scholarship

Submitted by Heather Clippinger
Secretary