

Member's Meeting
January 29, 2016
Science 101
11:00 a.m.

Current account balances:

\$4,589.98 (FRC account)
\$2,300 (approximate) in FRC Foundation account

- I. President's Report:
 - a. 148 eligible member invitations sent
 - b. Award entries (announcement):
 - i. Regional Awards (entry attached)
 - ii. Hallmark Award Entry for College Project - submitted on Tuesday 1/27/16.
 - iii. Spring Scholarships open on PTK website, March 1
- II. What is the 5-Star Chapter Plan (go to site and explain)
- III. Calendar Items:
 - a. Spring meeting schedule. General meetings, with the exception of May: We have determined that the best time for our monthly member's meetings is the last Friday of the month @ 11:00a.m, in Science Room 101.

January 29
February 26
March 25
April 29. Election of 2016-2017 Officers: Nominations and elections (according to bylaws)
May 13
 - b. We will be electing new Officer's at April 29 meeting. If you are interested in running, you can you're your name forward for one of the positions on the day of elections.
 1. President
 2. Vice President
 3. Vice President of Membership
 4. Vice President of Fundraising
 5. Treasurer
 6. Recording Secretary
 7. Public Relations Secretary
- IV. Committee Sign-Ups and Meeting Dates:
 - a. Committee for Induction ceremony April 8.

Meeting date _____
Chairperson: _____
Committee members:

b. Service Committee

Meeting dates _____
Chairperson: _____
Committee members:

Chapters United activity with Butte College - March 19th &/or 20th
Will Anderson is leading this project.

c. Honors in Action, 2016-2017 subcommittee

Meeting dates First Friday of the month, 11:00, Science 101
Chairperson: Kelly
Committee members:

d. College Project 2015-2016:

Meeting dates _____
Chairperson: _____
Committee members:

e. Fundraising committee:

Meeting dates _____
Chairperson: Cara & Bri
Committee members:

Morgan
Cristal

f. Graduation committee:

Meeting dates _____

Chairperson: *Bri, Cara, Morgan*

Committee members:

- V. Regional Project ideas: e.g., Scholarship/Financial Planning activity – work with signing students up to CollgeFish; assisting students with FAFSA; other skills.
 - a. PTK Awareness Week: Feb. 8-12. Webinars that you can do on your own.
Membership table on the green. Voluneteers?
- VI. Conference attendance: Regional Conference, Las Vegas; Nerd Nation conference??
Using funds to send one or two members to conference.
 - a. Nerd Nation – National Harbor, MD. April 7-9
 - b. Regional – Las Vegas, April 1-3 –
 - i. *Matthew Douggan will be attending*