



**Phi Theta Kappa
Beta Lambda Sigma Chapter**



**Meeting Agenda
Wednesday, November 14, 2007
Noon: Manitowoc County Training Room**

1. Call to order
2. Roll call
3. Meeting Minutes can be found on the LTC Phi Theta Kappa web site.
4. Treasurer's report
 - a. Balance of \$5,752 with increase from dues collected; however, \$1,800 will be coming out for international dues paid.
5. Old business
 - Announce that our chapter is looking for active members who might like to attend the national PTK convention in Philadelphia this spring.
 - Wendy Barner and Kevin Soule are both interested in attending. We can get them more details. Did encourage the representatives to be running for office for next year.
 - Highway Cleanup
 - Everything went well. Five members participated.
 - 50/50 raffle
 - We are scheduled to do a 50/50 raffle on November 29. Kevin Soule will help but can't arrive until 12 noon. Also, Jennifer Nielsen and Jenny Kaufmann agreed to help.
6. New business
 - 230 LTC students were invited to join PTK this fall. We had a total of 34 new members with 18 present at the induction ceremony on November 12.
 - Flower sales for the December 2007 and May 2008 graduations.
 - For the December graduation, presale forms are up on bulletin boards. We will be purchasing 25 white carnations, 25 red carnations, and 25 red roses for sale on the day of graduation along with any leftover flowers from preorder purchases.
 - Project Graduation children's books/non-perishable food item drive for the December 2007 and May 2008 graduations.
 - Jennifer Nielsen has made posters to be put on the blue barrels that will be placed around campus beginning Friday, November 16. Jennifer, Jenny, Elizabeth, and Wendy will be taking care of these placements and reviewing them for contents and storage.
 - Promote Distinguished Leadership
 - Students were encouraged to participate in the Distinguished Leader Lecture presentations when possible. They are a good opportunity to hear about local employers.

- Focus the Nation
 - This is going to be a nationwide student awareness activity focused on renewable energy. Over 1000 colleges will be participating on January 31, 2008, from 9 am to 1 pm. There will be a live webcast on January 30, 2008, at 6 pm which will rerebroadcast on January 31. LTC will be hosting a roundtable discussion consisting of Senator Joe Liebham, Mayor Kevin Crawford, and 3 other community members with a question and answer time to follow. Faculty and professional staff are being encouraged to incorporate this into their curriculums for that day.
 - Jen Eigenberger
 - Last year PTK hosted a noon event where Jenny Eigenberger discussed LTC's wind turbine. We will need to plan on doing this again in the spring term as part of our Operation Green.
- December Meeting Potluck
 - Members decided to bring items for a holiday potluck at the December 5 meeting. Plates, napkins, and forks will be provided.
- Next Semester Meetings
 - Members were encouraged to bring their schedules so we can plan the meeting times for next semester.

7. Announcements

- 11-29-2007 (Thursday) **November 50/50 Raffle** during Bingo in the Cafeteria from 11:45 a.m. to 12:45 p.m.
- 12-05-2007 (Wednesday) **December Phi Theta Kappa Meeting** at noon in the Manitowoc County Training Room
- 12-15-2007 (Saturday) this semester's **Project Graduation** wrap-up at the December Graduation.

8. Adjournment