CALL TO ORDER
The meeting was called to order at 7:02 PM.

READING OF NPC CREED

We, as Undergraduate Members of women’s fraternities, stand for good scholarship, for guarding of good health, for maintenance of fine standards, and for serving, to the best of our ability, our college community. Cooperation for furthering fraternity life, in harmony with its best possibilities.

We, as Fraternity Women, stand for service through the development of character inspired by the close contact and deep friendship of individual fraternity and Panhellenic life. The opportunity for wide and wise human service, through mutual respect and helpfulness, is the tenet by which we strive to live.

ROLL CALL
Sigma Kappa was absent

ANNOUNCEMENTS AND SPEAKERS
• None

APPROVAL OF MINUTES
The minutes were approved

BOARD OF DIRECTORS REPORTS

President: Hannah Scrivner
(hjscriv@k-state.edu)
• Round Table dates
  o Will be Thursday, the 23rd at 7pm.

Vice President and Judicial Affairs: Megan Kirtland
(kirtland@k-state.edu)
• Thanks for coming to Greek LEADS
• Scholarship meetings
  o E-mails went out to the chapters that need to meet with Megan
• New Member Council meeting tomorrow in Stateroom 2 at 7pm

Risk Management: Rachel Schluter
(rschlute@k-state.edu)
• SRC (Social Responsibility Committee)
  o There will be two women selected to get involved with the committee.
• Mock party- date pending, check e-mail
  o Sororities will send one representative to go to the party

Public Relations: Kaitlin Myers
(tkmyers23@k-state.edu)
• Greek LEADS- students had a lot of feedback, especially on Weekly Greek
The Weekly Greek should be a chapter-to-chapter communication tool as opposed to only a Greek Affairs-to-chapter communication
- It is a resource for chapters to use to publicize information
- Press release for K-State Olathe for major media outlets
- We are at capacity for the event in Olathe, but we will still be sending out information to the city to let them know about it

**Community & Internal Relations:** Mandy Prather
(mandyp@k-state.edu)
- Greek Affairs Calendar is updated with philanthropy dates
  - Remember to send in your registration forms 14 days before the event
- Volunteer opportunities will be sent to philanthropy chairs

**Interfraternal Relations:** Jessica Boesche
(boeschej@k-state.edu)
- Greek Week committee applications will be on the website this week
  - The committee will be helping with coming up with ideas
  - Feb 24th is the application due date
  - 6-7 sorority women and 6-7 men will be selected to serve on the committee

**Recruitment:** Nikki Reigel, Ellen Bergkamp, & Olivia Pitt-Perez
(nreigel@k-state.edu) (ellberg@k-state.edu) (opttprz@k-state.edu)
- Recruitment Dates
  - August 7th: Exec members and recruitment guilds can move in to chapter houses
  - Work-week before recruitment will be the 7-12th
  - Bid day will be on the 17th
- Recruitment guide interview dates are February 28th and March 1st from 5-8pm
- Recruitment Guide applications are due on the 17th by 3pm.
- Keep emailing Ellen your questions and concerns about recruitment guides

**Advisor’s Report:** Jenni Jones
(jonesjs@ksu.edu)
- AFLV T-Shirt Auction
  - We appreciate the help with t-shirt donations to represent our campus at the conference
  - Please turn in shirts by Wednesday
- The first round of Spring Billing will be coming out
  - Check your Greek Affairs mail boxes
- My Sister, My Responsibility will be used more
  - 6 module program
  - Interactive- videos, discussion groups, worksheets, talks about alcohol and social responsibility
  - Take care of our sisters
  - If you have alcohol programs and would like help, contact Greek Affairs for more information in facilitating these programs

**Gayle’s Report**
- Hard alcohol is not allowed in fraternity houses
  - Please remind your members to not bring hard alcohol into fraternity houses
  - Remember, it is about our women’s safety
  - Judicial proceedings will follow if this continues

**Old Business**
- None

**New Business**
- Extension
  - It was moved and seconded to open the floor to discuss extension
We have been meeting with our area NPC advisor to talk about extension on our campus.

Recruitment Release Figures were passed out to the chapter delegates:
- The numbers have been increasing very quickly every year, so this is where the discussion began.

We like to offer the new members living arrangements in the chapter house each year, along with officers.

More women are coming to K-State, as well.

In our bylaws, we have favor for the chapters that have been here previously, but it is not a guaranteed invite.

The new sorority could be coming next spring (2013), so that Zeta Tau Alpha has another formal recruitment without the new chapter.

The new chapter would have to commit to building a new facility within three years.

Extension would be opened to all chapters, not just the other two candidates from the last extension.

With NPC and extension, it is a rule that you would have to stack the other groups at the time of extension, but we did not do that during the last round.
- The other two groups that were considered last time are not at a good place to extend to K-State this time around.

February 27th is when we will vote on actually doing extension.
- The extension committee will be a mixture of alumni and undergraduates.

The plan is to get everything done this spring:
- We will put out the bulletin on February 28th.
- Establish a committee:
  - Every chapter will have a representative.
  - Chapters’ applications are due in March.
  - Last two weeks in March will be used to pick the committee’s favorite top three chapters.
  - Top three are invited to campus in April to present.
  - The committee will make their selection of their choice to bring to campus and their 1st choice to stack.
  - Beginning of 2013 (spring semester) would be recruiting for the new chapter.
  - The goal is to keep our chapter totals at 140- we do not want our chapters too large.
  - Things considered in a new chapter are: alumni in the area, education programs, can they build a house in 3 years, what their programs are, what new ideas or resources will they bring, how well their chapter would fit into our community.

Chapters have 3 weeks to contact their national chapter delegates before we vote for extension.
- You want to get their thoughts about whether this is a good idea for our campus or not.
- Send information to your NPC chapter delegates (Jenni will send the packet of information electronically so you can forward it to your delegates).

For the Good of the Order/Announcements:
- Alpha Chi Omega- COB has begun for them. Their sisterhood event is Sunday; they will be watching the KU KSU basketball game.
- Alpha Delta Pi is celebrating sisterhood this week. They will be having a Super Bowl party.
- Alpha Xi Delta has pledged 4 COB girls.
- Chi Omega is hosting a national consultant this week. They will be having a function with pike and will be doing community service by sending valentines cards.
- Delta Delta Delta has a date party Friday and Mom’s weekend this weekend.
- Gamma Phi Beta will be continuing their philanthropy with Kappa Sig. They have a function with Zeta coming up.
- Gamma Rho Lambda is still doing spring recruitment and continuing to get some new women; they are excited. They are busy planning their philanthropy in April.
- Kappa Alpha Theta is finishing their plans for Formal and their siblings weekend.
• Kappa Delta is sending their executive council to Atlanta this weekend for a leadership conference. They are busy planning their annual Shamrock Feed in March.
• Kappa Kappa Gamma is planning their philanthropy and moms weekend this month. They will be making Valentines for Mercy Regional Health.
• Pi Beta Phi will be having a majors and mentors dinner on Wednesday to discuss classes and things with their majors.
• Sigma Kappa has COB coming up this week. They have a date party next weekend. Their siblings’ weekend is being held this weekend.
• Zeta Tau Alpha is working on COB; they have already offered two bids. They are working on their service project, where they will be sending valentines to schools.

Important Dates to Remember
• Next PHA meeting Monday, February 27th at 7pm in Union room 213

It was moved and seconded to adjourn the meeting at 7:49pm.