

November 24, 2008

CALL TO ORDER

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, is the ideal that shall guide our fraternity activities.

ROLL CALL

Absent: Chi Omega, Delta Delta Delta, Kappa Delta

ANNOUNCEMENTS & SPEAKERS

Welcome Washburn Panhellenic

APPROVAL OF MINUTES

BOARD OF DIRECTORS REPORTS

Darcey Ball (darceyb@ksu.edu)-Director of Community and Internal Relations

- o Operation Santa's Helper, sign-up, Due Tuesday December 6th

Sarah Guinane (sguinane@ksu.edu)-Director of Public Relations

o

Courtney Rager (cdrager@ksu.edu)-Director of Risk Management

o

Jennifer Bantham (jbantham@ksu.edu)- Director of Recruitment, Rho Gammas

Stephanie Utley (sutley@ksu.edu) - Director of Recruitment, Logistics

o

Kim Jones (kwildcat@ksu.edu)-Director of Recruitment, Continuous Open Bidding and Retention

o

Rachel Richardson (richrdsn@ksu.edu)-Director of Interfraternal Relations

o

Erin Parrott (erinp08@ksu.edu)-Vice President

o

Macy Wendler (macyw@ksu.edu)-President

- NPHC Updates
 - December Alpha Phi Alpha Event
 - Black History Month in February
 - Step Show April 17th in Forum Hall

ADVISOR'S REPORTS

Shawn Eagleburger (sge@ksu.edu)

- Second Fall statements are out, credit with fees billed, start of new semester will receive new bill
- Enjoy break! Prepare house for you winter
- **New officer's** report, who is being elected in your chapter. This will be done on ICS.
- Roster update-ICS, chapter cannot take members until this in completed. Please send everything you would send to nationals to Shawn via e-mail. We want our numbers to match your headquarters roster.
- January 12th-13th meet at 11am and leave at 11pm
- Recognition of 2008 PHC:
 - Macy: Worked well with Financial Reports, alumni relations, meet weekly with Dr. Bosco, worked on the Agreement, helped align staff vs. student roles, listened well.
 - Erin: Good Judicial knowledge
 - Courtney: Great job changing forms and responding to forms.
 - Sarah: Worked hard on Let's Just Play, did well on press releases
 - Darcey: B.I.G., all of that service totaled to 3 weeks. Worked with volunteer programs, brought spirit to the group.
 - Rachel: Great homecoming and Greek week changes! Worked on the Greek mixer.
 - Jennifer: Re-worked the recruitment curriculum, did a great job of teaching about our program, very professional!
 - Stephanie: Obtained goals, listened well and had a balanced view.
 - Kim: took on a new position with retention, greatest success was badge day.

OLD BUSINESS

- 2010 Budget
 - Moved to take off the table

- Seconded
- Discussion
- Vote: Motion passes (7 in support, 1 opposed – Gamma Phi Beta, 4 abstained/not present – Chi Omega, Delta Delta Delta, Kappa Delta, Gamma Rho Lambda)
- Resolution to Open for Expansion
 - Moved to take off table, seconded
 - Amendment by Alpha Delta Pi, second by Sigma Kappa, to read Fall 2010 instead of Spring 2010
 - Discussion: the potential for our community to grow stronger, the point of the second resolution to temporarily raise total was to grow numbers, because of economic recession numbers may decrease
 - Amendment tabled
 - Motion tabled
 - Seconded
- Resolution to Allow Chapters to Recruit to Average Chapter Size
 - Take off table, seconded
 - Discussion: none
 - Vote: Role Call
 - Motion Passes (8 in support, 0 opposed, 4 abstained/not present – Chi Omega, Delta Delta Delta, Kappa Delta, Gamma Rho Lambda)

NEW BUSINESS

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CHAPTER ANNOUNCEMENTS

- Alpha Chi Omega: Lighting Up the Little Apple
- Alpha Delta Pi: **Date Dash, Great Dad's Weekend**
- Alpha Xi Delta: Elections last week
- Gamma Phi Beta: Elections, transitions after break, dinner with Alpha Kappa Alpha, come \$5.00, Sunday December 7th, International Student Center
- Kappa Alpha Theta: Elections, Christmas Party soon
- Pi Beta Phi: Elections, Christmas Date Party
- Sigma Kappa: Elections, transitions

FOR THE GOOD OF THE ORDER

Our next meeting is on Monday December 8, 2008 with IFC in Union 212