

November 10, 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

ANNOUNCEMENTS & SPEAKERS

Matt Ebert & Allison Mense: Blue Key Catalyst

APPROVAL OF MINUTES

BOARD OF DIRECTORS REPORTS

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

- o Greek of the Month: Hannah Hartsig, Alpha Delta Pi
- o Fort Riley opportunities:
 - o Welcome Home Soldiers e-mail list
 - o Babysitting Bank
 - o December 6th childcare from 10:30-4:30 at Westview Community Church. Lunch provided, 20-25 volunteers needed
- o Extreme Home Makeover Nov. 11

Sarah Guinane (squinane@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

- Senior Week, refer to the packet passed out at the meeting, next week!

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

- Homecoming wrap-up meeting. Nov. 17th, Union. Please let Homecoming chairs open.

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

- New Member Council applications due Friday.

Macy Wendler (macyw@ksu.edu)-President

- Roundtable, Thank you!

ADVISOR'S REPORTS

Shawn Eagleburger (sge@ksu.edu)

- Second Chapter Fall Bills available on November 17
- Fraternal Relevance Minimum Expectations Program: expectations that we have for fraternities and sororities. Plan to help chapter's progress. Eight standards to be measured. Annually reviewed.

OLD BUSINESS

- PHC 2009 Board of Directors Elections
- President: Meghan Butler, Alpha Xi Delta
Slate: Meghan Butler
From the floor: Danielle Butler

V.P: Lauren Taggart, Alpha Delta Pi
Slate: Lauren Taggart

Risk Management: Torrie Riley, Kappa Alpha Theta
Slate: Torrie Riley

Public Relations: Veronica Baus, Kappa Delta
Slate: Veronica Baus

Interfraternal Relations: Caroline Nyman, Alpha Delta Pi
Slate: Caroline Nyman

Community and Internal: MicKayla Moore, Sigma Kappa
Slate: Mickayla Moore

From the floor: Erica Freeman

Recruitment Logistics: Ellen Burke, Alpha Xi Delta
Slate: Ellen Burke

Recruitment Recruitment Guides: Katie McKenzie, Alpha Delta Pi
Slate: Katie Mckenzie

Retention: Danielle Butler, Alpha Xi Delta
Slate: Danielle Butler

NEW BUSINESS

- PHC Resolution to Allow Chapters to Recruit to Average Chapter Size
 - Discussion: Can recruit to 147 seeing as this is average size. It is not required that chapters go up to 147 but encouraged. This change will be effective until the end of spring, a limited time offer.
 - Moved: table until November 24th
 - Seconded: tabled until November 24th
- PHC Resolution to Open the K-State Sorority Community for Extension
 - Moved: table until November 24th
 - Seconded: table until November 24th
- PHC Fiscal Year 2010 Budget
 - Moved: pass budget for 2010
 - Seconded: pass budget for 2010
 - Discussion: changes to member and chapter fees. Recruitment will cost \$200 less. \$29 Per member per semester, no more chapter cost.
 - Moved: tabled until November 24th
 - Seconded: tabled until November 24th

CHAPTER ANNOUNCEMENTS

- Alpha Delta Pi: none
- Alpha Chi Omega: Luminary Project, Date Party
- Alpha Xi Delta: Three members of headquarters coming
- Chi Omega: none
- Delta Delta Delta: Chili Feed, November 15th at the football game, money goes to St. Judes

- Gamma Phi Beta: Initiation this past weekend, Founders **Day dinner, Dad's Weekend**
- Gamma Rho Lambda: Family Day this weekend, Out and Greek conference in Chicago
- Kappa Alpha Theta
- Kappa Delta: none
- Kappa Kappa Gamma
- Pi Beta Phi: Best Friends Weekend this weekend
- Sigma Kappa: KU and CMSU attend founders day celebration.

FOR THE GOOD OF THE ORDER

Our next meeting is on Monday November 24th at 7:00pm at Pi Beta Phi