



PHI ETA SIGMA NATIONAL HONORARY

KANSAS STATE UNIVERSITY

2004-2005

Executive Committee Meeting Minutes – January 31, 2005
7:00 pm – K-State Student Union Room 208

Members Present

Melissa Baier, Treasurer
Kara Moberg, Recruitment Chair
Erica Wesley, Community Service Chair
Tyson Moore, Secretary
Chris Althoff, Advisor

- I. Call to Order
- II. Old Business
 - a. Hot Cocoa Event
 - i. Successful. Handed out some T-Shirts.
 - b. Banquet
 - i. March 13, 2005 – Banquet Date at 6:00 pm in the K-State Union Ballroom.
 1. Fallback date of March 6, 2005 at 6:00 pm.
 - ii. Vote on officers and officer installations.
- III. New Business
 - a. Large Group Meeting
 - i. Get to know everyone, talk about officer elections/positions
 - ii. Have some sort of activity for members to participate in
 1. Valentine's day cards for Up Til Dawn (St. Judes Hospital)
 2. Possibly bowl afterwards if they don't want to make Valentine's Day cards
 3. Reserve the back room of Pizza Hut, have meeting, make cards, and then eat pizza.
 - iii. Have the meeting on February 7, 2005 at 6:00-7:30 pm. (Already reserved). Pre-order pizza at the end of this week.
 - iv. Pick up T-Shirts, Pins, Certificates, etc.
 - v. Register for the banquet there.
 - vi. Have a letter to hand out that will explain the reason for no banquet last year. – Erica will write the letter.
 - vii. Tyson will send out an e-mail reminder to everyone on Monday, February 7, 2005.
 - b. Recruitment
 - i. Get list from Registrar for students that have a first-semester GPA above 3.5.
 - ii. Need to begin writing invitation letters / e-mails.

- c. Advisor
 - i. Chris is graduating and moving to Chicago.
 - d. Scholarship
 - i. Based on GPA for incoming Phi Eta Sigma members. Have the application based online.
 - ii. Tyson will create the online scholarship application.
- IV. Adjournment