

**North Carolina Phi Beta Lambda
April 9-12, 2008, Executive Council Meetings Minutes
State Leadership Conference, North Raleigh Hilton**

The North Carolina Phi Beta Lambda State Executive Council met on April 9, 10, and 12, 2008, at the North Raleigh Hilton during State Leadership Conference. Quorums were present at each meeting.

Attending:

David Edwards	Tonya Long	Kevin Davio
Sara Davis	David Shelton	Khristy Boring
Dan Hazlett	Susan Stinson	Eric McGarvey
Kathy Toler	Kathie Doole	Kenneth Kleiner

FBLA-PBL State Chair Claudia Skinner (April 9 meeting)
Edward Fubara (April 12 meeting)

April 9

David Edwards called the meeting to order.

Mr. Hazlett reviewed the SLC program and officers' responsibilities.

An e-mail sent on April 9 by Barton College Adviser Teresa Parker to advisers throughout the state was reviewed. Ms. Skinner encouraged the Council to draft a response to each of the items of the e-mail and place it in a sealed envelope addressed to advisers for inclusion in the SLC chapter registration packet. An outline of the response was done. The meeting was recessed until April 10.

April 10

The Council met on April 10. Ms. Skinner approved the response (attached) that had been drafted. President Edwards read the memo, and a vote of approval was done. Council members initialed the response, and Mr. Hazlett was asked to make copies and insert them in the registration packets.

April 12

The Council met following the April 12 SLC Business Session. David Edwards called the meeting to order. There was a quorum present.

It was noted that Mr. Hazlett was voted upon by advisers and approved by the State Chair to serve as NCPBL State Adviser for a six-year term beginning with the 2008-2009 fiscal year.

Mr. Hazlett moved that the following individuals be appointed to serve in director positions for 2008-2010: Kathie Doole, Awards Program Director; Kenneth Kleiner, Chapter Development Director; Susan Stinson, Publications Director; Kathy Toler, Leadership Development Director; and Robbie McDonald, PBL/PD/Foundation Financial Coordination Director. The motion was seconded and passed.

The state officers were thanked and presented plaques recognizing their year of service.

The meeting was adjourned.

Khristy Boring, Secretary