

January 31, 2009 Executive Council Meeting
Synopsis
Attending: State Executive Council

The North Carolina Phi Beta Lambda Executive Council met January 31 at Stanly Community College. There was a quorum present. President Dawn Montoya called the meeting to order.

Minutes of the August meeting were approved and the minutes will be posted on the state website.

Mr. Hazlett reviewed the financial report and a motion was passed to post the yearly financial reports for NCPBL and the PD on the state website if a password protection can be arranged.

The Professional Division officers reported on PD plans for State Leadership Conference. The Professional Division will again organize the ambassador program for SLC.

A report from the NCPBL Foundation, Inc., was given.

The state membership report was reviewed; membership has passed the 500 mark. Recognition was given to the new chapters at Rowan-Cabarrus Community College, Catawba College, Caldwell Community College, and Vance-Granville Community College. Discussion was held on the Virtual Chapter as now being organized through the national office. Mr. Kleiner will be the state contact for Virtual Chapter members from North Carolina.

The Leadership Development director gave a report on the Fall Leadership Development Conference in Raleigh and reviewed the programs for the February 5 Tip-Offs at ECPI-Greensboro, Lenoir-Rhyne University, and Mount Olive College.

The NCPBL goals were reviewed, and a donation was received to do a drawing for prizes for Membership Madness and Membership Mania participants.

The Publications director reviewed the up-coming newsletter and the state website. The state officers will continue the upkeep of the FaceBook site.

The 2009 SLC program was reviewed. The Council voted to move the state officer candidate speeches on Thursday night and to do one conference dance (Friday night). An invitation has been extended for NCPBL to host a national officer for SLC. The SLC Guide was finalized for distribution at the Tip-Offs and posting on the state website.

FBLA connection activities were discussed, and the state officers agreed to each do an activity with an FBLA chapter during FBLA-PBL Month.

The Council endorsed Mr. Kleiner's submitting his materials for an appointment to another term on the National Awards Program Committee.

The meeting was adjourned.