

**North Carolina Phi Beta Lambda
May 28-30, 2009, State Executive Council Meeting
Hampton Inn, Greensboro**

The North Carolina Phi Beta Lambda (NC PBL) State Executive Council met on Saturday, May 30, 2009. Jeremy May called the Spring NC PBL Executive Council meeting to order at 8:45 a.m. A quorum was present.

Attending:

Jeremy May, President
Andrea Alston, Secretary-Treasurer
Ms. Susan Stinson, Publications Director
Mr. Dan Hazlett, State Advisor/Central Region VP Adviser
Mr. Michael Coffey, PD President
Dr. Kathie Doole, Awards Program Director
Brian Parnell, Eastern Region VP
John Anderson, Central Region VP
Stephanie Fann, Western Region VP
Ashley Sumner, Historian
Mr. Kenneth Kleiner, Chapter Development Director
Ms. Robbie McDonald, Financial Director
Ms. Kathy Toler, Leadership Director
Ms. Sonya O'Brien, President Adviser
Mr. Chad Nichols, PD Vice President
Mrs. Teresa Parker, Secretary Adviser

Jeremy May called the Spring NC PBL Executive Council meeting to order at 8:45 a.m. Ms. Toler moved to dispense with the reading of the minutes of the January 2009 meeting and approve them as they were e-mailed to Council members (with the correction of the spelling of Dawn Montoya's name and the addition of attendance by Kenneth Kleiner, Chapter Development Director). The motion was seconded and passed.

Mr. Hazlett read a letter from Jeff Daniel, President of the NCPBL Foundation, Inc., Board of Directors, declining the suggestion to post the end-of-year financial statement on the NCPBL website.

Mr. Hazlett reviewed the financial records. The North Carolina Phi Beta Lambda Financial Report for July 1, 2008- May 27, 2009 shows deposits of \$59,168.76; expenses of \$42,252.18 with an ending balance of \$11,847.82. The NC PBL Savings Account of May 1, 2009 equaled \$8,181.32. Mr. Hazlett reported NC PBL 2009 State Leadership Conference deposits of \$29,919.35 and expenses totaling \$25,847.12.

Mr. Hazlett reported NC PBL Membership for 2008-2009 at 747 members representing 36 chapters.

Mr. Nichols reported the NC PBL Professional Division Financial Statement for July 1, 2008-April 30, 2009 showing a beginning balance of \$2,449.26, total deposits of \$4,264.16, total expenses of \$4,694.44 with an ending balance of \$2,018.98. NC PBL Professional Division membership totaled 165. Mr. Coffey presented the July 1, 2008-April 30, 2009, Variance Report.

Ms. McDonald presented the 2009-2010 State Officers Registration Reimbursement regulations. Ms. McDonald reported that the NC PBL Foundation, Inc., Scholarship guidelines are under review. Ms. McDonald reported the Foundation is developing several fundraisers including "Adopt a Student" and "Beat the Board."

Mr. Hazlett moved the minutes reflect the decisions of the Council regarding the following votes conducted via e-mail:

- 1) The Council voted to endorse Jeffrey Thompson as a candidate for the position of National Parliamentarian.
- 2) The Council voted to waive the receipt date for members to request State Executive Council endorsement for national office.
- 3) The Council voted to endorse Dawn Montoya for the office of National Southern Region Vice President.
- 4) The Council voted to appoint Ashley Sumner (Virtual Chapter) as State Historian and Brian Parnell (Mount Olive College) as Eastern Region Vice President.

Jeremy May presented the 2009-2010 NC PBL State Goals and the Council To-Do List.

The 2009-2010 Theme is "Simply the Best."

Mr. Kleiner reported that there were 6 chapters reactivated or chartered during the year and there were 4 chapters from 2007-2008 that did not report members during 2008-2009. Mr. Kleiner displayed a North Carolina map pinpointing present, non-active, and potential chapters. Spurred from conversations during the Work Session, Ms. Toler asked if presentations could be developed to be sent to Presidents of colleges promoting Phi Beta Lambda. Mr. Hazlett reported that North Carolina will be recognized for 2nd place in the nation for chapters reactivating this year.

Ms. Stinson moved to produce two issues of the state newsletter electronically to be distributed via e-mail and available on the website for members. The motion was seconded and passed. Ms. Stinson reported that the website would be up-dated and a new layout would be introduced possibly by July 1, 2009.

Ms. Toler stated the Kick-Offs will be September 17, 2009. The Tip-Offs will be February 4, 2010.

Dr. Doole reported that the 2010 State Leadership Conference will be April 7-11 at the Hilton Charlotte University Place. During the National Leadership Conference changes in next year's awards program will be announced.

Ms. McDonald presented the NC PBL Professional Division 2009-2010 Proposed Budget of \$6,995. Mr. Hazlett presented the NC PBL 2009-2010 Recommended Budget of \$55,000. Ms. McDonald moved to accept the NC PBL Recommended Budget as presented. The motion was seconded and passed. Ms. Toler offered to take NC PBL lapel pins to National Leadership Conference to sell.

Mr. Hazlett moved to rescind the motion passed during the January 2009 Council meeting to post the NC PBL and the NC PBL Professional Division financial reports on the state website with password protection, and that a statement be placed on the website that says additional copies of the yearly financial reports are available to members and advisers by contacting the State Adviser, Financial Director, or Professional Division Officers. The motion was seconded and passed.

On Friday, May 29, 2009, the Strategic Plan was discussed by the Executive Council with Sam Miller, Pfeiffer University Chapter President, attending. Ideas generated during the Strategic Planning session were incorporated in formulating the State Goals.

Mr. Nichols moved to take a 10-minute recess. The motion was seconded and passed.

Mr. Hazlett announced that the Institute for Leaders will be on June 19-20, 2009, and the National Leadership Conference will be June 20-23, 2009, in Anaheim, California.

Mr. Hazlett reminded the State Officers will be “Hosts for North Carolina” and that the North Carolina State meeting will be at 6:00 p.m. on June 20, 2009. Students representing 17 North Carolina chapters will attend the National Conference. Advisers will participate as event coordinators.

National Officer candidates from North Carolina are Jeff Thompson for the office of National Parliamentarian and Dawn Montoya for the office of National Southern Region Vice President. Mr. Hazlett moved that the Executive Council contribute \$200 to Dawn Montoya for her National Leadership Conference campaign. The motion was seconded and passed. Ms. Toler encouraged all delegates to volunteer time in Dawn’s booth and help her in her campaign. Mr. Hazlett reminded the State Officers to encourage voting delegates to attend the voting sessions.

Mr. Kleiner moved to allocate funds not to exceed \$100 to purchase “North Carolina” Horizontal Ribbons for National Leadership Conference. The motion was seconded and passed.

Ashley Sumner moved to allocate funds not to exceed \$100 to purchase glow sticks for National Leadership Conference. The motion was seconded and passed.

Ms. Toler reminded the Vice Presidents they would moderate the Kick-Off Meetings and the Tip-Off Workshops with other state officers assisting to have successful meetings.

Ms. Toler announced that the Fall Leadership Development Conference is planned for October 30, 2009 in Greensboro, North Carolina.

Mr. Hazlett announced that the 2009 National Fall Leadership Conferences will be in Baltimore, MD, November 6-7; Denver, CO, November 13-14; and Orlando, FL, November 20-21.

It was announced that Mr. Kleiner was reappointed for three more years to the National Awards Program.

Jeremy May adjourned the meeting at 11:15 a.m.

Andrea Alston, NCPBL Secretary

Approved: September 19, 2009

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