

North Carolina Phi Beta Lambda  
State Executive Council Meeting June 19, 2010

The North Carolina Phi Beta Lambda (NC PBL) State Executive Council met on Saturday, June 19, 2010. John Anderson called the meeting to order at 9:09 a.m. A quorum was present.

Attending:

Mr. John Anderson, President	Ms. Kathy Toler, Secretary-Treasurer's Adviser & Leadership Development Director
Mr. Robert Pope, Western Region VP	Mr. Dan Hazlett, State Adviser
Ms. Andrea Alston, Eastern Region VP	Dr. Kathie Doole, Awards Program Director
Mr. Sam Miller, Central Region VP	Ms. Roberta (Robbie) McDonald, Professional Division Director
Mr. Aaron Foster, Secretary-Treasurer	Ms. Susan Stinson, Publications Director
Mr. Ellis King, Historian	Mr. Kenneth Kleiner, Chapter Development Director
Ms. Debbie Wood, President's Adviser	Mr. Mike Coffey, Professional Division President
Ms. Robin Listerman, Central Region VP's Adviser	Mr. Chad Nichols, Professional Division VP
Ms. Jamie Conrad, Western Region VP's & Historian's Adviser	Ms. Michele Parrish, Professional Division Sec/Treas
Ms. Teresa Parker, Eastern Region VP's Adviser	

Chad Nichols moved to dispense with the reading of the January 2010 minutes and approve them as distributed. The motion was seconded and approved.

Mr. Hazlett discussed NC PBL's finances. The NC PBL Financial Report as of June 1, 2010, shows deposits of \$ 42,330.21 and expenses of \$40,840.26 with an ending balance of \$17,448.89.

Mr. Kleiner reported that NC PBL had 41 chapters and 734 members at the end of the 2009-2010 year.

Mr. Coffey gave the Professional Division report. Michelle Parrish discussed the Financial Report for the Professional Division. As of May 31, 2010, it shows deposits of \$4,830.35 and expenses of \$4,414.13 with an ending balance of \$3,455.88. The Professional Division worked on membership and ended with 32 chapters represented and 206 members.

Chad Nichols covered the Foundation Report. A meeting of the Foundation Board of Directors was scheduled following the Council meeting. State Officers signed for their jackets and ties provided by the Foundation. Mr. Nichols announced the Foundation gave a \$100 contribution to help fund John Anderson's national campaign and also presented a check to the state chapter for event sponsorships and to assist with SLC expenses .

Mr. Hazlett discussed the State Leadership Conference and thanked the Foundation for its donation to offset the expenses. He also asked for approval to draft a thank you letter to the Stanly Community College print shop for printing the SLC brochure.

Dr. Doole discussed the 2009-2010 State Leadership Conference. Total attendance at SLC including advisers and Professional Division members was 336. Two more individual and one team events will be added for the 2010-2011 SLC.

John Anderson discussed a list of goals and action plans for the state officer team.

List of Adjustments covered:

Ms. Parker suggested that the handbook be available earlier than the Kick-Offs.

Sam Miller and Ellis King discussed posting videos and updating the FaceBook and state website. Mr. Kleiner offered to duplicate disks if a DVD was desired. Issues of consent were discussed. It was suggested that the state officers review videos already posted on YouTube.com.

Robert Pope moved to adopt the stated goals for the 2010-2011 NC PBL year. Ellis King moved to amend the motion to accept the goals as tentative. The motion was seconded and passed.

Mr. Nichols moved to take a ten minute recess. The motion was seconded and passed. John Anderson called a recess at 10:05 a.m. He called the meeting back to order at 10:25 a.m.

Mr. Kleiner discussed sending mailings to all schools who are inactive or don't have a PBL chapter.

Ms. Stinson discussed NC PBL Publications and will meet with Ellis King to work on the newsletters and update the Facebook and website for the new year. It was suggested that in the future pictures be taken at SLC when officers are elected.

Ms. Toler discussed the Kick Off and Tip Off meetings for the upcoming school year. The dates and where the events will be hosted are still being determined. A budget of \$100 for each event was suggested. Regarding the Fall Leadership Development Conference, ideas for new events and revision of past events was discussed. Approximately 150-200 members usually attend FLDC. There were four tracks at the previous FLDC. The idea of a "Career Development Track" was discussed. The safety concerns of the lack of space on stage for state officers was noted.

Dr. Doole discussed the upcoming National Leadership Conference (NLC) and reminded officers to tell chapter members to read the guidelines prior to the conference.

Mr. Hazlett moved that we adopt, with the exception of the national dues (\$8000), the amount of the 2009-2010 budget as the 2010-2011 budget. The motion was seconded and passed. The officer travel allotment and director honorariums were discussed.

Mr. Hazlett moved to approve changing the title of Ms. McDonalds's director position from Financial Director to Professional Division Director. The motion was seconded and passed.

John Anderson discussed the National Leadership Conference and Institute for Leaders. Twenty-four schools will be represented by NC at NLC, staying at the DoubleTree Hotel in Nashville, TN. There was discussion about the NC PBL meeting at NLC (July 9, 5:30 p.m., Convention Center, Room 209). Mr. Hazlett will send a script to the state officers. Mr. Kleiner will revise the NC signs and bring them to NLC.

Mr. Hazlett made a motion to allocate \$20 in the budget to give Ms. Dawn Montoya a thank you gift for serving as a national officer. The motion was seconded and passed.

John Anderson discussed his National Officer campaign. He thanked the Council for its support and asked that the other state officers and their chapters help with his campaign booth at NLC. John Anderson is running for national PBL president.

Ms. Toler moved to allocate \$400 to be used for the campaign of John Anderson for national PBL president. The motion was seconded and passed.

Ms. Toler moved that the Council endorse the State Committee's approval of John Anderson's request to change to a candidate of national PBL president rather than SRVP. The motion was seconded and passed.

Mr. Hazlett discussed the wearing of the red ribbon in order to vote at NLC.

There was discussion about the National Fall Leadership Conference in Washington, D.C. Council meetings for the year are August 27-28 and January 28-29. Council meetings will be held again at the Clarion Hotel.

A motion to adjourn the meeting at 11:27 a.m. The motion was seconded and passed.

Aaron Foster, Secretary

Approved: August 28, 2010