

Roll Call

-Bia called the meeting to order at 11:39 am.

Fundraising Movie Night Updates:

- all officers sell 7 tickets by Feb 3rd
- officers spread the news through classes, friends, clubs, DASB
- 2 volunteers (4 free tickets)
- Maybe give 1 ticket away for free as prize for members
- fix online fb event page; create flyer

Officer Meeting Problem:

- Yen & Kathleen can't attend meetings
- Solution: Officers will take turns every week taking notes for Yen which Yen will clean up and send off to chapter & website. Kathleen will be updated on activities for newsletter

5 Star Update:

- Problem with level star 5 requirement; hopefully will be cleared up by Monday (1/16/2012)
- Kristine will touch base with some contacts that she knows in order to sort out the issue

Induction Ceremony:

- Possibly doing the induction ceremony on weekday
- Informal vote for weekday and weekend?
- For weekdays, we have to buy food from cafeteria; for weekends, we pay for room and our own food
- Formality? New Ceremony Possibilities? (we need to brainstorm)
- Most likely March 4th

PULSE workshops:

- Jan 27th, Feb 24th, Mar 16th
- Same time as PTK meetings

HIA Project:

- Should we start HIA project now? Decisions, decisions, decisions. (:
- We may focus on College Project instead of HIA project for now

Conference:

- we need to consider and decide what the chapter will cover in terms of fees

Meeting Adjourned at: 1:00 pm