



*Executive Committee Meeting Minutes
Wednesday, June 03, 2009, 5:00 p.m.
12261 Hamilton Circle, Candlewood*

1. Call to order Evanich/B. Meyers
Present: Evanich, Sheppard, Joekel, Williams, ConWay, B. Meyers, M.Meyers, Hill, Burmood, Bley, Lowndes, Birkhead, Whitney, Meeker
2. Treasurer's Report Joekel
 - i. Balance forward of cash on hand \$9111
 - ii. End of year Reports submitted and on file; motion and approved
 - iii. Budget presented, voted and approved
3. Secretary's Report Lowndes
 - a. Minutes were approved as is
4. Year end Committee Reports
 - a. Scholarship M. Meyers
 - i. \$1062
 - ii. Comparison to years past prepared and submitted see notes
 - iii. Scholarship winners also listed in this report. See notebook
 - iv. Suggestions also submitted for next year
 - v. UNO scholarships to educators~done earlier and invite to meeting
 - vi. Motion to give student membership to scholarship winners of education majors and Del Weber ~Amended to include students attending schools in the Metro area so as to be active in the UNO chapter~voted and approved ammendment~voted and approved entire motion
 - b. Foundation M. Meyers
 - i. \$465
 - ii. Motion to donate \$1200 to foundation~voted and approved
 - iii. Can accumulate your givings to Foundation and become members of Reavis
 - c. Showcase Birckhead
 - i. Wrap up meeting with UNO occurred/pictures were passed
 - ii. Dates for next year are set 3/30/2010
 - d. Membership Sheppard
 - i. Goal was 50 and we made it to 30
 - e. Publicity/Historian Jones
 - f. Research Edick
 - i. Showcase Research happening in the area is in early stages of discussion/occurring in the spring
 - ii. Dr. Hill shared student names and dissertation titles currently to Dr. Conway
 - g. Recognition and Awards Williams
 - h. Nominations/Elections Sheppard
 - i. Sent out by email and received more back than through US mail
5. Meeting Report Evanich

- a. Fish Fry, September 3, Mics Karoke Bar
 - i. 72 in attendance
 - ii. Five new members introduced
- b. October 18, Metro Community College Sage Bistro
 - i. Ken Bird presented on "Bright Futures"
 - ii. 38 in attendance
- c. November 19, Thompson Center, UNO
 - i. Dr. Andy Rikli and Ms. Liz Standish presented their dissertations
 - ii. 41 in attendance
- d. January 14, Thompson Center, UNO
 - i. Nine Boards registered; 110 in attendance
 - ii. Presentation on the Focus School by Sue Evanich and Principal Bret Anderson
- e. March meeting, March 25, Mahoney State Park Lodge
 - i. Omaha Chapter to host/**Executive Committee bring prizes**
 - ii. NDE Commissioner Roger Breed to speak
 - iii. Initiation of new members 5:00 before the meeting and then introduce at the meeting
 - iv. Bob will call and invite Lincoln to do awards and initiation
 - v. Invite Nationally board certified teachers and we pay for them
 - vi. Voted to buy wine for the meeting
- f. May 6, Soaring Wings Winery, Springfield
 - i. Bob will find out who took care of this last year
 - ii. Millard will sponsor raffle
- 6. 50th Anniversary Committee Report Hemphill
 - i. Only positive comments
- 7. PDK International Conference, Indianapolis B. Meyers
 - i. Focus is on recruiting and retaining quality teachers
 - ii. Budgeted to attend
- 8. PDK Research Project/Possible Region B Grant B. Meyers
- 9. Meeting Planning for 2009-2010 Evanich
- 10. Transition of officer positions/Meyers handed out certificates of thanks
 - a. "Retiring" Officers ~ Bring notebooks and any other records for transitioning to the newly elected officer/committee member.
- 11. Presidents Comments Meyers/Evanich
 - a. Continue golf tournament was discussed and declined
 - b. Increasing raffle tickets~ Keep year long at \$15 and individual raise to \$1. Consensus reached.