

**North Coast Chapter of Phi Delta Kappa
Executive Board Meeting
June 24, 2010**

Board Members Present: Margie Betz, Chris Birney, Greg Birney, Jerry Devis, GlenLuttner, Ken Mendelson, Judy Neal and Barb Szabo

PRESIDENT'S REPORT: Margaret Betz: The meeting was called to order at 10:25 AM at the Betz residence. Margaret welcomed everyone to the 2010-2011 planning meeting.

SECRETARY'S REPORT: Gerry Knapp: Minutes for the April 10, 2010 meeting were approved. Judy Neal moved. Chris Birney seconded. Motion passed.

CORRESPONDENCE: 1) Welcome letters to the Board officers from PDK International were distributed by Chris Birney.

2) Greg Birney reported that he was contacted by Larry Horton of the PDK Canton Chapter. Larry would like our chapters to be in contact and perhaps collaborate with programs and activities. His contact information is:

Larry Horton
2615 Fairfax Court NW, Apt. 6
Canton, Ohio 44078
Tele: 330-477-5404
Email: lhorton2@neo.rr.com

TREASURER'S REPORT: Glenn Luttner: An e-postcard was sent to the IRS for tax exempt status. All filings were accepted by the IRS and all were updated to 2010. Our tax exempt number is: 34-174-7153.

Treasurer's report was submitted to Board. As of today, the balance is \$4,214.39.

Ken Mendelson submitted the proposed budget for 2010-2011.

Jerry Devis motioned to approve the budget.

Glenn Luttner seconded the motion. Budget approved by Board.

PROGRAMS: Judy Neal: We will be using the PDK International Conference theme, "INNOVATIONS IN TEACHING AND LEARNING," as our program theme for the year.

Tentative program schedule:

-September 25th (Saturday) Fall leadership. Cuyahoga Valley site, 9am-12Noon Invite other chapters. Public welcome.

Topic: Public Schools vs. Privatization: Can school boards steer us through reform?

-October 19th (Tues) Best Practices in Technology

-November 16th (Tues) Cleveland STEM School overview

-December 5th (Sunday) Holiday Social. Parma Symphony Orchestra at Valley Forge

High School, Parma. 3:00 pm. Lunch before or dinner afterwards.

-January 22nd (Saturday) Board meeting at President Betz's residence. Time:_____ Work on Service project.

-February 15th (Tues) OPEN

Possible 1) Book talk

-March 15th (Tues) OPEN

2) Research topic

-April 19th (Tues) OPEN

3) School visitation—Lawrence School, Macedoia or other new tech school.

-May 17th (Tues) Awards program

***All Board meetings will be held prior to the programs except for the January meeting. Meetings will start at 5:00pm., 6:30 dinner, 7:15 program.

BYLAWS REPORT: Judy Neal: Updated bylaws presented by Judy Neal. She worked with committee members Chris Birney and Barb Szabo. Jerry Devis motioned to approve the updated bylaws. Glenn Luttner seconded the motion. Motion was passed by Board.

MEMBERSHIP REPORT: Barb Szabo: PDK International will be sponsoring a 60 day no commitment membership. The theme is every member get a member. With this no commitment membership international will also offer 2 free Kappan magazines. Ideas from the Board to improve membership included:

- Develop a tri-fold flyer highlighting our chapter and the benefits of belonging to a chapter
- Establish an FEA chapter at Berea High School. Check with International on how to do this.
- Engage Baldwin Wallace PDK members in a conversation on ideas of interesting students and staff to participate in our programs or join our chapter.
- Contact International to see if the Lend-A-Hand membership program is still in effect.

SERVICE REPORT: Jerry Devis: Jerry participated in the Very Special Arts Festival held at the Berea Fairgrounds in May. He dedicated his hours along with other members who participated in our service project. Jerry thanked those who helped. Also reported was a \$100.00 dollar donation to the Parma Area Family to Family Collaborative.

NEWSLETTER: Gerry Knapp: No report
Board suggested ideas to change the format of the newsletter. President Betz will be discussing those changes with Gerry.

SCHOLARSHIP: No report

Treasurer Glenn Luttner suggested that we add two additional \$500.00 scholarships or increase the amount on our current scholarship. Also, possibly adding a graduate scholarship. All to be discussed at next Board meeting.

SPECIAL PROJECTS: No report.

HISTORIAN: No report.

LEGISLATIVE REVIEW: Greg Birney: Greg reported on the trend toward privatization of the public schools. He suggested that this would be a good program topic and is looking into getting speakers for the September meeting. Board supportive.

RESEARCH: No report

NEW BUSINESS: Ken Mendelson will be the Webmaster for the new website that he created for the North Coast Chapter of Phi Delta Kappa. Board members were very excited! Ken described multiple uses for electronic communication through the website: sending updated bylaws to members, upcoming programs or changes, membership incentives, updates and more.

Barb Szabo motioned to adjourn, Glenn Luttner seconded
Meeting adjourned at 1:40pm

Respectfully submitted,
Barbara Szabo,
substituting for
Gerry Knapp,
Recording secretary