

North Coast Chapter of Phi Delta Kappa
Board meeting- Colony Room
February 16, 2011

Board Members Present: Chris Kilbane, Gerry Knapp, Jerry Devis, Barb Szabo, Peggy andd Ken Mendelson, Brian Maskow, Judy Neal and Margaret Betz.

PRESIDENT'S REPORT: Margaret Betz: The meeting was called to order at the Colony Room, BW campus at 5:00

SECRETARY'S REPORT: Gerry Knapp: Minutes for the January 22, 2011 meeting were approved as read. Jerry moved. Barb seconded. Motion passed.

CORRESPONDENCE: Gerry sent an e-mail to Ken on 1-25 concerning the last month's minutes and the flyer for our February meeting. He did not receive it and sent a different flyer to BW staff via e-mail. Thanks Ken for the effort of the mass e-mails.

TREASURER'S REPORT: Ken passed out copies of the treasurers report. We have approximately \$5000 in the treasury. Ken also distributed a list of the Gold Key donors.

PROGRAMS: This year's theme is Innovations in Teaching and Learning.
March- Field trip to Lawrence Upper School in Sagamore Hills, a 7-12 technology state of the art school for gifted and LD students. Jerry will provide maps and help organize an optional dinner following the tour. Meet at 4:45 at the school's office for the tour and at the Courtyard Café afterwards for dinner.

March board meeting- March 26 at Margie's at 9:30 to plan the Awards program.

April -Book Discussion night. The Boy Who Harnessed the Wind by William Kamkwamba. Judy Lachvayder-Frazier will lead the discussion. Meeting will be on April 19 at BW. We can send a broadcast e-mail to members of Kappa Delta Pi and Pi Lambda Theta. We could also invite students and staff from Judy's school.

May- Awards Program will be held on May 17 at BW.

MEMBERSHIP: Barb Szabo: Barb suggested we participate in the Chalk Walk sponsored by International in September or October. Barb will work on reserving a few nights in Wheeler Hall to set up a PDK information table with brochures and light refreshments to advertise our chapter and answer questions students may have. She will e-mail dates and request volunteers to help out. She will try for the week following our March meeting. We will try to do this again in the fall. It was suggested we have a retiree event during the day. Perhaps lunch at BW in the fall. Peggy's suggestion of PDK on the Go may need more planning and preparation so would be better to do for 2011-2012.

SERVICE: Chris Kilbane: Anyone interested in being a judge for History Day on March 19 contact Chris or Peggy. Joyful Noise needs books and instruments and stands. Chris moved we repair a trumpet and a coronet as long as the cost does not exceed \$300 and then donate the instruments to Joyful Noise. Barb seconded. Passed. It was suggested that we invite a representative from the organization to our Awards Night.

NEWSLETTER: No report. No chairperson.

SCHOLARSHIP: Brian Maskow: Brian reported he has 9 applications. Committee will meet to review applications and report back results. So far the committee consists of Brian, Jill, Margie and maybe Barb. It was suggested we invite Dolores Angelini to participate. The VFW donation can be used for scholarship but wanted it to be named a PDK scholarship, not a VFW Scholarship.

HISTORIAN: No report.

LEGISLATIVE REVIEW: Jerry Devis passed out information concerning SB 5. The last three pages had contact numbers and e-mails to protest changes proposed in the bill.

RESEARCH: Rich Oldrieve: No report

Meeting adjourned at 6:30 PM
Respectfully submitted,
Gerry Knapp
Recording Secretary