

North Coast Chapter of Phi Delta Kappa
Board meeting- Margie Betz's Home
March 26, 2011

Board Members Present: Gerry Knapp, Barb Szabo, Peggy and Ken Mendelson, Dr. Rich Oldrieve, and Margaret Betz.

PRESIDENT'S REPORT: Margaret Betz: The meeting was called to order following a light breakfast at Margie's home at 9:40.

SECRETARY'S REPORT: Gerry Knapp: Minutes for the February 16th meeting were approved as read. Peggy moved. Barb seconded. Motion passed.

CORRESPONDENCE: It was suggested that we put our new web site on all of our meeting flyers. The new address is www.pdkncoh.com. The old site still works. Thank you to Ken for setting this up for us.

TREASURER'S REPORT: Ken passed out copies of the treasurers report. We have approximately \$5300 in the treasury. Ken also distributed a list of the current Gold Key donors.

PROGRAMS: This year's theme is Innovations in Teaching and Learning.
March- Those who attended were very impressed with the Upper Lawrence School. Jerry sent thank you notes to the administrators who lead the tour.
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. Judy has been contacted and is looking forward to leading the discussion.

May- Awards Program will be held on May 17 at BW. Joyful Noise representative will be invited. Jerry recommended Veta Groth for our Lay Citizen Award. Veta works for the VSA organization. The Lakewood HS Jazz Band will perform. We discussed the possibility of serving them a pizza dinner. A piano will be needed that night. Time will be set aside for a performance.

MEMBERSHIP: Barb Szabo: Barb has reserved Tuesday, March 29 and Wednesday, March 30 for our membership recruitment night at BW's Wheeler Hall. Tuesday Barb, Jerry, Gerry and Fred will be there to man the information table. On Wednesday, Margie, Barb and Jerry will be there. Barb will purchase pre-packaged food to distribute. It was suggested that stickers be put on food packages advertising our web address or our logo.

SERVICE: Chris Kilbane: No Report.

NEWSLETTER: No report. No chairperson. See flyer for recent updates.

SCHOLARSHIP: Brian Maskow: It was decided to give 3 scholarship this year, due to the contribution from the VFW donation. (One \$1000- North Coast PDK, one \$500- Jill Herrick, and one \$500 North Coast PDK). One scholarship winner will be arriving at our May meeting at 8:00. We will schedule the program accordingly. The Lakewood HS Jazz Band will perform. We discussed the possibility of serving them a pizza dinner. A piano will be needed that night.

HISTORIAN: No report.

LEGISLATIVE REVIEW: No Report.

RESEARCH: Dr. Rich Oldrieve: No report.

The remainder of the meeting was designated to planning our May program. Judy Neal reminded us that we should include a celebration for the chapter's 25th Anniversary. She suggested inviting all past presidents to thank them for their service to our chapter. Margie will contact our field representative, Sheri Williams, to induct next year's board. If she cannot, perhaps she can recommend someone to do the job. Barb reported that 5 people will be recognized for longevity. Many other details were discussed and further planning will be done at our board meeting prior to the April program.

Respectfully submitted,
Gerry Knapp
Recording Secretary

Barb Szabo
Acting Secretary