

North Coast Chapter of Phi Delta Kappa
Executive Board Meeting
November 16, 2010

Board Members Present: Chris Kilbane, Gerry Knapp, Jerry Devis, Barb Szabo, Rich Oldrieve, Brian Maskow, Greg Birney, Judy Neal, Jill Herrick, Peggy and Ken Mendelson and Margaret Betz.

PRESIDENT'S REPORT: Margaret Betz: The meeting was called to order at 5:15 at BW faculty lounge.

SECRETARY'S REPORT: Gerry Knapp: Minutes for the October 19, 2010 meeting were approved. Barb moved. Jerry seconded. Motion passed.

CORRESPONDENCE: Margie read an e-mail from Barb Sposet, BW faculty member. She wants to come to the February Meeting on licensure. Margie thanked Jill for distributing the yearly program flyers to BW.

TREASURER'S REPORT: Ken passed out copies of the treasurers report. We have \$4268.44.

PROGRAMS: This year's theme is Innovations in Teaching and Learning.

November- Barb got our speaker Jeffery McClellan. He is bringing a student. Mugs will be given to speakers. Certificates of attendance will be available.

December- Holiday Concert at Valley Forge High School. Sunday, December 5 at 3:00. Purchase your own ticket at the door (\$8 or \$5 for seniors). RSVP to Margie so we can get a count for dinner reservations. Tentative restaurant Antonio's.

January- Open Board Meeting- Discuss September/ October 2011 membership kick-off. Service project: Donate used band or orchestra instruments for reconditioning. Put on November program flyer. Chris will try to come up with a project for meeting in addition to collection of instruments.

March- Field trip to Lawrence Upper School in Sagamore Hills.

April -Book Discussion night. Perhaps invite FEA Lakewood HS group. Brian thought the group may have disbanded due to school cuts. We could ask a student tutoring service group from Normandy HS to participate.

MEMBERSHIP: Barb Szabo: Barb feels the September/ October membership meeting should be more social. We should also try to stay at BW for those early meetings to establish stability for newer members. We have 35 paid members. Barb suggested a buddy system for new member to last their first year at least. We approached Dusek's classes and would like to try promoting our group at Joe Hruby's classes next. Try to involve more BW staff as presenters at meeting to involve BW more.

SERVICE: Chris Kilbane: Collect used instruments at January meeting. Perhaps an additional project for that morning.

NEWSLETTER: No report. No chairperson.

SCHOLARSHIP: Brian Maskow: Currently we give 2 scholarships, Jill's \$500 and our chapter one. After some discussion, Greg moved we offer Jill's \$500 scholarship and our chapter \$750 Scholarship. Gerry seconded. Passed. Brian amended the motion to change \$750 to \$1000. Gerry seconded. Passed. Brian is ready to send letters to area HS. This increase in amount may spark more interest.

HISTORIAN: No report.

LEGISLATIVE REVIEW: no report.

RESEARCH: Rich Oldrieve: No report.

OLD BUSINESS:

Jill reported she has contact with Dr. Kaye from BW. It is okay to have a PDK link to BW's website. She said she can also contact Sun News to get us on their calendar of events.

Margie is ready to send out Gold Key letters.

Meeting adjourned at 6:15 PM

Respectfully submitted,

Gerry Knapp

Recording Secretary