

**Phi Delta Kappa Board Meeting  
August 1, 2011**

**Attendance:** Margie Betz, Robin Dever, Jill Herrick, Chris Kilbane, Ken Mendelson, Judy Neal, Barb Szabo

**Call to order:** Meeting called to order at 9:58 A.M. by President Betz at the Betz residence.

**Secretary:** Minutes distributed and read. Judy Neal moved to approve minutes. Jill Herrick seconded. Minutes approved by Board.

**Correspondence:** None

**Treasurer:** Ken Mendelson submitted audit report to International.  
Reported: \$150.00 received from PDK International from paid dues  
\$3177.24 – Balance in account

**Programs:** Judy Neal

Discussion of September program: Food, Film and Fun

-Barb Szabo et al coordinating

-Considering Improv group from the Beck Center. Depends on cost.

-Possibly contact Victoria Bussert with the Baldwin Wallace music dept. to be part of the program.

-Contact Barb Sposet at BW, sponsor of the “Teaching Together” student group. Invite and perhaps collaborate with a program.

Dinner at 5:30P.M. Program at 6:15P.M.

Discussion of October program: Tour Maltz Museum of Jewish Heritage

Jerry Devis coordinating

5:00P.M. Tour

Cost: \$12 adults \$10 seniors

Robin Dever suggested checking to see if there are “Diversity in Education” classes at BW that might like to join us.

**Changes to Program schedule:**

-Beck Center Field Trip to see "Race," moved to Friday, November 18  
Robin Dever coordinating

-Forum on Diversity moved to Tuesday, February 21  
Chris Kilbane coordinating

Judy Neal still waiting to hear from Naomi Feldman with Upward Students program regarding the April Research program.

Judy will email draft of changed program

**New Business:**

Robin Dever will report to Board on using the PDK International "Chalk Walk," as a fundraising and possible collaborative activity with BW and other PDK chapters.

President Betz reminded Board that a President-elect needs to be considered soon.

President Betz informed Board that there is online officer training that can be utilized as needed at the PDK International website.

The Board will meet to finalize the programs on Tues. August 16, 2011 at 4:00 P.M. Revised to 7:00 P.M.

The Board will also meet prior to the Tuesday, September 20<sup>th</sup> program in the Colony Room at 4:30P.M.

Barb Szabo moves to adjourn meeting. Judy Neal seconds. Board approves. Meeting adjourned at 11:20 A.M.

Respectfully submitted,

Barb Szabo

Substituting for Gerry Knapp, Recording Secretary

