**PHI DELTA KAPPA**

**October 24, 2012**

**10:30- 11:30 AM, Virtual**

Jim Schwarz, Sherie Williams, Jane Kramer, Ron Laeder

1. Welcome and Introductions
2. Approval of September Minutes – Ron moved, Sherie seconded, Unanimously approved.
3. Reports
   1. Treasurer – No report from Cynthia at this time
   2. Speaker’s Bureau- Jim evaluated 24 surveys from respondents. Topics included: use of technology (ipads in classroom), classroom management, RTI, differentiation techniques, multiple intelligence teaching. 50% of respondents chose ½ day session preferences, 45% chose webinar and 5% one hour meetings. No volunteers to present were included. Sherie will check with GVSU professors for potential presenter on the ipad topic.
   3. Scholarships-Ron asked Sherie to see if Wei would collect scholarship applications. Wei agreed to be the contact person. March 30, 2013 is set for deadline date. Applications will be sent via email and sent to ISD’s for distribution. Jane volunteered to help evaluate scholarships. Ron noted attachment for newsletter needs to be double checked to be certain it is being attached when the newsletter is distributed.
   4. Membership-Jim left message for Aaron Wesche from Adrian who contacted PDK International looking to be involved in the chapter. Current state membership is 335 members, down from 391 in prior year.
4. Goals and Planning 2012-13
   1. Outreach to Districts/University Activities –Jim talked about sending out the application Sherie had created for chapter project grants. Jim will send out the application for further editing and then we will send to all Michigan members in email format.

Sherie talked about the opportunity to send ½ price flyers to major universities. Jim agrees to contact Kay to facilitate making the list of university contacts. Sherie will be responsible for mailing flyers to universities once they are identified.

* 1. FEA Start-Ups—Oxford High School – Jim is starting chapter at Oxford High School. Jim has started the process of establishing a FEA chapter with PDK. Ron made the motion and Jane seconded to pay the membership dues of each student. Unanimously passed.

1. Other – Ron talked about Each One Reach One. If we are going to continue the program we need to be thinking of who we would sponsor this year.
2. Next Meeting Date- Ron is checking to see if we can use the MEA building in Lansing for meeting **December 5, 2012 at 10:00, Face-to-Face.**
3. Conclusion