**PHI DELTA KAPPA**

**MINUTES**

**December 5, 2012**

**10:00- 12:00 AM MEA Building**

**Jim Schwarz, Sherie Williams, Ron Laeder, Wei Gu**

1. **Welcome**
2. **Discussed lack of contact from Cynthia Cockrel – Jim will attempt to personally contact her**
3. **Approval of October Minutes – Ron moved, Sherie seconded, unanimously approved.**
4. **Reports**
   1. **Treasurer – No report from Cynthia at this time**
   2. **Speaker’s Bureau**

**Sherie shared information on the contact name she received for iPad instruction** Stephen Best, MDOL – [BestS!@michigan.gov](mailto:BestS!@michigan.gov) **Jim will make the contact. Consider a 30-60 day lead time.**

* 1. **Scholarships**

**Wei and Ron talked about scholarship applications. There was an application sent in the last newsletter. Ron pointed out the deadline and application address needs to be updated. The updated application is attached. The question was asked of International if we can have the funds and distribute ourselves. Ron and Wei will be responsible market the scholarship.**

* 1. **Membership**

**Jim has left a message with Aaron from Adrian College. Sherie sent marketing information.**

1. **Goals and Planning 2012-13**
   1. **Teacher Grants**

**The applications for teacher grants were distributed with the newsletter. Deadline is January 15, 2013. Sherie will check to see if we can send as an email blast to all state members. Originally the information went out on November 7, 2012.**

* 1. **Outreach to Districts/University Activities – We are still working on getting the contact information for universities to distribute flyers.**
  2. **FEA Start-Ups—Oxford High School**

**Jim reported his school is moving forward with FEA. Sherie moved to reimburse for charter fees for Oxford Schools. Wei seconded. Unanimously passed. Sherie reported Union High School is also moving forward to reestablish. Sherie requested the chapter support new students by paying their membership fees of 8.00. Ron seconded. Unanimously passed.**

**Next Meeting Date- January 30 at 10:00, Virtual.**