**PHI DELTA KAPPA, Chapter #1607**

**May 29, 2013**

**5:00 - 8:00 p.m. Gilbert & Blake’s Dinner Meeting**

**Attendees: Ron Laeder, Cynthia Cockrel, Jim Schwarz, Wei Gu**

**AGENDA minutes:**

1. **Welcome**
2. **Approval of April 17th meeting minutes- approved by Ron, second by Wei**
3. **Reports:**
4. **Treasurer: Report accepted as presented.**

**-Moved to add $2,000 to our International endowment fund , increasing from $13,000 to $15,000- approved by Jim, second by Ron.**

1. **Speaker’s Bureau- iPad seminars discussion/preview (2 topics completed)- we have received the DVD’s, will be reviewing in August.**
2. **Membership: No report**
3. **Presentation of Annual Chapter Scholarships ; Each will receive a chapter sponsored one-year subscription to Kappan magazine (Cynthia will assist in processing)**
   1. **Katie Schnettler**
   2. **Lexie Sittsamer**
   3. **Laquita Hart- PDK endowment award**
4. **Confirmation of Officers for 2013-14—Review bylaws in August. Anticipated that current officers will remain in their posts through 2013-14.**
5. **Goals and Plans for 2013-14- Will discuss in August, looking at providing additional outgrowth, expand on FEA chapters, building a data base of guests, any other ideas?**
6. **Next meeting date: Thursday, August 8th from 11:00-1:00 at Gilbert & Blake’s Restaurant**