

Phi Delta Kappa, Chapter #1607

Virtual Meeting Minutes

August 22, 2013

Attendees: Jane Kramer, Ron Laeder, Jim Schwarz

AGENDA:

1. Welcome
2. Approval of May 29th Meeting Minutes--- Ron, Jane second, approved.
3. Reports:
 - a. Treasurer Report- Jane, Ron second, approved.
 - b. Speaker's Bureau Report- iPad seminars to be placed on website. There was discussion about status of being able to create a site, linked with International, have link in our newsletters to website. We need to review iPad lessons completed so far and evaluate if we want to have more created. Jim will have a couple of teachers in district preview and bring feedback from their perspective to our next meeting. Also, we need to have further dialogue as to website creation and maintenance where this video series would sit.
 - c. Membership Report- Jane has offered to take on membership. She needs access to International site so she can get lists of members to keep us updated.
 - d. Scholarship Report- Jane, Wei, and Ron will meet to dovetail the International Scholarship with our Chapter scholarship. They will review criteria, deadlines, and forms to simplify the application and selection process.
4. By-Laws Review/Revisions- We need a face-to-face meeting to review by-laws and modify language where needed. Particular of interest is term limits. Also, we need to identify what we have the liberty to discuss and change versus what has been placed in our by-laws by International that are non-negotiables. Sherie and Kay may have some historical insights into this.
5. Chapter Dues Increase, Impact- Tabled for discussion with Cynthia.
6. Meeting Dates for 2013-14- We agreed that we would continue to meet bi-monthly (Late September, Nov., Jan., Mar. and May). We would have face-to-face meetings in Sept., Mar. and May. Virtual meetings in Nov. and Jan. Jim will send out a "Doodle" to schedule specific days, seeing who is available on select days in that month and

selecting what works best for the most. Subcommittees can meet outside of these dates.

7. Goals and Plans for 2013-14- We discussed goals of increasing FEA groups in Michigan, updating our scholarship application and selection process, website creation, growing a video library, by-law revisions, and membership increases.

Next Meeting Date—September - Face-to-Face in Lansing

Look for Doodle in your email to indicate your availability soon