



Pi Chi Omega

The Professional Pest Management Fraternity

**Pi Chi Omega
Special Board Meeting
Conference Call
Oct. 10, 2017 at 1:00 pm Eastern**

Members present: Dale Baker, Judy Black, Andrea Coron, Marie Knox, Cassie Krejci, Kim Kelley-Tunis

Members not present: Tom Myers, Brittany Campbell, Gene White, Tom Wright

Guests present: Kristin Coron

The meeting was called to order by President Judy Black at 1:00 pm (eastern).

Roll was called.

President's Welcome and Report – Judy thanked everyone for taking time out of their day to attend this meeting. Primary goals for the meeting are to approve the minutes from the last two Board meetings and to discuss details for Pi Chi Omega events at Pest World.

Approval of board meeting minutes.

A motion was made by Dale Baker (seconded by Cassie Krejci) to approve the minutes of the Sept. 12, 2017 Pi Chi Omega Board Meeting as written. The motion carried.

A motion was made by Dale Baker (seconded by Kim Kelley-Tunis) to approve the minutes of the Sept. 29, 2017 Pi Chi Omega Board Meeting as written. The motion carried.

Plan for Pest World:

Review Roberts Rules of Order regarding disorder at meetings. Judy gave a summary of the section of Roberts Rules of Order that provide for maintaining control during a meeting. She will share the document electronically, but wanted to discuss a few Pi Chi Omega specific issues. First, since all our Board meetings are open meetings, she suggested we seat only Board members at the Board table, with guest chairs along the walls. This emulates NPMA's meetings. After discussion, the Board agreed that made sense for Pi Chi Omega. Under Roberts Rules of Order, guests can request to speak during the meeting, but must be acknowledged by the Chair. The Chair has the option to allow the guest to speak, or decline the request. If an unruly member disrupts, either a Board meeting or a membership meeting, Roberts Rules of Order provide steps for managing the situation. These steps were reviewed with the Board.

Security at Board/Membership Meetings – The Board discussed the need to hire security for the Board and membership meetings. A discussion was held and the Board decided that by utilizing Roberts Rules of Order, and with Dale's calm demeanor and leadership, there was little possibility for conflict. The Board felt it is important to keep the environment for our meetings positive. The final decision of the Board was that security was not necessary. The Board also discussed the need for having our attorney present for either meeting, and the Board decided this also was not needed.



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White Paper on Foundation Decision – Judy recommended that a "white paper" on why the creation of starting a foundation was tabled so that we could clearly explain the Board's decision-making process. It is important to note in the white paper that the Board did not decide not to create a Foundation, they only tabled the discussion until the organization was in a stronger position to consider the option. Kim Kelley-Tunnis will draft the paper and will distribute it to the Board by Monday, October 16th. The final document will be shared with membership prior to Pest World.

- a) **Core Values** – the Board decided to slate the continued effort to define Pi Chi Omega's Core Values for after Pest World, with the goal to roll them out at Purdue.
- b) **Pest World Logistics** – staff will share information about Pi Chi Omega events with membership and with Board about Pi Chi Omega events, we'll also be highlighting the scavenger hunt game and the "Raise the Bar with Pi Chi Omega" event. Staff will also be asking Board to sign up for time to help cover the Pi Chi Omega booth.

Old Business – none

New Business – Next Board Meeting is scheduled for October 23, 2017 from 1:00 – 5:00 pm at PestWorld, Hilton Calloway A-B.