

## 1/11/15 Pi Chi Board Meeting Minutes Purdue 2015

Meeting was called to order at 5:53pm.

In attendance:

Kim Kelley Tunis

Judy Black

Shep

Jim Sargent

Cisse Spragins

Larry Hanks

Dale Baker

Eric Smith

Gerry Wegner

Larry moved to accept the minutes from 10/20 NPMA Meeting, Judy seconded.

Dale will revise the 10/20 minutes and resubmit.

The board reviewed the treasurer position and talked about a 2 year term. The treasurer would review and oversee expenses and work with the executive director to manage the investments.

Kim advised that there is an annuity that needs to be reviewed before the summer.

**Nominating Committee-** (Sarge) needs to come up with President Elect, 2 directors, secretary and treasurer.

Shep

Gene White

Larry Hanks- coming off at Pestworld

Dennis Judy Coming off at Pestworld

**Membership committee-** 2 new nominees

Fabio "Castle" Castelo

Chris Phillips

Judy Moved, Larry seconded to accept the nominations

**Web site-**

Home page update the upcoming information

We need to make a hidden page with:

Active and Associate Members with contact information (email, phone, address)

Minutes from previous meetings

Financials

Online application needs to be updated

Dale will set up the following emails to set up:

[Treasurer@pichiomega.org](mailto:Treasurer@pichiomega.org)

[Excutivedirector@pichiomega.org](mailto:Excutivedirector@pichiomega.org)

[President@pichiomega.org](mailto:President@pichiomega.org)

We will review the website at the Pestworld meeting.

Dale will update the paypal account to connect to the checking account for dues and etc.

Linked In Page updates

**Marketing Committee-**

Sending out email blasts

Target the ACE from ESA for marketing. Kim will contact Chris at ESA for database.

Eric will be working the booth.

**Awards Committee-**

Gerry sent out all awards

Gerry has built a clock for the silent auction

**Bylaws-**

Eric will tweak some changes and send them out so that we can have a membership vote at Pestworld.

**Scholarships-**

Eric sent out 4 checks to recipients of scholarships.

Zachary DeVries Of NC State recieved 3K from the Osmun Fund

Joelle Olson of Minnesota received 2K from the Frishman Fund

Alex Ko of NC State received 2K Pi Chi Omega

Aaron Meyers of Purdue received 2K from the Pi Chi Omega

Sarge will contact them.

ACE scholarships- Sarge suggested we shelve the conversation for the Pestworld meeting. Consider academic vs industry scholarships.

**Dues-**

Judy Black moved that for 2014, we will offer amnesty to all members including those in arrears . Pay the 2015 and members will be in good standing. Larry seconded. Motion passed.

**New Business**

Eric proposed that we have standard committees which are dictated by the board

Gerry thought about making T shirts for the new members. Table the talk for Pestworld.

**Executive Director Update**

Eric has access to the checking account. Kim suggested we should move the funds to a national bank.

Finances- Eric has been in contact with the bank. We have 2 brokerage accounts. One account has \$57,550.49 as of 11/30 /14. The other account will be updated soon.

Current balance on the checking account is \$14,017.00. From that account. Eric paid \$9000 for the scholarships, and \$500 for NPMA speaker.

Cisse recommends that our long term goal should be to update our status as tax exempt.

Eric will get the documents from the banks and contact the CPA about taxes.

**Executive Director Committee**- Kim has notes of requirements, 2/1 blast and post on PCT, PMP, 3/1/15 interviews begin

Shep Moved to adjourn. Judy seconded. Meeting adjourned at 8:27pm.