

**Minutes**  
**Pi Chi Omega Membership Breakfast Meeting**  
**Phoenix NPMA, October 22, 2013**

Jim called the meeting to order at 10:27am  
Around the room introductions

Minutes were moved by Gerry Wagner, seconded by Forest St. Motion approved.

**Treasury Report**

Membership dues 16,542.00  
Total revenue \$47892.26  
Total Expenses \$24,868.69  
Net Surplus \$23,023.57  
Total Assets, June 30, 2013 \$178,029.69

We need people to pay dues on time.

Operating budget for upcoming year was presented by Vern. Projected Funds for 2012/2013 is \$24,943.57

Cisse Spraggins moved to accept. Eric Smith seconded the motion. Motion approved.

**Executive Director Report**

412 Members of which, 320 are paid.  
72 are late for 2013/2014  
19 are more than 18 months delinquent

Membership is declining from a high of 500. Members are getting older and we need younger members.  
Losing members based on not paying dues.

Vern proposes a membership drive to have each member, sponsor a new member. Vern thinks that the state and local meetings is a great place to recruit as well as entomology students from urban entomology programs.

Scholarships are available and always a great way to get members. Nomination forms can be downloaded from our web site.

Vern is attending 2 major meetings. The ESM meeting and the Internationals meeting in Switzerland.

Paypal is doing very well vs NPMA processing payments. Vern now has a mobile paypal unit and can accept payments.

Vern thanks PCT and PMP and Pestworld magazines for all of the support as well as the NPMA. Thanks NPMA for comping the booth and Verns attendance.

Stop by booth 747 and say hello.

Jim mentioned that we should bring candidates for memberships and review silent auctions from Tom Meyer for Motion to accept report by tom meyers and second my Eric Smith. Motion accepted.

### **Nominating Committee**

Cisse Nominated Secretary for Dale Baker. No other nominations. Voted and a approved.

Cisse nominated Judy Black as president elect starting now and president in two years. No other nominations. Voted and approved.

Cisse nominated Gene White for 2 year term to replace Judy. No other nominations. Voted and approved.

Cisse nominated Larry Hanks and Eric Smith for 2 year board terms. No other nominations. Voted and approved.

### **Membership Committee**

#### **8 new members approved my membership committe:**

Marsha Fardisi

Shane L Hill

Robin T Labbert

Nancy Mclean-Cooper

Jamel S Sandidge

Kurt P Vandock

Ralph G Hernandez Mastre

Dave Ramsey

No discussion on caniditaes.

Bob Dole moved and seconded by Cisse Spraggins. Voted and approved.

### **Scholarship Committee**

17 applications. This year was very difficult to make a decision.

Updates have been made to the scholarship requirements starting in 2014

Thank Terry Wittforth for the de

Vern asked that everyone make changes and submit to him. Eric agreed to send changes to Vern by Halloween or before Purdue. Vern will send the digital version so he can change.

### **Marketing Committee**

Cisse sent out an email blast

### **Awards Committee**

Gerry asked Vern for a contributor list who donated 1k or more

6 donators were over 1K. Gerry was thinking about other kinds of awards for these people.

He found a clock and paper weights which can be customized.

Gerry can mail them. Judy suggested that we award them in person at Purdue

Cissed moved, Hau seconded the motion to purchase 6 acrylic awards at 32.50 each. Eric requested that individuals names be placed on it. Motion passed.

Cisse would like to recognize how good Gerry is doing.

### **Web Page Committee**

Nominations for memberships will all be digital.

Paypal is available for breakfast meetings

Asked for donations

### **Archival Committee**

Eric will get to the 50 year done when he retires in February 2014.

### **By Laws Committee**

Eric is working on some projects to be voted in in Purdue.

### **Other Business**

Ben is working on a bed bug project at University of Florida. He is a scholarship winner.

Jim mentioned other scholarship winners.

Jim reviewed having a membership meeting at a state meeting outside of Purdue. Kim Kelly Tunis explained that there will be a survey monkey going out to increase the breath of the organizations. We are considering rotating the second regional meeting as well as asking what we can do to help the industry. We are not abandoning Purdue, but we wanted to make meetings available.

Doug said that NPMA regional shows would be a good place to start these and get ACE's more involved. ESA and NPMA have always been separate and Pi Chi can be the bridge.

Kim said that we are working on strengthening our partnership with NPMA.

Vern asked for all updated contact information.

1/7 NPMA meeting, and silent auctions,

Pi chi ribbon for Blue with Gold lettering to be added to badges.

Doug asked for scholarships for kids to create projects on the high school level. Awards can have a lot of exposure. We will investigate the regional, state and national levels.

Pi Chi sponsored a Bobby Corigan as a speaker on Wednesday on rodent control with bad weather on 3pm in convention center

We lost Max Creek from Indiana. Max passed unexpectedly on Saturday. Max was a supporter of the industry.

Jim thanks Vern, Cisse, all officers and directors and members. Jim welcomed the new president Kim Kelly Tunis and offered the gavel and best wishes.

Kim recognized Jim with a plaque for his service.

Kim asked for a motion to close the meeting. Pat moved. Seconded by Craig Velte. Voted and approved.