

1/13/15 Pi Chi Dinner Meeting Purdue Minutes

Meeting called to order by Kim at 6:13pm
32 members in attendance

Review of minutes from previous meeting:

Shep asked about the minutes about votes at the last board meeting
Jerry with a Gerry from previous notes change
And Paypal notes

Russ Ives moved Elizabeth Note seconded. Amended minutes passed.

Kim thanked the board for all of the work over the past 6 months
Kim thanked Gerry for the clock donation.

Reports

Nominating Committee-

Sarge is working on president elect and treasurer. There are also 2 director positions open

Membership Comitte

Fabio Castle Castello

Chris Phillips

Bob Dold moved to accept Russ Ives seconded. Membership approved

Judy Black talked about the membership dues for 2014 to say that we will offer amnesty for the year for current members and for members who are not current; they could start with a clean slate.

Russ Ives commented that people can volunteer to pay membership.

John Patton asked about membership applications. Kim explained the updated digital versions of the applications as well as using more digital formats for communicating with the members.

We are also reviewing an optional automatic renewal of dues.

Web Site

Dale Baker said that the web site is being reviewed and updated and that it will be reviewed with the board at the next Pestworld meeting.

Minutes and membership will be added to a hidden page.

Kim mentioned that she has created a Linkden page.

Marketing Committee-

Please make sure Cisse has a correct email address

Awards Committee-

Gerry explained that the generosity awards have all been mailed out.

Kim said we should add those names to the web site.

Bylaws-

Eric continues to go through the bylaws and should have something sent through the email list to vote on. They should be out by June.

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

Kim encouraged everyone to reach out to students and people within the industry to spread the word about Pi Chi Omega.

Russ Ives asked if we can start some missionary work. Kim agreed that we should have student ambassadors.

Judy Black suggested we create a target list. Russ suggested a rush party at ESA. Laurel Hansen suggested that we should offer memberships.

Gene White said that there are students who work on structural pest management papers that could be interested.

Judy Black suggested we have a mixer at Pestworld. She also liked that we had a free breakfast meeting. Kim agreed.

Dave Ramsey offered that we have a mixer at NPMA Academy.

New Business

Executive Director Committee- Sarge, Kim and Cisse

The committee has outlined the job description

NPMA is interested in filling the position

Research to review

Trevor Lubbart and Nancy Mclain-Cooper were both received dues statements but did not receive membership certificate. Dale will confirm with Cisse that they are on the email list. Dale will find out about the certificates.

Financials

We have access to checking appoint.

One brokerage 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.

Gerry is helping get the annuity reinvested.

Gerry explained that we had a lot of books sold from the silent auction and photos from Tom Meyer also sold. Kim thanked Gerry for working the booth and all of his clocks.

Gene White moved that we adjourn. Shep seconded.

Meeting closed at 7:02pm.

Minutes taken by Dale Baker