

Pi Chi Omega Board of Membership Meeting NPMA - October 20, 2011

The meeting was called to order at 6:30 by Cisse Spragins.

All those members in attendance introduced themselves.

The minutes of the January 11th, 2011 board meeting were reviewed and accepted. A motion was made by Robert Dold and seconded by Dale Baker to accept the minutes. The motion carried.

Committee Reports

Scholarship

Cisse Spragins announced that the organization was having great success in collecting funds for the scholarship fund in the names of various people. the most successful campaign was in the name of Austin Frischman.

Donations to the scholarship funds have been received for various scholarships, including \$14,913 for the Austin Frishman scholarship fund. A listing of monies, and the source of the funds is listed in the October 2011 Treasurer's report, for year ended June 30th, 2011.

The 2011 - 2012 scholarship recipients are:

Amanda Eiden - University of Florida

Adam Salyer - Purdue University

Mark Goodman - University of Kentucky - A repeat from the 2010-2011

Web Page

Dale Baker continues to maintain and make updates to the Pi Chi Omega website. Any additions or suggestions for the web site should be provided to Dale

Membership

There are currently 436 active members within the organization. of those 142 members have not paid their 2011-2012 dues. In addition, there are 53 members that are delinquent for two or more years.

The following individuals have been nominated for membership into the organization:

Craig Martell - Associate A

Hao Yu - Active

Jody Gangloff-Kaufmann Active

Michael Scharf - Active

Nicole Zickefoose - Active

Deni Nauman made a motion to accept the nomination and seconded by Brian Menard. The motion was carried.

By-Laws

The organization will need to send out an ammendment to the constitution for review by the membership, that creates the position of Student Board Member. This change will be voted on at the Purdue Meeting. The announcement will be sent out to the membership via an e-newsletter.

Awards

An award was presented to David Fincannon for his work on videos that document the history of the Pest Management industry.

Nominations

Nominations for the 2011-2012 year are as follows:

Nickola Gallagher - Director

Stuart Mitchell - Secretary

Kim Kelley-Tunis - President

Eric Smith - Director

Cisse opened up the nominations from the floor. No nominations were offered.

Dale Baker made a motion and seconded by Gerry Wegner. The nominations were accepted and passed.

Marketing

An update of the e-newsletter will be sent out at the completion of this meeting.

Archival

Eric Smith and Kim Kelley-Tunis have spent time working through the old material for the 50-year history. While progress has been made, work will still continue.

Executive Director and Treasurer's Report

The organization's main problem continues to be delinquent membership.

A copy of the Treasurer's Report was submitted to the organization. A copy of the detailed report is available from Vern.

Scholarship Revenue	\$50,430.84
Expenses	\$21,086.48
Cash	\$1,844.36
Investments	\$157,568.76

A motion was made by Eric Smith to accept and seconded by Debbie Logue. The motion was carried.

The organization would like to acknowledge the support of both trade magazines for their work in publishing the newsletters.

Vern Toblan was presented with a plaque acknowledging his ten years as Executive Director from Cisse Spragins and the organization.

Old Business

The next newsletter will be sent out prior to the holidays.

Eric is working on going through some of Harry Katz's old books and papers for inclusion in future auctions.

David Mueller stated tat the Purdue Centennial room is in progress, with completion slated for February, 2012. Donations continue to pour in to help support this project. In appreciation, Purdue has submitted a couple of letters of thanks to the organization, \$2000, for donation of monies by the organization for the Purdue Centennial room.

New Business

John Osmun has switched to a new email address: jvozzz@hotmail.com. He would love to hear from anyone and checks his email daily.

David Fincannon is working on some additional videos related to Pi Chi Omega. As these are created they may be included on the web site.

Jim Fredericks expressed NPMA's gratitude for the organization's sponsorship of Bobby Corrigan's presentation on Thursday.

Austin Frischman suggested that delinquent members be contacted those members that are currently delinquent in their dues.

Austin Frischman expressed his gratitude for the creation and distribution of a scholarship in his honor. This year's recipient, as well as the runner-up, were both well deserving individuals.

Cisse Spragins passed the gavel to the new president, Jim Sargent. Jim's first order of business was to present Cisse with a plaque acknowledging her service to the organization.

Jim Sargent stated that his focus coming into the organization will be to encourage all delinquent members to become more active in the fraternity. It's through their participation that the organization can continue to support the industry.

A motion was made to adjourn the meeting by Eric Smith and seconded by Gerry Wegner. The motion carried.

The meeting was adjourned at 7:10.

Respectfully submitted by Kim Kelley-Tunis