

Kennesaw Mountain Chapter PDK Executive Board Meeting

Cobb County Library

11:30 am

August 20, 2011

“Sow and Nurture the Seeds”

Minutes

Present: Susan Newman, Leigh Graham, Alex Alvarez, Cathie Newell

I) President’s Welcome (Susan)

II) Membership

- A) Leigh Graham distributed current membership lists. We have 60 current members.
- B) International increased dues and this is reflected in the new membership form. The chapter will continue to reduce chapter to \$5.00 for new members by paying the processing fee.
- C) Chapter membership options were dues discussed. The board decided to offer a local chapter membership at \$20.00 per year for members.
- D) In addition, student membership will be available for \$5.00.
- E) The board decided to send a flyer out to area superintendents to let them know about the first meeting of the year. Alex will create and mail a flyer announcing the first meeting to area superintendents by September 1. Susan will send the flyer to contacts in Cherokee County and Reinhart. Cathie will it send to Marietta City. Joanne will share info with Kennesaw State.
- F) The list was divided into calling lists as follows: Alex 1-12; Leigh 13- 24; Joanne 25-36; Susan 37-48; and Cathie 49-60. Calls should be completed and numbers given to Cindy by September 12.
- G) Board members are to invite a guest to our first meeting.

III. Scholarships

- A. Alex will conduct a raffle at meeting for a Dinner from Provino’s.
- B. The plan to contact district vendors for sponsorship is in progress.
- C. The plan to post scholarships on COE websites of local colleges/universities for free PR is in progress.
- D. The plan to contact College/ University COE email distribution to send out invitations for joining or meeting reminders is in progress.
- E. The date to send meeting / membership invitation to Cobb/Cherokee C/O principals to disseminate is September 1.
- F. The book drive to assist an FEA chapter as a service project will be conducted.
- G. Dates and changes to Scholarship Applications were confirmed. Alex will revise and send to board. Cathie will post on the website.
 - 1. Kinard - Mar. 16th
 - 2. Moore - Feb. 17th
 - 3. Northcutt - Mar. 16th

IV. Programs (Joanne)

- A. Status of upcoming meeting
 - 1. #1 Money’s in the Bag, Grant writing, Show me the Money
 - 2. Meeting Date 9/13
 - 3. Location Provino’s
 - 4. Time 5:30-5:45 Social, 5:45-6:15 Speaker, 6:15-6:30 PDK Business, 6:30 dinner \$9.95 or salad & rolls \$5.95
- B. Projects Update

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- a. Support new and experienced teachers through professional learning
Joanne- Discuss follow-up meeting with KSU August 16th
- b. Bear, Bunnies, Books, Blankets - Rose

V. Budget 2011-2012 (Cindy/Cathie)

- A. Audit due
- B. Current Balance
- C. Proposed Budget

VI. Communication (Susan)

- A. Newsletter Items
 1. August Status
 2. Winter Newsletter Items Due date: December 17th
 3. Mail Date: January 7th
- B. Approval of Board Minutes
- C. Historian/Web Mistress (Cathy)
 1. Minutes posted
 2. Pictures posted
 3. Newsletter posted
 4. Scholarship information posted

VII. Announcements/Other business

VIII. Next Board Meeting date

IX. Adjourn