

Golden Key International Honour Society
Officer / General Meeting
Tuesday, October 10 12, 2006
2:30 pm

The meeting was called to order at 2:30 pm by President Brisbane. Also in attendance: Vice President Autumn Koch and Secretary Sue Koehler.

This was also a "general" meeting day, and Nicole Duell joined the meeting at 3 pm.

Minutes from the last meeting are posted on Blackboard.

There was no Financial Report presented.

Unfinished Business

- **Celebration of Achievement:** 11/19/2006 - 2 pm.
 - Professor Hernandez still must be notified of the date change. Autumn will do this. Dr. Kietzman has been notified.
 - Gifts for honorees: **Sue Koehler moved we purchase mounted "gold key" pins. When they arrive, Sue will have them framed, and engraved plates added to each. We will present these to this year's honorary members, plus Jesse Hurse and Ginny July. Autumn Koch seconded, the motion passed.** Mindy will order, and when received pass to them to Sue, who will take care of the framing.
 - Mindy Brisbane will take care of the profile paperwork for the honorary members. No signatures are required, so she will get the information and submit it on-line for their honorary status. Requested deadline for this is 10/20 so we have time to get framing done.
 - 146 sophomores will be invited by us; 543 are invited by national to join, and we get numbers from there on those who actually join to invite to the actual ceremony.
 - We can plan further when we receive RSVP's from sophomore, and information from Atlanta on how many of those eligible join. We will also be inviting existing members, especially the seniors to receive special recognition
 - Invites and certificates have been received. Invitations have been purchased, and Mindy will work with Jesse Hurse to get them mailed out to the appropriate people, including the appropriate deans. A RSVP will be by e-mail to our local site, with grad date if a senior.... Number attending..... Graduates will get yellow roses.
 - A desserts reception is planned, with the four Michigan Rooms reserved.
 - We decided against a book drive in conjunction with the event. The event needs to stand on its own as recognition.
 - Ideas for future events:
 - Possibly later, with an established event
 - Thanksgiving – "give thanks by giving to others"
 - Table, display books collected - take \$\$ in addition to physical books
- **Bake Sale** – October 17th – 3rd Floor French Hall
 - Mindy is coordinating; Don McClennan and his wife have volunteered to staff the table in the AM, and Nicole Duell and Mandy Robinson for the afternoon.

New Business

- The chapter passed the SGC audit.
- We have a new officer. Jamie Ferry has volunteered to be Webmaster and Historian. He has a Dec. '06 graduation, so we still need to deal with succession issues for all officers.
- Graduation Stoles - We will offer discount pricing to our members, saving them \$2 on their stole plus any shipping. This is an annual order, for December and April graduates. We will cover the shipping costs, and if we don't make the 20 minimum for the price break, the club will purchase enough to make up the difference, and hold them until next year. Mindy will send out an announcement and order form to be returned to Jesse Hurse along with their check to UM-F by November 10th. It will also be a link on our website.
- For information, ICC monthly forms have been updated, for easier use and to eliminate redundancy.
- Keep looking for officers
- Agenda is being developed for Celebration of Achievement: brainstorming
 - Sign in – make any certificates needed on the spot – for those who didn't RSVP
 - Goodies first – get a coffee, cookie, punch
 - Encourages mingling
 - Round tables – place to put your cup
 - intro officers
 - Sophomore recognition – stress they can be involved before actual induction !
 - Present honorary members, and awards
 - Jesse and Ginny can be done again if we want.... With their framed pieces – not new certificates
 - Speech – Rudy Hernandez
 - Induction of new members
 - Honor seniors graduating
 - Say goodbye – sign up to be involved, we need officers!!

With no further business, the meeting adjourned at 3:22 pm.

The next officer meeting will be in two weeks, Tuesday, October 24th at 2:30 pm in the Student Loft.

Respectfully submitted,

Susan Payeur Koehler

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Secretary