

Golden Key International Honour Society
Officer / General Meeting
Tuesday, December 7, 2006
2:30 pm

The meeting was called to order at 2:30 pm by President Brisbane. Also in attendance: VP Autumn Koch and Secretary Sue Koehler. New members Clint Calkins, Alicia Perrine, Melissa Gilbert, Marvin Dabideen, and Ernestine Holmes were also in attendance.

Minutes from the last meeting are posted on Blackboard.

Items on the general meeting agenda were handled first.

All officers and guests introduced themselves, and general discussion of what the group has been doing, and what is possible through participation in Golden Key. Our co-advisors are Jessie Hurse (student life) and Kelli Hoppe (financial aid).

Unfinished Business

- **Celebration of Achievement :** Many complements were received on the event, commenting that it was nice to recognize the graduating seniors, and the inclusion of the sophomores. We invited 153 sophomores, and 13 responded. International recorded 74 new members for our chapter, of which approximately 25 attended the event to receive their certificate and be recognized. Pictures have been passed on to the Webmaster and Scrapbooker.
- **Campus Life Showcase:** The Student Organization Fair sponsored a Campus Life Showcase on November 30th. Mindy and Clint manned this table, and met many members, but few potential ones.

New Business

- **Book Drive:** To coordinate with the international organization's focus on literacy, our book drive with Better World Books begins 12/4 and runs through 1/12/07. Alicia Perrine is willing to work on this project, and will collect books from the boxes and deposit them in Kelli Hoppe's office in Financial Aid until the end of the year. Melissa Gilbert will take this responsibility from 1/2 through 1/12, when the books need to be packed and shipped. Kelli has details and will assist in the shipping.
- **Election of Officers:** President Brisbane reported that many surveys were returned at the Celebration of Achievement, with several indicating willingness to serve in officer positions. Unfortunately, she didn't have them with her, but there were no volunteers for any position above Treasurer. Marvin Dabideen indicated interest in the VP position, and Melissa Gilbert in the Presidency. As these two showed the interest and initiative to show up for the meeting, Sue Koehler **moved that Melissa Gilbert be elected President, and Marvin Dabideen elected as Vice President.** Alicia Perrine seconded. **The motion passed**, electing these two new members to posts on the Executive Board.

A meeting is necessary next week, to peruse all other officer applications. Mindy Brisbane is directed to send a memo to the entire membership informing them of this meeting, and that the remaining officer positions will be filled at this meeting, urging attendance by any interested parties.

- **Financial Report:** An updated financial report was placed on file. Numbers were missing from the report for the gifts for the honorary members; Sue Koehler provided that information, and indicated all paperwork was processed through Nita Hawkins and should have been on the report

from student government. The cost of postage for the Celebration of Achievement has not been submitted yet.

With no further business, Sue Koehler **moved the meeting be adjourned**; Autumn Koch seconded. By unanimous vote, the meeting adjourned at 3:29 pm.

Our next meeting will be December 12th at 2:30 pm, to continue with election of additional officers, and discuss activities for Winter 2007.

Respectfully submitted,

Susan Payeur Koehler

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Secretary