

Rocky Mountain - Cascade Executive Leadership Team Meeting Minutes

Wednesday, 06 March 2019

6:30 PM PST

Zoom

Attendance: Danielle W., Donnie M., Anjolina H., Kaitlyn D., Sarah V., Dana G., Warren G.,
Nicole P., Michelle G.

I. Call to order: 6:34 pm PST

II. Old Business

- Wellness Check
- Catalyst
 1. Swag:
 - a) Glow sticks
 - b) RMC t-shirts
 2. Universal Studios tickets
 - a) Only had 12 people interested, so no discount
 3. Regional Signs
 - a) No update
 - b) Danielle will email Donnie
 - c) Dana will also ask Donnie tomorrow at their chapter meeting
 4. Agenda
 - a) Running for regional office
 - b) Spring Conference
 - c) Human foosball
 - d) Catalyst experience
 - e) Hand out swag
 - f) Anjolina will create a draft of the agenda for everyone

III. New Business

- Spring Conference
 1. Workshop proposals are due Friday, 19 April, 2019
 - a) Every officer is to submit at least three topic proposals
 - b) Topics can be the same as FC

- c) Officers will have to submit a final draft after their proposal is accepted
 - d) Officers are to put their initials in the title name, and in the session title put whether it should be a general session or a workshop
 - e) Non-regional officers are allowed to present, but must also submit a proposal
 - f) Topics not related to PTK are allowed and encouraged
 - g) Anjolina and MG are doing a fundraising workshop
 - h) Jason Ward is doing a Hallmark award writing workshop
 - i) Kaitlyn wants to do a general scholarship workshop
2. Jennifer Stanford will do a HQ update
 3. We are trying to have two guest speakers
 4. Regional officer application
 - a) Opens Tuesday, 12 March 2019
 - b) Closes 02 May, 2019
 - c) Will advertise on FB, website, and RR
 - d) A webinar will be set up online to talk to people who may be interested in late April
 - e) Warren will arrange a carpool / rooming spreadsheet for those who are interested in sharing
 - f) Warren will also contact local universities to present/attend
 5. Registration
 - a) Will hopefully open Monday, 11 March, 2019
 - b) Registration will be less than \$100/person
 - c) Alumni will get discount if they volunteer - will advertise on FB
 6. Michelle and Nicole are meeting for sure this weekend to discuss logistics and awards
 7. Kaitlyn will send her personal information to Michelle to book a flight on Wednesday - Nicole will pick her up at the airport
- Spring Meetings
 1. Will decide when we get back from Catalyst

IV. Ongoing Projects

- Rocky Review

1. Due 25 March
2. Anjolina made a Google Calendar reminder for everyone
3. Topic: Catalyst prep

V. Officer Reports

- Anjolina - chapter is making progress of food pantry, selling donuts for fundraiser, and overall just being awesome
- Danielle - excited to run for IO - there are 13 people running for President and 5 running for DV4
- Donnie - had to drop his winter term class but is getting back on track because he's awesome!
- Kaitlyn - had 20 members attend her chapter's service project in February
- Sarah - got dress for gala; got a 3rd job; got All-Oregon Academic Team
- Warren - lots of officer turn-over recently; looking forward to his chapter's future

VI. Final thoughts

- We will not have another meeting until we see each other in Orlando!

VII. Adjourned: 7:30 pm PST