

Rocky Mountain - Cascade Executive Leadership Team Meeting Minutes

Tuesday, 23 April, 2019

6:30 PM PST

Zoom

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

- I. Call to order: 6:32 pm PST
- II. Old Business
 - o Wellness Check
 - o Catalyst debrief
 1. Each of us had different but enjoyable experiences at Catalyst!
 2. Won 2 international awards in service and fellowship!!
- III. New Business
 - o Spring Conference
 1. Host chapter update
 - a) Is doing great things
 - b) Has a lot of cool decoration ideas
 - c) Has a neat historical evening activity planned
 - d) Secured a photographer
 2. As of right now there are 31 people from 4 chapters registered (CWI, CGCC, PCC SE, and Clackamas)
 3. Awards have been ordered
 4. The photographer and the awards are paid for by our regional grant
 5. Kaitlyn's flight is booked and Sarah will drive up
 6. Sule, Jonathan, Jason, and Chantelle are our alumni as of right now who have committed to volunteering
 7. Workshop proposals
 - a) Do You Know Your PTK? - do during a general session in a Scholar Bowl fashion
 - b) Many of the proposals weren't centered around PTK programming, so we need a few more

- c) Anjolina submitted a College Project proposal, and is tag teaming with Warren and potentially Elizabeth from CWI
 - d) Warren had an idea about doing a “new officer orientation” sort of session - Anjolina, Kaitlyn, and Danielle will present and Anjolina will create a proposal for it
 - e) Changes to the Five Star Chapter Plan will be discussed by Michelle in a general session
 - f) Sarah will submit a proposal for membership recruitment
 - g) New proposals are due at the end of this week
8. Michelle sent a rough agenda to all regional officers
 9. RO elections
 - a) 3 applications so far!
 - b) Deadline is a week from today
 - c) Anjolina will be the candidate coordinator at SC
 10. Considering replacing pie in the face with another activity - will discuss at the next meeting
 11. Alumni association
 - a) Encourage outgoing officers to be involved
 - b) Officer applications will be on the Facebook page soon

IV. Ongoing Projects

- Rocky Review
 1. Articles are due tomorrow!

V. Officer Reports

- Anjolina - chapter is excited to host SC and has lots of other events planned!
- Dana - chapter isn't doing very well
- Danielle - celebrating her dad's birthday :)
- Kaitlyn - was elected UVU chapter president! Has achieved her goal to increase membership participation
- Sarah - resigned from officer position at TVCC
- Warren - chapter has lots of events planned, including a yard sale

VI. Final thoughts

- Nicole - leaving her job at PCC and hopes to find another in which she can still be involved with PTK

- Michelle - Debra Esparza is retiring and Blake Ellis is taking her position

VII. Adjourned: 8:04 pm PST