

TPSI General Meeting
October 10, 2009

President Pat Sullivan presiding

Treasurer's report- \$12,850 in checking account

Silent auction brought in \$1,025.00

Old Business:

TPSI/ Carter Scholarship-

The sorority has another \$1,000 commitment to the scholarship. Individuals may still contribute to the scholarship. Joyce Heflin has managed the selection for the scholarship in the past and will work with Karen Hegeman in the next year to work with her on the process.

Staff House update-

The Theta Phi project fund has been committed to the staff house last year and this year. Jack has donated the furniture from his home to the staff house when he leaves later in the year.

Reunion-

Blankets from the reunion will be available for \$10.00 to cover the cost of shipping and handling. Individuals at Raquette Lake that did not receive a blanket should see Pat Sullivan. DVDs from the reunion will be available from Kim Mayer. When they are available an e-mail will be sent out with the information about ordering. Gail Webster has volunteered to complete a family tree project. Information sheets are available throughout the week-end and may be filled out and returned to Jodi Schmelk.

2010 Winter Raquette Lake-

Will be held February 12-14, 2010. No newsletter before the week-end. There will be an e-mail with information.

Cortland Reunion-

Summer 2009 reunion was a huge success with approximately 120 in attendance. Discussion occurred about having other reunion on the Cortland Campus in conjunction with the college. It was determined to talk to the college and find out how soon they would allow another reunion with their assistance and then work on deciding when the next one will be held.

Fundraising-

Theta's operating expenses are approximately \$1,200 - \$1,500 per year. This has been met in the past with the auctions and the 50/50 raffle. If it is necessary to find other fund raising

projects to cover operating expenses then the sorority can look at golf tournaments/running events.

New business:

Web Manager

The Web manager position is currently recognized in the constitution as an officer of the board. The skills of this position are so specific that members of the board may not possess the skills necessary to be appointed to the position of web manager.

Therefore it is moved that the constitution be amended by presenting a vote of the general membership in the following manner:

ARTICLE V. BOARD OF DIRECTORS

C. The officers of the Board shall be elected annually by the Board members following the general meeting and shall consist of President, Vice President, Treasurer, Recording Secretary, and Corresponding Secretary. ~~and WebSite Manager.~~

Therefore it is moved that the by-laws be amended by presenting a vote of the general membership in the following manner:

Delete the F in Article II Duties of Officers

ARTICLE II. DUTIES OF OFFICERS

F. It shall be the duty of the WebSite Manager to maintain an active website for the corporation, to post relevant corporation news, announcements of upcoming meetings and events, individual news items as volunteered by members, and other communications as determined necessary or desirable by the Board of Directors.

The Board of Directors would like to recognize and thank Nels for all of her hard work on the website.

Election

Slate for Board of Directors

The general voting membership approved the slate of: Carmen Casas, Pat Sullivan, and Michelle Widdel -each for a three year term.

Adjournment

Respectfully Submitted:

Michelle Widdel