

PFLA Board Meeting Minutes

Monday, May 8, 2017

Present: Edith Birky, Jennifer Cohen, Gretchen Dursch (Gretchen D.), Melissa Elmore, Tracey Elmshaeuser, Jayne Parker and Deb Weitzman.

Minutes: There were no minutes submitted for approval at this meeting. Minutes from the February, March and April meetings still need to be submitted and approved.

Treasurer's Report: Edith Birky reported that the ending balance as of April 30, 2017 is \$9,907.94. New membership brought in \$30.00 and expenses for catering the March 8 workshop, WebEx services, etc., was \$173.16.

Board Retreat: The Board Retreat planning is underway. Dates are yet to be determined based on room availability.

PFLA Open House: The PFLA Open House is an opportunity for campus to come and learn about the PFLA. Sometime in May is under consideration for this event.

Our Hero: There are two more presentations to make for this academic year. A suggestion was made that information about membership in PFLA be left when visiting departments to present the "Our Hero" award.

Board Positions: Positions open for next year are Secretary and President-Elect. Deb will send ballots to Gretchen C. and Tracey.

Professional Development: Gretchen C. will stand in as host for JoAnne at the "Discovering Your Strengths" workshop on May 10. Melissa will handle registration. Jennifer has ordered cookies and drinks.

Meeting Date Change: The next Board meeting is scheduled for the second Wednesday in June.

Carol Murphy Award: Melissa reported that 3-4 nomination packets have been received. The committee will meet on May 9.

Adjournment: The meeting was adjourned.

Respectfully submitted,

Jayne Parker
Secretary