OKLAHOMA/ ARKANSAS REGION
OF PHI THETA KAPPA INTERNATIONAL HONOR SOCIETY
OKLAHOMA/ARKANSAS REGION
ASSOCIATION OF CHAPTER ADVISORS

MEETING MINUTES
SATURDAY SEPTEMBER 28, 2019
OKMULGEE, OK


Regional Coordinators Present: Dr. Rebekah Robinette

Guests: Present: Dr. Johannah Williams

I. Minutes distributed.

II. Called to order at 10:50 AM by President Jason Chism

III. Old Business

A. Mat Herrman moved to accept minutes; Stephanie Price seconded
B. Motion carries

IV. New Business

A. Proposed change to Bylaws – create a Treasurer/Coordinator of Funding/Marketing position
   a. Responsibilities would include assisting with sales tables, ensuring staffing levels by coordinating with chapters, evaluating what merchandise should be reordered vs. discontinued etc
   b. Authority would still rest with the regional coordinator
   c. Must be voted on in an official meeting – presumably during the Spring 2020 convention
   d. Amanda Ridder-Maggio moved to allow Mat Herrman to investigate feasibility and move forward, Becky Baird seconded
      i. The official proposed change can be submitted electronically 30 days prior to voting
      ii. Bylaws may be revised at next official meeting
      iii. Motion carried

V. Mat Herrman moved to adjourn; Michael Hass seconded. Adjourned at 11:07 AM