

**Minutes**

**November,4 2016 │ Meeting called to order by Wilmer Chavez\_\_\_\_**

1. **In Attendance**

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| --- | --- |
| **Teresa Kinney (Advisor)** | **Dalman Yoeung (Treasure)** |
| **Wilmer Chavez (President)** | **Crystal Celedon (Public Relations)** |
| **Jonathan Roblero (Secretary)** |  |
| **Paul M. Grimaldo (ICC Officer)** |  |

1. **Introduction/Meeting Start Time**
	* + The meeting began at 12:44 p.m.
		+ Discussed about changing the day for “Induction Day”
		+ Discussed three possible induction days
2. **Voting/Decisions Made**
3. **Vote 1:** OptionA.) Induction day change to Nov the 16 or 17 at 4:30

OptionB.) Induction day change to Dec 1 at 3:00pm or 4:30

 OptionC.) Induction day change to Dec 2 at 4:30

* Robert Traut Made a Motion
* Paul M. Grimaldo (ICC Officer) second
* All in favor, unanimous decision
* No opposition
* Motion passed
1. **Vote 2:** Voted to confirm the invoice of new PTK members:
	1. invoice received 10/3/2016 for $65.00
	2. invoice received 10/25/2016 for $325.00
	3. Invoice received 10/27/2016 $65.00
	4. Invoice received 10/28/2016 for $65.00
* Crystal Celedon (Public Relations) made a motion
* Second made by Jonathan Roblero (Secretary)
* All in favor, unanimous decision
* No opposition
* Motion passed
1. **Advisor comments**
2. TBA room for induction ceremony.
3. **Budget**
4. In summer 2016 the Advisor stated to be around $200.
5. **Officer Reports/Comments**
6. Have everyone share their own personal stories, of why they are in ptk.
7. **Committee Reports/** To be notified by email any time we are not having meetings.
8. **Announcements**

No Meeting for November 11, 2016