

Psi Chi Meeting Minutes
February 1, 2006

1. Members Present
 - a. Nick Eckman, Ann Marie Kondrad, Alison Lawley, James Meindl, Rich Miller
2. Amendments to National Psi Chi Constitution
 - a. Members voted on 11 proposed amendments to the National Psi Chi Constitution. All items were approved and ballot will be mailed out immediately.
3. Induction Ceremony
 - a. April 7, 2006 as tentative date for Induction ceremony
 - i. 5:30 p.m. to 6:30 p.m. dinner / reception
 - ii. 7:00 p.m. induction ceremony in auditorium
 - iii. Clean up by 9:00 p.m.
 - iv. Alison will look into reserving both rooms for that date
 - b. Decided to have buffet style reception prior to the induction ceremony.
 - i. Reception will be held in the Gallery Lounge from 5:30 to 6:30 p.m.
 - ii. Food for Induction ceremony will have to be ordered three weeks in advance from Giant Food Stores or Wal-Mart.
 - iii. Ann Marie will follow up with Dr. Schreck about where to order food from and how it will be paid for
 - iv. In order to try and get a head count of who'll be attending induction ceremony, James will ask Daria to include in the Psi Chi invitation letter a RSVP.
 - c. Decided to ask Jeff Garito, Penn State alumni to speak at induction ceremony
 - i. \$50 Visa gift card for speaker
 - d. Discussed purchasing Psi Chi tablecloth as class gift
 - i. Ann Marie will look into prices, will vote next meeting
4. Officer nominations
 - a. Officer nominations due by February 24, 2006
 - b. Nick will write up and distribute a nomination form
 - c. An envelope will be placed outside Dr. Schreck's office for members to place their completed nomination forms
5. Laser Tag
 - a. Laser tag tentatively scheduled for 3/18/2006 at 1 p.m.
 - b. Cost is \$11 per person
 - c. Directions to Laser Dome can be found at www.laserdome.com
6. A member of Psi Chi will have to attend a SGA meeting this semester. James will see when the next meeting is. Who attends is based on availability.
7. The next meeting to be held will be March 1, 2006 at 5 p.m. (place to be determined) for officers and officer nominations only.