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**Golden Key International Honour Society**  
**University of Alaska Anchorage Chapter**

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**To:** Golden Key: UAA Chapter Members  
**From:** Dru Whitaker, Recording Secretary  
**Subject:** Meeting Minutes for the Regular Meeting  
January 7, 2005 held at the LRC/SMB Building  
**Date:** 1/8/2005  
**Cc:** Lois Hall (Advisor), Dr. Marcia Stratton (Advisor)

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**Minutes**

1. The President, Michael Levshakoff, called the meeting to order at 9:05 a.m..

Attendees: Lois Hall (Advisor)  
Michael Levshakoff, President  
Kathleen Ahern-Karnes, Vice-President  
Chris Bauer, Club Council Representative

2. Michael greeted two new members, Karen Harrington and Dru Whitaker. Membership forms were completed for each new member and submitted to Lois Hall.

**Old Business:**

3. Michael reported the web-site is up-to-date with the exception of the honorary members' names.

**New Business**

4. Discussions began concerning Chapter participation in the upcoming leadership training conference (April 1<sup>st</sup> and 2nd). After Michael suggested an information booth for a membership drive, Chris recommended the booth be located in the student campus center because of the amount of student exposure.
5. Michael and Lois suggested that the chapter continue its meetings on the first and third Fridays of the month, beginning at 9:00 a.m. These meetings will be held in the BEB building, Room 207
6. Lois introduced the subject of sophomore recognition. Kathleen will contact Patty Itchoak to gather information on all sophomores with a GPA 3.5 or higher and determine whether mailing labels could be obtained. Michael will contact Cricket Watt on the availability of the student union center – south cafeteria for February 10<sup>th</sup> at 4:00p.m. Karen will develop publicity posters for the event.

7. Kathleen recommended a gift certificate be obtained from “Once Upon A Child” as a thank you to Kae Quick for her service to the chapter. Lois will follow up.
8. Lois brought up the community service project. Kathleen suggested the Brother Francis Shelter. Dru will contact the shelter to determine what (clothes, food, toiletries) is needed. Dru will also contact the student health center (contact name?) to determine their interest in repeating a food drive for needy students. Dru suggested involving another campus organization (i.e. Sigma Tau Delta) in this activity. She will check with that group to determine their interest level.
9. Graduation flower sales will be tentatively managed by James Strong and Jennifer Davis. Michael will follow up with them.
10. The upcoming Leadership Training Conferences were discussed. Michael will attend the conference in Portland over March 4<sup>th</sup> and 5<sup>th</sup> and Kathleen will attend the conference in Denver on April 1<sup>st</sup> and 2<sup>nd</sup>. Lois reports both tickets should be purchased within the next two weeks. Both representatives were approved by a vote of the members present.
11. Karen Harrington accepted the position of Public Relations Director. Dru Whitaker accepted the positions of Recording Secretary, Newsletter Editor, and Concepts Director.
12. The next regularly scheduled meeting will be held Friday, January 21<sup>st</sup> beginning at 9:00 a.m. in the BEB Building, Room 207.

**Next Meeting Agenda:**

1. Follow up on action items generated from January 7<sup>th</sup> meeting.
2. Discussion on scholarship information.
3. Further volunteer suggestions.