George M. Leader Chapter National Honor Society Meeting Agenda Friday November 2, 2018

· Call to order at 7:00 am

· Official Role call

- President Courtney Smith
- Vice President Amber Smith
- Secretary Grace Beierschmitt
- Treasurer Sara Wilt
- Historian Lizzy Harper

· Approval of minutes of previous meeting

- Minutes from October were posted to NHS website. No question or adjustments.
- Motion by Tyler Sengia, 2nd by Abby Reiber Motion to Approve Passes

· Treasures Report

- Treasurer's Report(s), summary (\$1,126.24 in account)
- Student Section art and design total cost came to \$128.91 and still needs to be transferred out

President's Report

- Thank everyone for volunteering to help with child care during conferences.
- Feedback: need ways to contact parents, some 'bad' behavior, low #'s at IS and HS

· Reports of committees

- Fundraising Committee (Chairpersons: Riley Runk, Emma Nace, Staxia Nesbit)
 Brainstorm Fundraising Ideas: Movie rights to show \$300-400, renting equipment \$300-400
- 2. <u>Service Committee</u> (Chairpersons: Maddy Kinard, Kara Becker, Kalyn Lash, Drew MacDonald, Brayden Motter)
 - Habitat for Humanity: 2 dates set: 1/26 and 2/9, both Saturdays out near Heritage Hills
 - 12 people per day: 8-2:30
 - Adopt-a-Highway: 11/10 from 9-11am
 - Will meet and park cars at CVS
 - Wreath Making: 11/13 from 3-7pm in Ag Shop, make for Veterans Graves
 - Breakfast with Santa: 11/17 at Dover Township Fire Hall beginning at 7am-12pm (7-8 people)
 - Question raised as to whether Mini Thon events count as service YES
 - Handout Service Hour Papers
 - Need to have extra forms on website
 - Vote to change by-laws to adjust individual hours from 10/20 to 30 total
 - Motion by Kelsey Gamber, 2nd by Frankie White Motion Passes to Change

Unfinished business

- NHS T-Shirts

- Gigi Castro design finished, emailed to Spahr
- Black short and long sleeve, Spahr is getting pricing prior to taking orders
- Organizational Picture Monday 11/5 during FLEX, meet in auditorium lobby

New business

- Catch-A-Star Program
- Program to provide gifts for needy families at Xmas
- Names and Wish Lists by 11/9
- Every NHS Member must choose at least 1 star
- 11/12 11/16: Need students to make trees and stars during flex
- Post stars from 11/19 12/7, must have items by 12/7
- Wrap week of 12/10, give to families by 12/17

· Adjournment

- Next Monthly Meeting will be Friday December 7, 2018 at 7:00am at Dover HS Auditorium
- Motion to adjourn Riley Runk, 2nd by Kirsten Strayer Motion Passes