

# AGENDA

## Monthly Board Meeting

**September 27, 2008**

**12:00-2:00p.m**

**Meeting called by: September Board meeting**

**Attendees: Princess Loftis, Lucindy Davis,**

**Please read: Constitution/Bylaws**

**Please bring:N/A**

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12:00 p.m

Call to order

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12:00-1:00 p.m

Discussion/vote: updating  
constitution/bylaws/

**Vote**  
**2 yes**  
**0 No**

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1:00 – 1:30 p.m.

Discussion/vote: New member intake and  
requirements for pledging, hiring of  
national secretary and webmaster.

**Vote**  
**2 yes**  
**0 No**

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1:30-1:55 p.m

Discussion/Vote: Melody Currence &  
Sabrina Sanford Business Cards

**Vote**  
**2 yes**  
**0 No**

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Eta Pi Nu Sorority, Inc.  
Monthly Board Meeting  
Minutes

**Member Present:** Lucindy Davis, Princess Loftis

**Member Absent:** Caset Fields

Opening Remarks: Today's Meeting will reflect the progress of Eta Pi Nu Sorority, Inc.  
Discussion:

- Newest Member Melody Currence: Far rockaway New York
- Business Cards for Sabrina and Melody is a must in order for them to represent Eta Pi Nu Sorority, Inc. in a professional manner.
  - **Vote 2 yes 0 no: 1 member absent**
- Formation of New chapter in New York is currently still in discussion, proposing party will have to meet all criteria that is outlined in the Eta Pi Nu Constitution and By laws.
- There is a concern that several individual has pledged to join Eta Pi Nu Sorority, Inc. but has failed to complete the required paper work. These individuals will not be allowed to join until due diligence is shown.
- These members will have to submit a letter of intent explaining why the current paperwork was not submitted in timely manner and their future intentions of becoming a member of Eta Pi Nu S sorority, Inc.
- Requirements have to be updated for future pledges regarding the steps and timeframe to becoming a member of Eta Pi Nu Sorority, Inc.
- This Requirement will include a stipulation of timely submission of paperwork. These will also include exclusion for pledges who do not submit paperwork by deadline and the penalties that will follow.
- The application for membership shall be updated to include these requirements
- A notice shall be posted for membership that includes holding the office of National Secretary and National Webmaster.
  - **Vote 2 yes 0 no: 1member absent**
- All members must submit updated photos of themselves and their children for distribution of the website updates.
- October-December Newsletter, the contents shall focus on welcoming Melody Currence, October Domestic Abuse Month, November Presidential Election and kid's corner news letters for the upcoming holiday season.
- Discussion on updating the constitution/bylaws to include: entrepreneurship programs as well as technical and trade schools as acceptable educational and business resources.
  - **Vote 2 yes 0 no: 1member absent**

**Next meeting Date: October 26, 2008**

**Meeting adjourned.**