

# Agenda / Consent Agenda

## 2020 KON Annual Assembly of Delegates



October 13, 2020, 7:00 pm – 9:00 pm EDT  
Zoom opens at 6:45 pm EDT

### Bridgett Clinton-Scott, Board Chair

#### National Office

- Ginger Phillips, Executive Director
- Holly Roseski, Deputy Executive Director
- Patty Hummel, Administrative Assistant

- Download Bylaws: Please go to [KON.org](http://KON.org) and see the download link on the home page, center.
- Cell Phone for Zoom problems 727-481-8460; texting is welcome
- Zoom Login and Password: <https://us02web.zoom.us/j/88319491953>  
Meeting ID: 883 1949 1953 Passcode: KON2020  
One tap mobile +13017158592,,88319491953# US
- If during the meeting you have technical trouble, please call or text Barbara at 727-481-8460 for assistance

*The purpose of the Annual Assembly is to inform Members of the current state of the honor society, thank outgoing leaders and introduce new leaders, put forth important motions that impact the honor society overall and require approval, update members on projects being undertaken, and invite participation.*

This meeting will be recorded			
5	<b>Welcome</b>	Dr. Bridgett Clinton	
5	<b>Recognition of outgoing Board of Directors</b>	Dr. Bridgett Clinton	
10	<b>State of Kappa Omicron Nu</b>	Dr. Ginger Phillips	
Voting			
10	<b>Bylaws Motion:</b> Amber Roth (will make) a motion to approve the revised bylaws of Kappa Omicron Nu, formerly referred to as Constitution, as distributed by email and as appearing on the KON home page for review. This motion takes into account the correction of any typographical errors without further approvals, and corrections as long as not substantive, after legal review. Second (will be) by: Bridgett Clinton-Scott <ul style="list-style-type: none"> <li>• Discussion</li> </ul>	Dr. Bridgett Clinton	Only sitting board members and delegates vote on behalf of their chapter.
10	<b>Chapter Dues</b> <ul style="list-style-type: none"> <li>• Many Chapter dues amounts were set many years ago. At that time \$6.00 was a reasonable amount. A consistent amount enables data processing.</li> <li>• <b>Motion:</b> Brynn Carlson (will make) a motion to set Chapter dues billed by national on behalf of chapters be set at \$15 beginning July 1, 2021. Seconded (will be) by: Ashney Williams               <ul style="list-style-type: none"> <li>○ Discussion</li> </ul> </li> </ul>	Dr. Bridgett Clinton	Only sitting board members and delegates vote on behalf of their chapter.
10	<b>Student Board Member Candidates</b> <ul style="list-style-type: none"> <li>• Introduction of each candidate, one-minute talk by each</li> </ul>	Dr. Bridgett Clinton	Only sitting board members and delegates vote on

	<ul style="list-style-type: none"> <li>Delegates vote for three</li> </ul>	behalf of their chapter.
10	Intermission while sitting board members and delegates vote. The link to vote was previously sent to these members.	Dr. Ginger Phillips
<b>Program Updates</b>		
5	Communications <ul style="list-style-type: none"> <li>AlumniSync update of records</li> <li>Social Media</li> <li>Email</li> <li>Blog</li> </ul>	Holly Roseski
5	Voting results	Dr. Ginger Phillips
5	Publications Program Plans <ul style="list-style-type: none"> <li>Dialogue</li> <li>Undergraduate Research Journal</li> <li>Forum</li> </ul>	Dr. Ginger Phillips
5	Chapter Update <ul style="list-style-type: none"> <li>Advisor Support</li> <li>New Chapters</li> <li>National Alumni Chapter reforming</li> <li>Virtual Initiations</li> </ul>	Patty Hummel  Dr. Ginger Phillips
3	Leadership Council	Dr. Janelle Walter
7	Scholarships, Fellowships, Grants	Ginger Phillips
<b>Looking to the Future</b>		
5	Install New Board of Directors	Dr. Bridgett Clinton
10	Welcome New Board and Elected Committees Board Chair Look to the Future	Dr. Amber Roth
5	Upcoming Programs <ul style="list-style-type: none"> <li>Open Office Hours – Patty Hummel</li> <li>Professional Memberships - project</li> <li>Watch for new programs coming soon</li> <li>Tentative plans for Conclave in 2021 in early August</li> </ul>	Dr. Ginger Phillips
5	Much more to do! <ul style="list-style-type: none"> <li>Committees to repopulate</li> <li>Volunteers welcome!</li> <li><i>Undergraduate Research Journal for the Human Sciences (URJHS)</i> Editorial Review Board, search for Editor and Associate Editors</li> <li>National Alumni Chapter leadership</li> <li>Call for news: Send us your chapter spotlight for social media or any events you'd like to promote.</li> </ul>	Dr. Amber Roth
3	Closing thoughts	Dr. David Kyle Dr. Basem Boutros
2	Request for motion to Adjourn	Dr. Amber Roth