

Phi Kappa Phi
Augusta State University Chapter (#166)
Minutes of the Business Meeting
Friday, 24 January 2003

Present: Jurgen Brauer (president), Jim Garvey (immediate past president), Paul Harris (president elect), Peggy Ruth Geren (vice-president elect), Jonathan Leightner, Bill Dodd, Katherine Sweeney, Ron Ezell, Miyoko Jackson, Jana Sandarg, Mary Lisko, Wayne Mixon, and Donna Hobbs.
Secretary: Jurgen Brauer (for Sabina Widner).

1. The president called the meeting to order at 1:10 PM.
2. Members approved the minutes from the 22 November 2002 chapter meeting.
3. Nominations for new faculty and student members were proposed, discussed, and approved.
4. Jurgen Brauer, Sabina Widner, and Jim Garvey are to meet next Thursday (30 January) to prepare letters of invitation and materials. These will be distributed to departments by F 31 January. In-class tapping is to take place no later than W 5 February. The invitation package should include fellowship information and a suggested letter for the tapper to emphasize the importance and usefulness of membership. For non-acceptance, it was suggested that the chapter secretary officer follow up on reasons for non-acceptance. In case it is financial, some individual faculty members a/o their department may offer to pay the first year's fees.
5. Other subcommittee reports:
 - a. Fellowships: Bob Johnston emailed saying that no applications for graduate fellowship have as yet been received.
 - b. Program: Paul Harris reported the schedule of events for the Spring 2003 semester. This will be posted shortly on our web site www.aug.edu/pkp .
 - c. Student conference: Jurgen Brauer reported that plans for the conference, to be held on W 19 March, are proceeding well.
 - d. Initiation/Banquet: Jim Garvey reported that the oom is booked and the menu is set. No further update at this time until initiation acceptance cards are returned to the chapter secretary.
6. Announcement: Jim Garvey announced that one of his plays will be performed 6 February. Further details are to be distributed via the communications chair.

The meeting was adjourned at 1:55 PM.