

**Phi Kappa Phi**  
**Augusta State University Chapter (#166)**  
**Minutes of Chapter Meeting**  
**September 12, 2006 2:30 pm**

**Present:** Nancy Childers, Peggy Ruth Geren (President), Paul Harris, Donna Hobbs, Charles Jackson, Jonathan Leightner, Camilla Reid (Secretary), Jana Sandarg, Kathy Schofe (Communications), Robert Smalley, Fay Verburg., Ray Whiting (President-Elect).

1. President Peggy Ruth Geren presented the agenda. The minutes of the April 12, 2006 meeting were presented. Ray Whiting moved that the minutes be approved; Paul Harris seconded. The minutes were approved.
2. Several members expressed concern that there were chapter members in their departments who were not receiving meeting notifications by e-mail. Camilla Reid will request updated lists from PKP's national office so that the Chapter's e-mail groups can be updated.
3. Ray Whiting reported on plans for the A-Day Symposium. The theme is "The Power of Good Teaching." It will be held Friday, October 6 from 9:00—10:30 am in University Hall, Room 170. Refreshments will be handled by Kathy Schofe. Panelists so far include Bruce Saul, "Cowboy" Mike Searles, and Michelle Benedict. Ray Whiting will moderate. Several people have also volunteered to participate in the Arsenal Speaker Series.
4. Paul Harris will be sending a letter to the Deans, the Vice-President for Academic Affairs and the Executive Director for Development and Alumni Relations asking each one to provide \$300 to help underwrite expenses related to the A-Day Symposium, the Arsenal Speaker Series, and the Annual Research and Fine Arts Conference.
5. Peggy Ruth reported that Pam Jackson is looking into placing some of the Chapter's funding into an interest bearing account.
6. Camilla Reid reported that Jeff Heck has updated the PKP website and has placed the chapter timeline/calendar on the homepage for easy access by committees working on chapter projects and events.
7. Robert Smalley brought up two items of outstanding business that were recorded in the minutes of the April 12, 2006 meeting:
  - 1) The suggestion to create a PKP Chapter cash award to an outstanding senior student member of PKP. The student would be recognized for noteworthy participation in Chapter activities and events the previous year.
  - 2) The amendment to the bylaws regarding the clarification of term limits for chapter officers.After discussion both items were referred back to the Executive Committee for further recommendation and report at the next meeting.
8. Paulette Harris sent a report that thanks to Charlotte Price's initiative in the Department of Nursing there were several ASU nursing students who volunteered for literacy programs.
9. Jana Sandarg asked for nominations for new faculty and alumni members for 2007. She will be sending out a call to all current members soon.

10. In an effort to encourage students to get more involved in the Chapter, active PKP members were encouraged to invite student members to come with them to meetings and to ask them to help with Chapter events
11. Paul Harris asked that faculty encourage students to submit papers and presentations for the Annual Research and Fine Arts Conference. January 19, 2007 is the deadline for submission. The Conference is on Wednesday, March 14<sup>th</sup>.
12. The Executive Committee is also calling for input from the membership for ideas relating to a local scholarship for a deserving ASU student. Kathy Schofe volunteered to research similar scholarships given by PKP chapters at other institutions.
13. Fay Verburg suggested that the members discuss a donation to the "Born to Read" program at University Hospital. Peggy Ruth Geren asked that this be tabled until Pam Jackson could give more information on the financial status of the chapter.
14. Since an older committee roster is posted on the PKP website, there was discussion of putting together new committee rosters using some information gathered last year and from volunteers at today's Chapter meeting.
15. The next Chapter meeting is scheduled for October 12 at 2:30 p.m.
16. The meeting was adjourned at 3:30 p.m.

Respectfully submitted,

Camilla Reid  
Secretary