

**Phi Kappa Phi**  
**Augusta State University Chapter (#166)**  
**Minutes of Chapter Meeting**  
**January 11, 2007 2:30 pm E-151 Allgood Hall**

**Present:** Bill Bloodworth, Jim Garvey, Peggy Ruth Geren (President), Pam Hayward, Steve Hobbs, Miyoko Jackson, Pam Jackson, (Treasurer), Jonathan Leightner, Charlotte Price, Camilla Reid (Secretary), Janet Sandarg, Fay Verburg, Sabina Widner.

1. President Peggy Ruth Geren presented the agenda. The minutes of the September 12, 2006 meeting were presented. Camilla Reid noted that the meeting scheduled for October 12 was cancelled. Jim Garvey moved the minutes be approved; Jonathan Leightner seconded. The minutes were approved.
2. Pam Jackson expressed concern that she still was not receiving meeting notices by e-mail. As requested at the September 2006 chapter meeting, Camilla Reid obtained current membership lists (active and inactive) from PKP's national office. These lists were forwarded to Kathy Schofe, (Communications) and Jana Sandarg (Faculty and Alumni Nominations).
3. Pam Jackson presented the Treasurer's report. During the summer she forwarded the Chapter Finance Report for fiscal year ending 06/30/2006 to PKP national headquarters. The chapter's financial records are currently being audited as required by PKP national. The cash balance at the end of last year (June 30, 2006) was \$10,209.71.
4. Pam presented information on CD instruments in which a portion of chapter funds might be placed. The two she recommended were from SunTrust which offers attractive products to non-profit organizations. After discussion Jonathan Leightner moved, with a second from Jim Garvey, that the chapter invest \$5,000 in a 16-month "bump up" CD which requires a minimum deposit of \$2000.00 at a 4.75% interest rate. The motion passed unanimously.
5. Bill Bloodworth urged chapter members to encourage outstanding students to apply for one of the PKP fellowships. These have a February 1<sup>st</sup> deadline. He suggested that students applying request recommendations from people who know them well. This is the best way to distinguish them from students with equally outstanding academic credentials.
6. Janet Sandarg, chair of the faculty nominations committee, presented a slate of four faculty members and one alumnus. Pam Hayward moved that the nominees be approved; the motion was seconded by Jim Garvey. The nominees were approved unanimously. It was noted that the committee again had difficulty getting updated curriculum vitae for the candidates since there is no campus-wide standard or mandate for them.
7. Tapping will occur as soon as possible after Camilla Reid (Secretary) receives the initiates' names.
8. The initiation will be held Friday, March 16 at 5:30 pm in the JSAC Ballroom. Miyoko Jackson noted that robing will be in the Hardy Meeting Room on the second floor. Jim Garvey reported the dinner menu will be virtually the same as last year at \$16.00 per person.
9. There was discussion regarding a local PKP scholarship. The suggestion was made that the chapter invite proposals from PKP-eligible students. There was a suggestion that the interest from the CD (see #4 above) be used to support the scholarship or one of the chapter's philanthropic projects.
10. Fay Verburg revisited the idea that the chapter donate to the "Born to Read" program. Peggy Ruth Geren asked that this be tabled again until Paulette Harris could be consulted on the specific needs.
11. The next Chapter meeting will be a specially called meeting to vote on the student initiates nominees.
12. Jonathan Leightner moved to adjourn; 2nd by Charlotte Price with adjournment at 3:15 pm

Respectfully submitted,

Camilla Reid, Secretary