

Phi Kappa Phi
Augusta State University Chapter (#166)
Minutes of Executive Committee Meeting
April 15, 2008 9:00 a.m. PKP Office, Reese Library 307

Members: Ray Whiting (President), Camilla Reid (Secretary), Pam Jackson (Treasurer); Peggy Ruth Geren (Immediate Past-President), Kathy Schofe (Communications Officer).

Meeting called to order by Ray Whiting at 9:05 a.m.

Minutes of the March 18, 2008 Executive Committee meeting were approved.

Peggy Ruth Geren reported that the initiation robes she took to launder came out quite well. She will be taking a few at a time to launder so they will all be done before initiation next year.

Pam Jackson, Treasurer, did not have a formal report, but she indicated that the chapter is caught up on all payments relating the initiation banquet and research/fine arts conference. As authorized at a chapter meeting in June 2007, Peggy Ruth Geren will be reimbursed for expenses for the PKP Triennial Conference in Orlando in August 2007.

Kathy Schofe and Camilla Reid reported on their participation in the PKP Chapter Cluster meeting in Columbia, S.C. on April 9th. Some of the many ideas included: PKP co-sponsoring campus events with other organizations, members putting PKP in their signature lines in their e-mails, encourage rising sophomores to take advantage of the new Emerging Scholars awards, emphasizing chapter projects such as *Born to Read*, and to have at least two student vice-presidents.

The Executive Committee agreed to recommend a bylaws change to allow for two student vice-presidents. Ray Whiting will talk to Miguel Trujillo, the junior initiate with the second highest GPA, about also being a PKP student VP beginning in fall 2008.

After the Ad Hoc Bylaws Committee was appointed and the members agreed among themselves to have the new bylaws ready to vote on in fall 2008, the Executive Committee learned that PKP Headquarters expects the new bylaws to be filed by June 30, 2008. Camilla Reid will contact PKP Headquarters to see if a letter notifying them that work of the bylaws in underway will suffice to meet their need for documentation at this point. If this is not acceptable, the Executive Committee will make an announcement at the April 23rd meeting that the bylaws will be distributed and that there will be a specially called meeting in June.

The final Arsenal Lecture Series event, "The Perfect Professor," will be held Wednesday, April 23 at noon in the Jaguar Student Activities Center Ballroom in conjunction with the last chapter meeting of the year. Kathy will arrange for sandwiches, etc. for lunch.

Kathy Schofe reported that she had three submissions for the first issue of the e-newsletter and it would be published soon using a generic PKP template.

Jim Grayson reported that the last Arsenal Speaker Series event, "The Perfect Professor," has been moved from March 20 to Wednesday, April 23 at noon in the Jaguar Student Activities Center Coffeehouse. This coincides with the last chapter meeting of the year. Lunch will be provided by the chapter.

The next Chapter meeting is Wednesday, April 23 at noon in the Jaguar Student Activities Center Coffeehouse just before the Arsenal Lecture event.

The agenda will be: Approval of minutes, Treasurer's report, Newsletter update; Bylaws deadline. Meeting was adjourned at 9:40 a.m.