

Phi Kappa Phi
Augusta State University Chapter (#166)
Minutes of Executive Committee Meeting
August 26, 2008 9:30 pm PKP Office, Reese Library 307

Members: Ray Whiting (President), Jim Grayson (President-Elect), Camilla Reid (Secretary), Robert Smalley (Treasurer-elect), Chris Goss (Student Vice-President).

Meeting called to order by Ray Whiting at 9:40 a.m.
Minutes of the June 10, 2008 Executive Committee meeting were approved.

The meeting was spent setting the meeting dates and times and putting together the agenda for the first chapter meeting of the year.

The Executive Committee meetings will be on the first Tuesday of the month at 10:00 a.m. during fall semester and the chapter meetings will be on the second Tuesday of the month at noon. The dates, times and locations will be posted on the PKP website. Camilla Reid will contact Andrea Dent in Physical Plant to arrange for a meeting room for the semester.

The first chapter meeting will be on September 9 at noon in Allgood Hall. The agenda will include the following in addition to the regular committee reports:

- Recommendation that the chapter approve the expenditure of an additional \$213.50 in reimbursement to Peggy Ruth Geren for expenses she incurred at the PKP Triennial Convention in August 2007. This has already been paid by mistake to Dr. Geren; she is willing to pay the chapter back.
- Vote on the revised chapter bylaws.
- Election of officers: Secretary-Camilla Reid; Treasurer-Robert Smalley; Public Relations Officer-Kathy Schofe; Student Vice-President-Miguel Trujillo.
- Update on the A-Day Symposium: Hubert van Tuyll is the speaker on October 10; time TBA. Who will introduce the speaker is not settled yet, depending on when the speaker is available.
- Update on the Arsenal Lecture Series: "Learning is Life"—real life lessons; one speaker per event; all within one hour with lots of time for discussion. Perhaps the student VPs could present one of the events with a title something like "How to Be Successful at ASU: the Student Perspective."
- Call for volunteers for PKP committees.

There was discussion on how to cut down on expenses for the Research and Fine Arts Conference. One suggestion was to have a virtual program to avoid printing costs. One way to bring in more support for all chapter events is to encourage inactive members to renew their membership.

There was discussion about sending a Student Vice-President to a meeting of student VPs in Baton Rouge. Chris Goss will talk with Miguel Trujillo and consider this and get back to the Executive Committee. All expenses would be paid by PKP Headquarters.

Meeting was adjourned at 9:45 a.m.