

**Phi Kappa Phi**  
**Augusta State University Chapter (#166)**  
**Minutes of Executive Committee**  
**Tuesday, October 7, 2008 PKP Office: Reese Library Room 307**

**Members:** Jim Grayson (President Elect), Camilla Reid (Secretary), Robert Smalley (Treasurer), Chris Goss (Student VP).

The minutes of last Executive Committee meeting on August 26, 2008.were approved.

Robert Smalley led a discussion on the bill payment procedures and a possible increase in the Chapter dues. As the new treasurer, Robert also asked for clarification on several items that had been paid in previous years. He will work on a formal budget and bring it to the Executive Committee and Chapter for a vote at upcoming meetings. The Executive Committee members present endorsed a \$3.00 increase in the yearly dues. The new dues would be \$15.00. This change will require a motion and vote at the Chapter meeting on October 14.

Jim Grayson gave updates on the Arsenal Lecture Series, the A-Day Symposium, and the Student Research & Fine Arts Conference. The A-Day Symposium lecture will be given on October 10 by Hubert van Tuyl, Chair of the Department of History, Anthropology and Philosophy. The lecture on September 25 was Tom Nakashima talking about "Learning is Life" from his perspective as an artist. The next lecture on October 29 will be Sam Robinson, Chair of Mathematics & Computer Science, on the same subject from the perspective of a mathematician. Jim is still working out the details on the Arsenal Lectures for spring semester. The Student Research & Fine Arts Conference Committee is meeting regularly and things are on track.

Chris Goss indicated that since the Student Vice-Presidents' meeting was rescheduled for January due to the hurricane in Baton Rouge, that he might be able to attend.

Those present supported the idea of the ASU Chapter offering to host a cluster meeting in Augusta.

The next chapter meeting will be October 14, 2008 at noon in AH-156.