

Phi Kappa Phi
Augusta State University Chapter (#166)
Minutes of Executive Committee Meeting
November 4, 2008 10:00 am PKP Office, Reese Library 307

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

Meeting called to order by Ray Whiting at 10:10 a.m. Minutes of the October 7, 2008 Executive Committee meeting were approved.

Smalley led discussion of the proposed budget. He used about \$290 in interest from the certificate of deposit to balance the budget. There was discussion of reasons for variances in expenditures from year to year. Having set budget line items will give the committee chairs better direction. He will contact PKP members who have not paid their chapter dues. Some have paid national dues, but not chapter dues. Reid will send Smalley information on how to download the chapter rosters from the PKP national website. The Executive Committee endorsed the budget. A vote on the proposed budget will be taken at the November 11 Chapter meeting. The vote will be made on the overall categories; expenditures can vary within the categories.

There was discussion about the 2009 initiation. Reid will order initiation supplies including PKP medallions which are on sale until the end of January. Jim Garvey will be contacted about his continuing for one more year as Chair of the Initiation Committee.

Reid will contact Tom Crute and Jana Sandarg about giving reports at the November 11 Chapter meeting from the Scholarship & Awards Committee and the faculty, staff and alumni Nominations Committee.

Grayson reported that the spring 2009 PKP Arsenal Lectures will be: Bill Hobbins, Department of Music at 1:00 pm on January 29 and Donna Wear, Department of Biology at noon on February 25. Both will be in the JSAC Coffeehouse. The Student Research & Fine Arts Conference will be on March 11. The probable location will be the JSAC and the Library. The plenary will be at 11:00 am with four former ASU students participating on a panel with Jim Garvey as moderator. Prizes will be awarded for best presentations. PKP will not do a mass mailing to the community this year, but will rely on Public Relations and Publications to get the word out.

Helen Hendee will be invited to the November 11 Chapter meeting to talk about the plans for a phone-a-thon to raise funds for an endowment to support the PKP Student Research & Fine Arts Conference.

Reid will send out a special e-mail to let the chapter members letting them know about the important agenda items at the November meeting, including the 1) the budget; 2) the vote on the 2009 faculty, staff, and alumni initiatives; 3) the plans for the endowment fund-raiser; 4) and the presentation of the Chapter President's Award.

There was discussion of possible candidates for President-Elect for 2009-2010. Each Executive Committee member is to look at the chapter roster and make suggestions. Members who have been regular meeting attendees and who have participated in committee work should be considered. There was discussion about how to best introduce new members to PKP and to get them involved.

Meeting was adjourned at 11:00 am.