

**Phi Kappa Phi**  
**Augusta State University Chapter (#166)**  
**Minutes of Executive Committee Meeting**  
**December 2, 2008 10:00 am PKP Office, Reese Library 307**

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

Meeting called to order by Ray Whiting. Minutes of the November 4, 2008 Executive Committee meeting were approved.

Neither of our Student Vice-Presidents is going to be able to attend the PKP Student Advisory Council meeting in January in Baton Rouge.

Meeting dates and times for spring semester Executive Committee meetings and Chapter meetings were set. The Executive Committee meetings will be on the first Tuesday of each month January through May at 10am, with the exception of January's meeting. It will be on the first Thursday, January 8. The Chapter meetings will be at noon on the second Tuesday of the month. Reid will contact Andrea Dent in Physical Plant to arrange a meeting room in Allgood Hall for the Chapter meetings.

Smalley reviewed the year-to-date financial report. He reported on his endeavors to encourage members to bring their chapter dues up-to-date.

Geren reported on her meeting with chapter member Helen Hendee, ASU VP for Development and Alumni Relations, regarding the phone-a-thon fund-raising efforts for an endowment for the Student Research and Fine Arts Conference. She asked that the Executive Committee serve as the Steering Committee for the effort. Student members will be recruited to help. There will be specific tasks and PKP chapter members will be expected to volunteer. There will probably be a steering committee meeting set for either December 16 or 17.

Grayson reported that the Jaguar Student Activities Center and Reese Library will definitely be the venues for the 10<sup>th</sup> Annual Student Research and Fine Arts Conference on March 11. The opening musical presentation will be on the portable stage on the east end of the JSAC breezeway; the poster presentations will be on the south side of the second floor; the other JSAC meeting rooms and the foyer on the library's second floor will be used for the oral presentations and closing reception. A call for paper/presentations has gone out. The conference planning committee is working out the final details for reviewing the proposals and other details. Schofe reported that a publicity mailing had already been sent to the local schools.

Schofe noted that the next issue of the PKP online newsletter would go out in a day or two.

An agenda item for the next Chapter meeting will be the possibility of a scaled down fall initiation. One of the main reasons to hold a scaled-down fall initiation is to catch students graduating in December in order to get a higher initiation rate. An idea was to hold the initiation in tandem with the graduation reception, if that continues. There were questions about having the students with GPAs in the cut-off ranges in two nomination pools instead of one. Katherine Sweeney will be consulted on this. Fall nominees would be given the opportunity to wait until the full-scale initiation banquet in March.

Meeting was adjourned at 11:00 am. The next Executive Committee meeting will be Thursday, January 8, 2009.