

Phi Kappa Phi
Augusta State University Chapter (#166)
Minutes of Executive Committee Meeting
February 3, 2009 10:00 am PKP Office, Reese Library 307

Members Present: Ray Whiting (President); Jim Grayson (President-Elect), Camilla Reid (Secretary), Robert Smalley (Treasurer), Kathy Schofe (Public Relations), and Peggy Ruth Geren (Immediate Past-President).

Meeting called to order by Ray Whiting. Minutes of the January 3, 2008 Executive Committee meeting were approved with minor corrections.

Whiting reported that, thanks to the efforts of President Bloodworth, a foundation account is being established with a \$10,000 donation from an anonymous donor. There will be approximately \$500 annual income from the endowment. Because of the jump start on the endowment to support the Research and Fine Arts Symposium, there will be no phone-a-thon as previously planned. Whiting will send out a letter to the chapter members explaining the current situation and asking them to consider dividing their A-Day pledge next year between the PKP endowment and the ASU Foundation unrestricted fund.

First Citizens bank has donated \$1,000 to support this year's initiation reception. Chapter members will be asked to help defray the additional cost of the banquet and to support grants for student nominees who are not able to pay the initiation fee. Leftover funds may go to the endowment.

Smalley reported that dues receipts were running well ahead of last year. He has paid the invoice for the PKP medallions for the new initiates. There was discussion about what to do with the certificate of deposit. Smalley moved, with a second by Schofe, that the funds be moved into an accessible interest-bearing account should the chapter need funds later in the year. The motion passed.

The next Arsenal lecture is February 3, given by Bill Hobbins from the Department of Music. Grayson also reminded the group that the last PKP Arsenal Lecture in the "Life is Learning" series is by Donna Wear from the Department of Biology on February 25 at noon in the JSAC Coffeehouse.

Reid reported that the tapping took place the week of January 26. There were a few students who were not on campus whose invitations were mailed. A few nominees have already enrolled online with PKP headquarters. This year's initiation will be on Friday, March 20 at 7 pm in the JSAC Ballroom. The room will be set up with chairs only. The reception will be in the JSAC breezeway. The initiation was intentionally moved to a different night from the Honors Convocation and changed from a banquet event to a reception after the initiation.

There is only one elected office, President-Elect, open for next year. Kim Davies has agreed to be nominated for President-Elect of the chapter.

Meeting was adjourned at 11:15 am. The next Executive Committee meeting will be Tuesday, March 3 at 10am in the PKP office. The next chapter meeting is February 17, 2009 at noon.

Respectfully submitted, Camilla Reid, Secretary