

Phi Kappa Phi
Augusta State University Chapter (#166)
Minutes of Executive Committee Meeting
April 28, 2009 10:00 am PKP Office, Reese Library 307

Members Present: Ray Whiting (President), Kim Davies (2009-2011 President-Elect), Camilla Reid (Secretary), Robert Smalley (Treasurer), Peggy Ruth Geren (Immediate Past-President).

The meeting was called to order at 10:10 a.m. Minutes of the March 31, 2009 Executive Committee meeting were discussed, but not approved because there was not a quorum present.

Smalley provided the Treasurer's preliminary report as of April 30, 2009 which indicated a cash balance of \$8,270.55 in the checking account. Total receipts from 7/01/08 – 4/30/09 were \$2,605 including chapter dues/contributions and donations for initiation banquet meals. Expenses for the Student Research & Fine Arts Conference were \$635.88. The initiation expenses totaled \$743.75. Smalley suggested changing to a bank with responsive and reliable online banking services; this issue will be discussed in the fall.

Whiting stated that his project next year as Immediate-Past President would be to continue work on building the chapter's endowment for the Annual Research and Fine Arts Conference. This work will involve providing a naming opportunity for the endowment, collaboration with retired faculty and alumni groups, and encouraging A-Day pledges to PKP.

Davies will take responsibility for the A-Day Symposium and the Arsenal Lecture Series. She invited recommendations from the executive committee. One idea was collaboration/cooperation with other organizations/groups on campus that sponsor similar events. Smalley reminded her to give him information on budgetary needs for the events planned.

The quorum requirement for chapter meetings was discussed since the two student vice-presidents have been added to the Executive Committee. A motion was made and seconded to make a change in the bylaws. The section in question is: *Section 4.2 Quorum Ten (10) affiliated members, including at least a majority of the Executive Committee, will constitute a quorum for the transaction of business at any regular or special meeting.* A proposed motion to amend the bylaws to read "...including at least 50% of the Executive Committee, will constitute a quorum,....." will be sent out at least 30 days before the first chapter meeting in the fall.

The Executive Committee will discuss the possibility of chapter lifetime memberships after the A-Day campaign.

Student member Timothy Brian Lumpkin received a \$2,000 Award of Excellence from The Honor Society of Phi Kappa Phi headquarters.

The possibility of an adding a fall initiation was discussed. Issues to discuss at the first chapter meeting in the fall include what kind of affair it should be, whether or not to give nominees the option of waiting until the spring initiation, how a fall initiation would affect the student vice-president positions, and how additional membership fees collected would affect the chapter's budget and programs.

Discussion of student vice-president selection and involvement was tabled until the student vice-presidents were in attendance.

Meeting was adjourned at 11:00 a.m. The next Executive Committee meeting will be set pending a comparison of the members' schedules. Chapter members will be polled regarding the best day for chapter meetings.

Respectfully submitted, Camilla Reid, Secretary