

The Honor Society of Phi Kappa Phi

MINUTES

October 10, 2011

Present: E. Battles, N. Chapman, C. Fiorentino, J. Marshall, S. Moore, P. Prohoroff, M. Artist, D. Lucka, S. Shaw

Absent: T. Beddall, D. Biggert, J. Morillo

The meeting was called to order at 2:05 p.m. by S. Moore. Minutes of September 26, 2011 meeting were reviewed and approved. The agenda for the October 10, 2011 meeting were reviewed and approved.

1. Treasurer's Report

Checking: \$8,084.36

Savings: \$3,052.53

This balance does not include the inventory supply order discussed at previous meeting.

D. Biggert emailed updates: she has returned the additional \$500.00 received from Dean Boyer. Arts & Humanities has processed the paperwork for their \$200.00 contribution. The contribution from Kremen School of Education has not been received. J. Marshall reported that he will check on the status of this. S. Moore reported the letter thanking the deans had been distributed.

2. Secretary's Report

S. Shaw stated there was nothing to report

3. Vote on the Adoption of Chapter Bylaws

S. Moore thanked members for their work in reviewing and changing the bylaws. The board voted and approved the revisions to the chapter bylaws.

4. Secretary's Stipend for the Year

S. Shaw was asked to step out of the room while the members discussed the Secretary's stipend for this year. It was voted and agreed upon that the stipend would be increased slightly for this year. D. Biggert and S. Shaw would both receive \$800 for the year with one payment in fall and the other in spring 2012.

5. Raising Chapter Visibility

a. New Website Editor

P. Prohoroff has agreed to be webmaster for the chapter. He will update the webpage to include the meeting minutes and newly adopted bylaws.

b. Sponsored Event with Dr. Thomas Loewenheim

S. Moore met with Dr. Loewenheim about the event and the artist in residence award. Dr. Loewenheim is extremely appreciative of his nomination for the award and Dr. Caldwell has agreed to write a letter of support on behalf of Department of Music faculty. S. Moore will work with both faculty to complete the submission paperwork.

Dr. Loewenheim has warmly embraced putting on a concert for the chapter. The event will be held in spring due to too many competing events in the fall semester. Dr. Loewenheim has suggested we do it the first week back in January. The committee discussed possible dates and it was determined January 20, 2012 would be the most ideal.

Dr. Loewenheim asked for the committees expectations of this event. There was a discussion on this – ideas included a recital with Dr. Loewenheim and Phi Kappa Phi music students; cello solo with piano and violin backup; include a pre-recital lecture explaining music to be played. C. Fiorentino and D. Lucka volunteered to help with marketing the event. M. Artist suggested publicizing the event in the next edition of the Fresno State Magazine. C. Fiorentino will check on the status of the publication process and deadlines.

S. Moore will check with Dr. Loewenheim about the date and identify others if this is not a possibility. Dr. Caldwell has offered to co-sponsor the event. There was a discussion about the intent of and fees for the event – it will be a fundraiser and will also raise chapter visibility. Suggested fees were discussed: \$10 fee for the general public and \$5 fee for students. S. Moore will check with Dr. Loewenheim on his fees to make sure the committee has captured his expenses. A printed program will be distributed with ads on the back for additional fundraising.

6. Scholarship Update

H. Chapman reported she is waiting for feedback from T. Beddall. S. Moore will follow-up with T. Beddall and this agenda item will be discussed at the next meeting.