

# THE HONOR SOCIETY OF PHI KAPPA PHI

## MINUTES

APRIL 25, 2011

**Present:** T. Beddall, D. Biggert, C. Fiorentino, F. Harmsen, J. Hironaka-Juteau,  
N. Kuykendall, J. Marshall, B. McDonald, S. Moore, J. Tatsumura  
**Absent:** D. Nef, R. Nunna

The meeting was called to order at 3:05 p.m. by J. Hironaka-Juteau. Minutes of April 11, 2011 meeting were reviewed and approved. The agenda for the April 25, 2011 meeting were reviewed and approved.

### 1. Treasurer's Report

No Report.

### 2. Secretary's Report

No Report.

### 3. Initiation Debrief

- a. The band didn't play the march until the platform party was up on stage. Suggest that next year we have someone queue the band when they are to start playing.
- b. Honor initiates were confused on what to do. N. Kuykendall commented that they were back and forth across the stage. C. Fiorentino said that it was his fault as he told them what to do when on stage.
- c. Registration of initiates was very organized and flowed well.
- d. It was suggested that the Deans should be queued on what to say. Need to say something inspirational. Suggest talking about pride points, etc.
- e. Could have done without the cookies and beverages. The cost for tea, water and cookies was around \$540.00. D. Biggert stated that one of the reason know one went back for refreshments at the end of the ceremony was that the house lights were not turned on in the back making it very dark and uninviting. There were 3 full trays of cookies left.

### 4. Nominations for New Officers

C. Fiorentino announced that he had received an interest in the student VP position from Mika Petrucci and Daniel Ward. J. Hironaka-Juteau emailed Nora Chapman asking for recommendations of students. Nora suggested Eric Battles. S. Moore was approached by Phillippe Prohoroff and T. Beddall was approached by Madison Artist and Jennifer Rios. C. Fiorentino asked D. Biggert if she could provide the email addresses for these students so he could follow up with them.

C. Fiorentino stated that the chapter can have up to eleven at-large members. Some suggestions were Carolyn Coon, Thomas Loewenheim and Mehrzad Zerrin. J.

Marshall spoke briefly about the officer nominations. S. Moore was approached about being President and Nora Chapman the President Elect. S. Moore will be on sabbatical fall 2011. There was a short discussion about having J. Hironaka-Juteau staying on as President through the fall while S. Moore is on sabbatical. This discussion will continue at the next meeting when the Nominations Committee presents their slate of officers for 2011-2012.

5. **Scholarship/Fellowship Update**

T. Beddall stated that they had 10 scholarship applicants to review. B. McDonald is one of the applicants. The committee had B. McDonald step out of the room while the committee discussed the nominee that was submitted to National from the chapter.

6. **Other**

J. Hironaka-Juteau suggested that the chapter send out a survey to those students who did not accept membership. Maybe include a \$25.00 iTunes gift card to be awarded to one student selected at random for filling out the survey. J. Hironaka-Juteau will send out an email to the executive board asking for suggestions on questions to send.

***Spring 2012 Initiation ceremony is scheduled for April 18, 2012***