

The Honor Society of Phi Kappa Phi

Minutes

May 9, 2011

Present: T. Beddall, D. Biggert, C. Fiorentino, J. Hironaka-Juteau, B. McDonald,
S. Moore, J. Tatsumura
Absent: F. Harmsen, N. Kuykendall, J. Marshall, R. Nunna, L. Zelezny
Guests: M. Artist, P. Prohoroff

The meeting was called to order at 3:05 p.m. by J. Hironaka-Juteau. Minutes of April 25, 2011 meeting were reviewed and approved. The agenda for the May 9, 2011 meeting were reviewed and approved.

1. Treasurer's Report

\$4,020.00 was generated in new initiate fees. \$2,000 in donations received from the College Deans.

2. Secretary's Report

No Report.

3. Nominations

Phillippe Prohoroff and Madison Artist were introduced by C. Fiorentino as potential Student VPs. Eric Battles is also interested in one of the position but was unable to attend the meeting.

C. Fiorentino passed out the slate of new officers for 2011-12 to the committee. All positions are for one-year. The committee had a brief discussion about the nominations process. B. McDonald spoke a little bit about her experience the past couple of years as a student Vice President. S. Moore asked B. McDonald her perspective on how important a "Welcome Letter from the Chapter Student VP" would be in the initial initiate mailing. The committee had a brief discussion on the topic and will revisit in the fall.

J. Hironaka-Juteau asked Phillippe and Madison to step outside while the committee had a discussion on their nomination. S. Moore stated that he welcomes the student VPs. All are willing to be a part of Phi Kappa Phi. The committee unanimously voted in favor of the slate of officers for 2011-2012. Both Madison and Phillippe will serve as student Vice Presidents and Eric in an at-large position.

2011-2012 PKP Officers

President: Scott Moore

Past President: Jody Hironaka-Juteau

President-Elect: Nora Chapman

Vice-President: Jim Marshall

Student Vice-President(s): Madison Artist, Phillippe Prohoroff

Student Representative At-Large: Eric Battles

Secretary: Denise Biggert

Treasurer: Dennis Nef

Public Relations: Chris Fiorentino

At-Large Members: (Appointed, not elected)

Janell Tatsumura

Neil Kuykendall

Lynnette Zelezny

Ram Nunna

Tina Beddall

Dana Marie Lucka

Possible: Mehrzad Zarrin

Thomas Lowenheim

Carolyn Coon

4. Chapter By-Laws

Tabled till the fall semester

Spring 2012 Initiation ceremony is scheduled for April 18, 2012