

The Honor Society of Phi Kappa Phi

Minutes

August 29, 2011

- Present:** M. Artist, E. Battles, T. Beddall, D. Biggert, N. Chapman, J. Hironaka-Juteau, D. Lucka, J. Marshall, S. Moore, P. Prohoroff, S. Shaw, J. Tatsumura
- Absent:** C. Fiorentino, R. Nunna

The meeting was called to order at 3:05 p.m. by S. Moore. Minutes of May 9, 2011 meeting were reviewed and approved. The agenda for the August 29, 2011 meeting were reviewed and approved. S. Moore began the meeting with introductions from everyone present.

1. Treasurer's Report

D. Biggert reported that there is currently \$3052.01 in Savings and \$6,190.00 in Checking. D. Biggert announced that the chapter received a \$100.00 from National for a Chapter Merit Award.

D. Biggert announced that she was able to track the donations received from some of the Deans. The College of Ag, Craig School of Business, College of Social Sciences and the Division of Graduate Studies all sent a \$500.00 donation. A formal letter will go out to them thanking them for their donation. D. Biggert asked if we should follow up with those Deans that we didn't receive the pledged donation from. N. Kuykendall will follow up and report back at the next meeting.

2. Secretary's Report

S. Moore asked for a report on the supply items. D. Biggert to report at the next meeting.

3. Nominations

J. Marshall announced the following nominations:

D. Biggert – Treasurer

S. Shaw – Secretary

Student Vice Presidents – M. Artisit and P. Prohoroff

Student Representative At-Large – E. Battles & Mika Petrucci

Motion was made to accept the slate of new officers. The vote was unanimous. Welcome to all our new officers. D. Biggert will remain in the secretary position throughout this year while S. Shaw is trained for the position. D. Biggert is listed as both the Treasurer and Secretary for the Chapter with National.

4. Chapter Scholarship

T. Beddall discussed an issue that came up with presenting the Chapter scholarship to Rachel Prohoroff. Ms. Prohoroff was selected to be the Chapter Graduate Fellowship nominee. Ms. Prohoroff was not selected as a finalist and therefore would be selected to receive the Chapter

Scholarship. Ms. Prohoroff graduated spring 2011 and will not continue her studies at Fresno State which makes her ineligible to receive the scholarship. After a short discussion, the board voted to award her a check for \$250.00 out of the EECU account along with a plaque to recognize her for her academic achievements. S. Moore and D. Biggert will come up with the wording for the plaque.

S. Moore announced that the Chapter endowment trust fund currently has \$15,000 in principal and \$750.00 in interest.

J. Marshall made a comment on not having a scholarship recipient to recognize at the Top Dog Awards. Since National changed their deadline for the Graduate Fellowship application to June instead of February it makes it hard for the chapter to recognize the chapter scholarship recipient at the initiation. M. Artist and N. Chapman to come up with a plan to award future chapter scholarships for initiation.

5. Raising Visibility of the Chapter:

- a. **9/11 Retrospective** – The chapter is co-sponsoring in name only an event on September 12, 2011 from 6:00-8:00 p.m. at the Peters Education Center, *9-11, Ten Years Later Discussion Panel*.
- b. **Other co-sponsored events, Fall Event** – Brief discussion on PKP sponsoring a fall event. Different ideas were expressed. This discussion will continue at the next meeting.
- c. **PKP Office Insignia** – S. Moore passed out a door insignia with the PKP logo to all at the table. The idea behind this is to present to faculty who renew their membership dues. The insignia has a sticky backing that can be attached to the nameplate on a faculty office. Everyone likes this idea. S. Moore asked for permission to order 100 more at an approximate cost of \$200.00.

6. Chapter By-Law Process

Tabled to a future meeting

7. Other

S. Moore asked E. Battles to establish a fan page on Facebook for PKP. S. Shaw will work on putting together an email blast to current PKP students informing them of the 9-11 event on September 12th.

Spring 2012 Initiation ceremony is scheduled for April 18, 2012