

**Wright State University
Phi Kappa Phi Chapter 252
Minutes – May 24, 2010**

President Jack Dustin called the meeting to order at 3:00 p.m. Attending were: Barb Denison (PR Coordinator), Lori Dock (Secretary), Jack Dustin (President), Kate Lash (Student VP), and Alex Wenning (general member).

Old Business

Following brief introductions, Kate Lash reported on the status of the chapter's group page on facebook: Phi Kappa Phi: Wright State University. The members discussed who will administer the page, privacy issues, and adding the chapter number to the name. Kate will remain an administrator but will add Lori Dock as well. This fall's new initiates will be encouraged to add the group, as well as current and former members. Administrators of the page will receive email notifications to approve before adding members.

Budget

The chapter's budget balance is \$266, which will go to support a chapter delegate to the August convention. As discussed at the last meeting, our budget was depleted because we spent \$20/person to induct our Fall 2009 initiates, but only brought in \$10/person. The members agreed to raise the initiation fee for Fall 2010 and reduce ceremony costs (see Fall Induction below for details).

Scholarship

The balance in the scholarship fund is \$211. Although Barb Denison had sent a CSIC solicitation email to members, the benefits of that may not be seen until sometime in June. (Lori Dock will request a report from the Foundation when the campaign ends, for information and acknowledgement purposes.) The Financial Aid Office recommends awarding a minimum of \$500, so an award will not be made this year. Jack Dustin was concerned about notifying the students who had applied, but this is not customary with continuing student applicants.

The group decided to return to the practice of awarding the scholarship (pending available funds) to a student whose application for the PKP fellowship was not awarded and to remove the PKP scholarship description from Financial Aid publications. Additional fundraising should be discussed for the future.

Fall Induction

Following the budget discussion, it was agreed to raise the Fall 2010 initiation fee to \$65, which will allow the chapter to retain \$20 per initiate. Because catering costs have increased approximately 45% over last year, the November 4 event will start at 7:00 p.m. (instead of 4:00 p.m.) and will be called a "dessert reception." A large sheet cake with some additional dessert items, coffee, etc., will greatly reduce the food costs.

As mentioned in last quarter's meeting, Doug Boyd will be invited as an honorary alumni inductee and will be asked to provide remarks. Details of that, along with additional honorary inductees, will be finalized at a September meeting.

2010-11 Officers

Chapter officer positions will expire in June this year, including both of the one-year Student VP appointments. To date, no responses have been received to the two emails sent out requesting nominations. Kate Lash agreed to continue for another year, as she will be attending graduate school at WSU. Personalized emails will be sent to last fall's junior inductees to try to fill the other vacancy.

Remaining officers for next year's Executive Committee will be: Jack Dustin (President), Alex Wenning (Treasurer), Lori Dock (Secretary), and Barb Denison (PR Coordinator).

National Convention

The National Society is holding its triennial convention this August 5 – 7 in Kansas City, MO. The chapter is required to send a voting delegate. Headquarters pays for transportation and one night's hotel stay; registration is \$185 (chapter's responsibility). Kate Lash agreed to represent the chapter as a voting delegate at this year's convention.

The meeting adjourned at 4:00 p.m.