

**Wright State University  
Phi Kappa Phi Chapter 252  
Executive Committee Meeting Notes  
July 22, 2008 – 11:00 a.m.**

Present: Susan Carrafiello, Lauren Cuff, Barbara Denison, Lori Dock, Jack Dustin, and Paige Piper.

**Chapter Reports**

Annual chapter reports (officer list and finance report) and revised bylaws have been submitted to Society headquarters. Chapter officers for 2008-09 are:

Jack Dustin – President  
Lauren Cuff – Student Vice President  
Paige Piper – Student Vice President (new)  
Lori Dock – Secretary  
Mary Kenton – Treasurer  
Barbara Denison – Public Relations Officer

The chapter has \$1,267 in its operating fund. Also, chapters with less than \$25,000 in gross receipts are now required to submit an electronic I-990 postcard to the IRS; the treasurer will be submitting this form in the next few weeks.

**Fall 2008 Induction**

A summary of Fall 2008 initiates by college was distributed. Approximately 1400 students will be invited to membership. After summer grades are in, the numbers will be rerun to determine if any additional students qualify. Because the national dues have increased this year, new initiates will pay \$55 rather than \$50 to join. It was also decided to move the ceremony start time to 5:00 p.m., one hour later. Several ideas for a ceremony speaker were discussed: the regional Phi Kappa Phi vice president, honorary inductees, Colleen Ryan, and Stuart McDowell. It was suggested that the speaker incorporate the topic of free speech, because the university will be hosting several events on this theme in the coming academic year. Dustin will contact Stuart McDowell regarding his availability for November 6.

Also, Dustin suggested that we say something interesting about each initiate during the ceremony, without lengthening the program. Several ways of collecting information were discussed; details will be worked out at a September meeting.

It was also agreed that the chapter will host a “turn in party” for initiates. This would be an opportunity for those invited to join Phi Kappa Phi to learn a little more and turn in their election forms at the same time. The date selected was Wednesday, October 1 from 3:00-5:00 p.m. in the Honors Program office. A drawing will be held for several Phi Kappa Phi items; Piper will review the Society Web site and suggest several appropriate items, not to exceed \$50 in cost.

### **Scholarship Awards**

Two scholarships, \$300 each, were awarded this spring to Roger Fecher and Paige Piper. Campus members were encouraged to pledge to Phi Kappa Phi during this spring's CSIC campaign. Dock will request a pledge report in August.

### **Additional Chapter Activity**

In addition to the fall new initiate "turn-in party," the chapter will host a member reception in conjunction with the Honors Program's 2009 Honors Institute keynote address on Monday, January 26. Details will be discussed at the September meeting.

### **Other**

Dock has requested additional information from Society headquarters about the October 17-18 Student Leadership workshop. Student VP Cuff may be interested in attending.

The chapter will pursue the development of a Web site this year, either through the WSU Communications and Marketing office or Student Activities. Denison offered to assist with this in the fall. Dock will follow up for now to get initial questions answered. Input from committee members was encouraged.

The next meeting will be scheduled in September to finalize plans for the Fall 2008 induction and winter event.

The meeting adjourned at Noon.