

**Wright State University**  
**Phi Kappa Phi Chapter 252**  
**Minutes – June 1, 2009**

Present: Susan Carrafiello, Lauren Cuff, Lori Dock, Jack Dustin, and Mary Kenton.

**Fall 2009 Induction**

This year's induction is scheduled on November 10, 2009, from 4 - 6 p.m. in the Nutter Center's Berry Room. Invitation packets will go out in September. For 2009 Headquarters has raised initiation dues to \$40 per initiate. The group agreed to not raise the chapter's portion for at least another year, so this year's total initiation fees will remain at \$55. The chapter will again induct as honorary members the faculty receiving the Presidential Awards for early career achievement, as well as Alex Wenning, assistant director of the Honors Program. Dock will check with Headquarters to confirm that none of the honorary inductees are already affiliated with our or another chapter.

**Budget**

Kenton summarized the chapter's current budget as follows:

Operating balance:	\$ 1,379
Scholarship balance:	\$ 365
2008/09 Income:	\$ 2,135
2008/09 Expenses:	\$ 1,939

Additional scholarship donations are pending that will enable this year's \$500 award. A fundraising campaign for this purpose should be pursued in the fall for next year's award.

**Membership**

Dock reported the following membership statistics:

Active (dues-current):	368
Inactive: (not dues-current for <5 years);	1,549
Suspended (inactive for 5+ years):	676
Total members:	2,593

Of the 368 active members, 267 have email addresses and receive regular communication from the chapter.

**Scholarships**

Kenton announced that a national Phi Kappa Phi Fellowship was awarded to Helena Traner (international studies and political science major), who will be recognized at the Honors Program's June 11 graduation ceremony. Dustin will present her certificate.

Discussion also took place regarding the selection of this year's chapter scholarship recipient. Michelle Mason was selected to receive a \$500 award for 2009/10, pending input from additional members of the Executive Committee.

### **Student Vice Presidents**

New Student Vice Presidents for the 2009/10 academic year will be Kate Lash (accountancy/finance) and Michelle Mason (criminal justice/sociology). Both are senior students who were inducted in November 2008. Dustin will notify the students of their appointments.

### **Bylaws Revisions**

Dock distributed copies of the chapter's bylaws marked with comments by Headquarters. All changes will bring the chapter's bylaws up-to-date in accordance with changes made to the Society's bylaws at the Triennial Convention in August 2007.

### **Web Site**

Web site implementation is on hold until Summer 2009, pending availability of the WSU Web Development team. We are still hoping to launch the Web site before this fall's initiation process begins. Meanwhile, members are encouraged to provide input on content and design. Several Web sites modeled after the Headquarter's template were suggested for review and input:

Michigan State: [www.pkp.msu.edu](http://www.pkp.msu.edu)

Auburn: [www.auburn.edu/academic/societies/phi\\_kappa\\_phi](http://www.auburn.edu/academic/societies/phi_kappa_phi)

Eastern Kentucky: [www.studentlife.eku.edu/honoraries/PhiKappaPhi](http://www.studentlife.eku.edu/honoraries/PhiKappaPhi)

### **Chapter Activities**

A few ideas were discussed for service projects and chapter activities for next year. Research presentations, literary projects (with funding from Headquarters), and a fundraising effort for the scholarship fund were mentioned. This will be further discussed and decided upon at a fall meeting.

### **July Cluster Meeting**

A cluster meeting for officers will be held the third week of July from 9:30 a.m. – 2:30 p.m. in Indianapolis. Headquarters will reimburse mileage at .55/mile. Lunch is provided. Dock will send additional details to officers as they are available.

A meeting will be scheduled in September to develop a plan for the 2009/10 year. The meeting adjourned at 4:40 p.m.