



# THE HONOR SOCIETY OF PHI KAPPA PHI

Minutes of the Southeastern Chapter of  
The Honor Society of Phi Kappa Phi  
Executive Committee Meeting  
Wednesday, September 29, 3:00 pm.  
Google Meets

President Dr. John Boulahanis called the meeting to order at 3:00 pm. Present were Past-President Dr. Alan Cannon, Chapter Treasurer Ms Cheryl Breaux, Chapter Secretary Lisa, and Dr. Claire Procopio from the Honors College.

## **Approval of Minutes from January 21, 2021 Executive Committee Meeting**

The minutes from the spring Executive Committee Meeting were unanimously approved.

## **Membership Report – Lisa Moody**

Moody reported that in 2020-21, we invited 776 student and faculty members, with 66 accepting membership: 25 juniors, 19 seniors, 19 graduate students, and 3 faculty.

Due to the unexpected delay from Hurricane Ida, we agreed to wait to run the membership query until mid to late October. Since we no longer need to review the list and vote on new member invitations and since we use the online enrollment program, the generation of the new member list is not as time-sensitive as it was in past years. The turnaround time is now just a matter of days for the OEP.

## **Treasurer’s Report – Cheryl Breaux**

**Checking Account Balance, 9/29/2021:** \$12, 489.03

### **End of the Fiscal Year Reporting:**

Chapter 990-N filed on 7/16/2021

July 1, 2020 – June 31, 2021 Fiscal Year Report (*submitted on 8/12/2021*)

Total Revenue for Fiscal Year	\$3,198.75
Total Expenses for Fiscal Year	\$2,941.38
Excess Revenue	\$257.36
<i>Bank Balance on June 31, 2021</i>	\$12,384.14

### **Induction Ceremony, Spring 2021**

10/2020 - PKP Invitations	\$256.10
03/2021 - PKP Invitations	\$195.50
Medallions (20 @ \$12 ea., purchased 3/11/21)	\$240.00

Member Packets	\$15.20
Misc. Expenses ( <i>gifts, certificate paper, programs</i> )	\$96.08
Shipping charges	\$15.11
<b>Total Expenses</b>	<b>\$817.99</b>
Total New Initiate Fees paid 2020-2021 (66 new members, \$15 ea.)	\$990.00
<i>Difference</i>	<i>\$172.01</i>

### **PKP Honor Student Awards, Spring 2021**

Total PKP Honor Student Awards Disbursed – <i>College Underclass Student Awards, College Upperclass Student Awards, and Honors Student Awards</i>	\$1200.00
Honors Program Contribution to Honors Student Award via Paypal ( <i>due to tie for 2021 Honor Student Award</i> )	\$101.65

### **Regalia Sales, 2020-2021**

Total sales for fiscal year 2020-2021: \$566.96  
Inventory (5/21): 29 medallions, 34 cords, 17 stoles

### **Endowed Scholarships - Lou Ballard Scholarship and Henry Earl & Carole Corkern Scholarship**

- Scholarship receipts for fiscal year 2020-2021: \$180.00
- Scholarship funds paid to SLU Foundation in 2020-2021: \$215.00\*  
\*Includes \$35.00 received at the end of previous fiscal year, paid after July 1, 2020
- Scholarship receipts for fiscal year 2021-2022 (as of 9/29/21): \$35.00

### **Publicity Report – Amber Narro**

No Publicity Report

The members discussed the need for a new publicity representative as Dr. Amber Narro is now the President-elect.

**Update: Dr. Carol Madere from the Communication and Media Studies Area has volunteered to serve as our Publicity Officer.**

**Events: Quiz Bowl is set for October 12. Prizes will be purchased.**

**Dr. Procopio asked for an email to be sent to PKP members asking for volunteers and teams for the Quiz Bowl event, and Dr. Moody offered to send an announcement to all new juniors who were inducted last year (and this email was sent on Thursday, September 30.**

**Note: The following includes updated information from the Treasurer about the October 2021 Quiz Bowl:**

The final tally for the Fall 2021 Quiz Bowl last week:

Total Revenue: \$383.44 (*Entry fees, Alumni Assoc. donation*)

Total Expenses: \$392.74 (*Cash prizes, trophies, ribbons, moderator gift*)

**Induction and Banquet – Due to Covid-19 restrictions, it was decided that the ceremony would once again be an induction and recognition ceremony but not a banquet. We agreed that the induction ceremony might be followed with a reception as circumstances allow. A date for the spring induction ceremony was set for Wednesday, April 13, 2022 at 5:30 pm (with a 5:15 pm line-up time)**

**Speaker – James Winter, Artistic Director, Columbia Theatre and Associate Professor of Theatre**

**Other Business:** Lisa Moody mentioned that we need a Student Vice President and suggested including this request in the same email going to recent inductees about Quiz Bowl volunteer opportunities.

**Update: Dipika Ghimire volunteered to serve as student Vice President and was approved.**

We adjourned at 3:35 p.m.

Respectfully submitted,

Dr. Lisa Moody