Phi Kappa Phi UNR Chapter Meeting
Minutes: October 15, 2014

Present: Derek Furukawa (President), Tamara Valentine (Treasurer), Luke Tanaka, Reena Spansail, Brianna Mehlhaff

Absent: Villanueva (advising), Pettey, Cathey

The meeting was called to order at 4:05 PM by Chapter President Furukawa, and the minutes of the previous meeting were approved unanimously with one change (Tanaka/Spansail).


Old Business
1. Semi-annual Meeting: Furukawa reported that we are on track for the Semi-annual meeting on October 29, from 5:00 PM to 7:00 PM, in the Honors Program office. Tanaka reported that he is in contact with Cold Stone to get the ice cream arranged for the meeting. Furukawa indicated that Tanaka and Valentine will need to work together to deal with the payment from the PKP budget when that time comes. Furukawa brought up the agenda for the meeting and indicated that we would need to have future dates and events ready to go. Those dates included the following:
   • PKP Happy Hour: Fri, Nov 7, 4-6pm, Archie’s
   • Service Project: ideally for November, but perhaps in early Spring depending on availability. Tanaka said he would work on the project and will estimate an attendance of 10 people
   • Semi-annual Meeting: Wed, Feb 11, 5-7pm, location TBD

In addition, Valentine suggested that the meeting include some social activity that would engage the attendees such as Trivial Pursuit. Furukawa will come up with an activity to include in the meeting. Valentine suggested that we have some PKP prizes to give the winners. Furukawa also said he had a list of current members that he is sifting through to get invitations to the Semi-annual meeting. Valentine suggested also pursuing another Provost announcement to get inactive members as well as some Phi Beta Kappa members connected.

New Business
1. 2015 Invitations: Valentine brought up the question of how we will handle our invitations for the upcoming year. We will request the names in mid-January from Admissions & Records so that we can sort and indicate our invitees for the upcoming year. List of inductees will be approved at the Feb 11 Semi-annual Meeting in accordance with the bylaws. At that time, any faculty or staff inductees will be voted upon.

2. PKP Student Chapter: Tanaka asked about having time at the Semi-annual Meeting to garner interest in the PKP student organization so they can collect names and student IDs to move forward with chartering a student organization. Furukawa said he would dedicate time during the first half of the meeting to have this information covered.

Next Meetings: 1) Wednesday, October 29th, 5:00 PM, Honors Program (general members)
                2) Wednesday, November 12th, 4:00 PM, Honors Program (officers)

Meeting adjourned by Furukawa at 4:37 PM.