

PHI BETA KAPPA
Alpha of Oklahoma Chapter
Minutes
October 12, 2022

President Sherry Cox called the meeting to order at 3:05 PM

Members attending: Hayes, Ehrhardt, Cox, Thompson, Haag, Davenport, Nelson, Horn (proxy), Pursley

Minutes for the Spring 2022 chapter meeting approved with amendment (Pursley also in attendance).

REPORTS

- President (Cox)
 - Ehrhardt will serve as Vice President
- Treasurer (Davenport)
 - Submitted written report
 - Chapter has requested to increase the corpus of the scholarship accounts by moving money from available funds
 - Submitted to an OU Foundation committee and then decided by Board of Trustees meeting at end of month
- Secretary (Hayes)
 - Annual report to National Society due by month's end
- Communications (Cox)
 - Fall newsletter draft to be worked on
- Visiting Scholars (Ehrhardt)
 - Offered a Scholar but wasn't in our top list, plus dates didn't work out for this year
 - Will try again for next year; difficult to get interest from departments
 - Haag found challenges in connecting with departments also when chairing

OLD BUSINESS

None

NEW BUSINESS

- Nominations for Honorary Membership: Dr. Randy Hewes, Dr. Teara Lander, Dr. Andre-Denis Wright
 - Slate of nominees outlined by Cox
 - Hayes reported that Carleton College has no concern/qualms with this nomination; his undergrad work is from there but was not invited to membership
 - Neither of the other nominees attended an undergrad institution where there are PBK chapters
 - Davenport and Ehrhardt spoke on behalf of Lander; Ehrhardt spoke on behalf of Hewes, also Davenport; Ehrhardt spoke on behalf of Wright, as did Cox; in addition to nominating letters
 - Ehrhardt moved voting on all three; Nelson seconded
 - All three candidates unanimously approved
- Founders' Day event
 - Cox outlined idea to ask President Harroz and his wife Ashley Tate Harroz to join a reception
 - Date selected for the event will depend on President's schedule, if he is interested

Meeting adjourned at 3:50 PM