



The Phi Beta Kappa Alumni Association of
Western Texas and Eastern New Mexico
www.TTU.edu/PhiBetaKappa

Annual Meeting*
Sunday, December 7, 2008, 2p
Texas Tech University Main Library/105A Conference Room

Welcome and call to order**	Alice V. White, President
Approval of Minutes	Jennifer Snead, Secretary
Reports	
Treasurer	Ed Spence, Treasurer
Boards	
Standing Committees	
High School Excellence Award Scholarship	Rob Posteraro, Chair
Special Committees	
High School Excellence Award Endowment	Alice
Collateral materials ; Prospects'/members' contact information	
Special Orders	
Unfinished Business	
General Orders	
Good of the Order	
New Business	
Appoint three members of '09-'11 Nominating Committee***	Alice
Request that association consider GO Center listing and Closing the Gaps Council representation	
Adjournment	

*Next annual meeting: Sunday, December 6, 2009, 2p, TTU/Main Library Croslin Room

**Parliamentary procedure is not about memorizing rules. It's about understanding basic concepts that will help you figure out what would be fair, equitable, and efficient (from page 5 of *The Guerrilla Guide to Robert's Rules*, Nancy Sylvester, MA, PRP, CPP-T, Alpha Books, 2006).

***Nominating Committee (from by-laws of PBK Alumni Association of W. TX & E. NM: Article V. Meetings ... At least two months before the meeting at which officers & at-large board members are to be elected, the President shall appoint a Nominating Committee of three members. The Nominating Committee shall nominate officers & at-large members of the Board of Directors for the ensuing biennium & present its nominations in writing to all members of the Association at least fifteen days (on or before November 21, 2009) before the annual meeting.