

**Minutes for Phi Beta Kappa Alumni Association of West Texas and Eastern New Mexico Meeting  
3 February 2008  
Daybreak Coffee Roasters, Lubbock, TX**

**Members present:**

Ed Quitevis  
Marisue Smith  
Dan Hurst  
Mary Jane Hurst  
Bill Felton  
Alison Myhra  
Michelle Grable  
Alice V. White  
Jennifer Snead  
Robert Posteraro

Meeting was called to order by President Alice V. White.

**Reports:**

- Copies of Treasurer's report were distributed and reviewed (Treasurer was unable to attend meeting)
- Previous secretary (Alison Myhra) and current secretary (Jennifer Snead) to get together about organizing records and minutes from previous meetings
- Discussion of High School Excellence Award tabled until Rob Posteraro is present and can report on it. RP arrives: selection process for awards has been set in motion. Society will have approx. \$1K to distribute again this year; levels will be \$500/\$300/\$200 plus certificates. Application deadline is April 10; decisions will be made late April/early May.

**New Business:**

New inductee candidates for Lambda of Texas chapter are currently being considered.

April PBK Induction Event (Texas Tech) to be held on 9 April, at 4 PM in the Allen Theater. Reception to follow. Importance of alumni attendance emphasized.

How can PBK Alumni Society contribute to Tech PBK Induction/PBK at Tech more generally?

- possibility of purchasing keys for new inductees was raised. Amount would be around \$3K.
- Would members also wish to purchase keys for Charter Members of Tech chapter?
  - o Would be necessary to find out how much money in treasury is available to spend on keys. Pres. White

offers to make up difference if there is one; Rob offers to match her contribution.

- Send followup email to new inductees over the summer to remind or invite them to join Alumni Association?

Moved: That the Alumni Association purchase keys for new PBK inductees (Rob; Bill 2<sup>nd</sup>); that AW and Bill track down last years' inductees to see how many did not purchase keys for themselves. AW and RP to put money upfront for keys, to be reimbursed pending Treasurer's assessment of what existing funds are available for keys. All in favor save MJH and EH (abstained due to being on selection committee for new inductees).

How to institutionalize Alumni Society's gift of keys to new inductees for future years?

Moved: that a donation category for a "key fund" for new inductees be added to alumni society mailings (JS).

Possibility of raising dues overall to be considered at next meeting.

Importance of Alumni Society having a presence at PBK Induction Ceremony – perhaps a table at ceremony, and a dinner to be held post-reception, with guest of honor PBK President Alison Blakely.

Invitees to post-reception dinner would be alumni who've paid their dues this year; AW will work with Pat Nunley to get list of same and send them an invite.

Skyviews Restaurant proposed as venue for dinner. Chancellor and wife to also be invited.

MJH to find out if Blakely's schedule permits dinner that night.

Also invite President of Health Sciences (provided he pay his dues this year)? And HS Excellence Award winners (high school seniors)?

Consideration of financial "home" for \$10K HS Excellence Award Endowment.

AW advocates investigating Lubbock Area Foundation – endowment would then be eligible for matching funds, if Society can raise \$50K in 12 months, LAF will match up to \$25K. AW volunteers to put up some \$ towards this.

Will need to work with Treasurer to transfer \$ to LAF.

MJH also suggests looking into other local funding institutions that might match funding but in lesser amounts?

Motion (Rob) to investigate LAF; (AM 2<sup>nd</sup>); unanimous vote in favor,

Consideration of buying collateral materials for Alumni Society displays: banners, tablecloths, brochures? AW moves for a floor banner, total cost \$600 - \$1,000.

EQ: Can banner be used by chapter as well as alumni association?

Moved (AM): that banner is purchased now and person who pays for it gets reimbursed by CD when it matures. Bill 2<sup>nd</sup>. Unanimous vote in favor.

Other New Business:

Bill offers to loan Association \$10K for investment (which he would manage). Q: is this legal or possible?

Motion: to look into logistics of such a donation. All in favor. AM to ask colleagues at law school.

Mentoring Program: could match PBK alumni with graduating PBK inductees and/or HS students? Moved to put a query about this into all member mailings/dues notices:

“would you like to be involved as a mentor?”

Motion: Rob. Seconded - Michelle. All in favor.

MJH: Motion to adjourn. All in favor.