

**PHI BETA KAPPA**  
**Alpha of Oklahoma Chapter**  
**Minutes**  
**April 7, 2021 (virtual)**

President Sherry Cox called the virtual meeting to order at 3:30 PM.

Members attending: Hayes, Davenport, Ehrhardt, Cox, Gilbert, Horn, Thompson, Haag, Hopkins, Kemmet, Snell

Minutes for the Fall 2020 chapter meeting were unanimously approved.

**REPORTS**

- Treasurer (Davenport)
  - Additional deposits in the Foundation account
- President-Elect (Ehrhardt)
  - Will have something about chapter history to send to invitees
- Members in Course (Thompson)
  - Thanked Ehrhardt, L. Levy (committee for review)
  - 2787 A&S grads and in the four other Colleges
  - Could nominate up to 10% juniors
  - 271 invitees put forward total – 255 seniors, 16 juniors
    - All colleges represented
  - Ehrhardt thanked Thompson and L. Levy; chapter will honor them for their work
    - Recommended a summer meeting to talk about how to share the burden of this work in the future
  - Cox also was thanked for helping with records this season
  - Motion for approval of full list by committee, Gilbert second; unanimous approval
- Communications (Cox)
  - Fall newsletter planned; call for content
- Scholarship (Cox for committee)
  - No awards this spring; funds will roll over to build principle balances
- Visiting Scholar (Haag)
  - Religious Studies and History both interested
    - Will check with Nationals to see if we can forward two applications, one from each department
    - Will work with Hayes on chapter submission to Nationals; Ehrhardt also willing to assist

**OLD BUSINESS**

None

**NEW BUSINESS**

- Invitation to membership
  - Getting word out is key
    - OU Daily publication of full list historically done (maybe official commencement issue)
    - Full list not public until sent to listserv, reviewed by Academic Integrity office
  - This year the 2020 list will also be mailed an invitation, the ones who did not register previously
- No initiation ceremony planned this year
- Gilbert recommended a special printed newsletter for fall, particularly around 100 years of the Alpha chapter
- Gilbert recommended sending something to the Norman Transcript about Honoree Jeffers' new book
- Cox noted that PBK 46<sup>th</sup> Triennial Council to be held this summer and will be virtual (August 3-6, 2021)

- We can have multiple members participating (non-voting) this time, plus one voting member
- Election of officers
  - Slate consists of: Ehrhardt, President; VACANT, President-Elect; VACANT – Vice President; Hayes, Secretary; Davenport, Treasurer
  - Slate moved by Haag, second Snell; unanimously approved
- Ehrhardt suggested Jeffers as potential Founders' Day event speaker 2021

Meeting adjourned at 4:35 PM