Delta Kappa Gamma Society International

BETA GAMMA STATE, ALASKA

Saturday, April 27, 2019

 General Membership Meeting

**Agenda**

**1. Call to Order**: Colleen Brown, President

**2. Roll Call:** Cherilyn Ansley, State Secretary

Officers and Related Personnel: (6)

State President - Colleen Brown, Nu, ER

First Vice President - Amy Budge, Omicron, HOM

Second Vice President - Cynthia Miller, Nu, ER

Treasurer - Joan Lower, Eta, ANC

Secretary - Cherilyn Ansley, Zeta, ANC

Immediate Past State President - Judy Jasperson, Beta, FAI

Parliamentarian - Dianne Coursey, Beta, FAI

Alaska Chapter Presidents: (8)

Marcia Hirai, Iota, SIT

Barbara Kovarik, Nu, EGR (representing Nu who does not have a president)

Vicky Foley, Epsilon, KTN

Cynde Hill, Eta, ANC

Jessica Minguez, Nicole Ullman, Zeta, ANC

Maryanne Allan, Beta, FAI

Pam Lambert & Tanya O’Brien, Theta, FAI

Amy Budge, Omicron, HOM

Past State Presidents: (11)

Patty Bickar, Iota, SIT

Dianne Coursey, Beta, FAI

Carolyn Rooker, Eta, ANC

Daphne Hofshulte, Beta, FAI

Kati Rogness, Zeta, ANC

Eleanor Houts, Beta, FAI

Mary Ann Curtis, Eta, ANC

Jeanne Fiske, Zeta, ANC

Geri Benshoof, Beta, FAI

Judy Ireton, Eta, ANC

Gayle Hammons, Beta, FAI

Committee Chairs:

Communication, Gara Cesefske

Educational Excellence, Gayle Hammons

Expansion and Membership, Vicky Foley

Finance, Cherilyn Ansley

Leadership Development, Daphne Hofschulte

Nominations, Aldean Kilbourn

Rules, Barbara Sell

Scholarships, Tanya O’Brien

**3. Rules of Order:** Dianne Coursey

 Quorum for General Membership Meeting is a majority of members present. Total present\_\_\_\_\_\_\_\_. Point of Order: If wishing to speak, address Madame President, state name and chapter, and wait to be recognized.

**4. Minutes of** General Membership Meeting**:** Cherilyn Ansley

 Meeting Minutes from April 21, 2018 GTM were reviewed by committee and published on the State website.

**5. Additions to and/or Approval of Agenda**

**6. Treasurer’s Report**: Joan Lower

**7. *State Committee Reports*** (verbal report only on action items)

1. **Communication:** Gara Cesefske
	1. The *Nuggets,* Aldean Kilbourn
	2. Webmaster, Maryanne Allan
	3. Historian, Judy Ireton
2. **Educational Excellence:** Gayle Hammons
3. **Expansion and Membership:** Vicki Foley
4. **Leadership Development:** Daphne Hofschulte - Attendance and training at Regional and International Conferences & Survey
5. **Finance:** Cherilyn Ansley - Present 2019-2021 Budget
6. **Rules:** Barb Sell - Change to Standing Rules, Finances #7 - Dues for collegiate member
7. **Scholarships:** Tanya O’Brien
8. **Nominations:** Kati Rogness - Presentation and Election of 2019-2021 Slate Officers & Nomination Committee
9. **Chapter Reports** (By President, unless noted.) One minute share time. Please email State Secretary (for minutes) and Communication Chair (for viewing on GTM) a written report.

**Beta**: Maryanne Allan

**Epsilon**: Vicky Foley

**Eta**: Cynde Hill

**Iota**: Marcia Hirai

**Nu**: Barb Kovarik, representing the president

 **Omicron**: Amy Budge

 **Theta**: Pam Lambert, Tanya O’Brien

**Zeta**: Jessica Minguez, Nicole Ullman

1. **Unfinished Business**
	* 1. Ad Hoc Committee State Foundation: Judy Jasperson
		2. Alaska Airlines Easy Biz: Joan Lower

**11.** **Other Business**

1. State Travel Fund/BESF: Judy Jasperson
2. North West Regional in Des Moines, Iowa - July 10-12, 2019 - Who’s going?

**12. Announcements**

1. State Literacy Project: Sponsored student letter - Burkina Faso project
2. DKG Arts & Humanities Jury published photographs by Peaches Wallin in the DKG Gallery of Fine Arts, an online gallery of works at [www.dkg.org](http://www.dkg.org)
3. DKG Educational Foundation Cornetet PD Application due May 1, 2019
4. International Speakers Fund applications due May 1, 2019
5. Leading Effective Meetings Seminar, Ashville, North Carolina, June 21-24, 2019
6. Members submit dues to Chapter Treasurers by June 30, 2019
7. North West Regional, Des Moines, Iowa, July 10-12, 2019
8. Alaska State Leadership Convention, Ketchikan, AK, April 24-25, 2020
9. International Convention, Philadelphia, Pennsylvania, July 7-11, 2020

**13. Adjourn**