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**Delta Kappa Gamma Society International**

**Alaska State Organization
Annual Fall Executive Board Meeting Agenda**

Thursday, October 20, 2022

6:30-7:00 pm

1. **Call to order and Collect**: Amy Budge, President
2. **Collect**: Daphne Hofshulte, Beta, FAI
3. **Roll call**: Gretchen Klein, Epsilon, KTN
	1. Officers and related personnel
		* 1. President- Amy Budge, Omicron, HOM
			2. First Vice President- Daphne Hofshulte , Beta, FAI
			3. Second Vice President Gara Cesefske, Epsilon, KTN
			4. Recording Secretary- Cherilyn Ansley, Zeta, ANC
			5. Treasurer Joan Lower, Eta, ANC
			6. Immediate Past State President- Cynde Hill-Eta, Anchorage
			7. Parliamentarian Dianne Coursey or Judy Jasperson, Beta, FAI
	2. Alaska Chapter Presidents
		* 1. Eleanor Houts- Beta, Fairbanks
			2. Peaches Wallin- Epsilon, Ketchikan
			3. Karen Wallace- Eta, Anchorage
			4. Marcia Hirai- Iota, Sitka
			5. Helen Harmon- Nu, Eagle River
			6. Elaine Challup- Omicron, Homer
			7. Aldean Kilbourn- Theta, FAI
			8. Abby O’Neil- Zeta, Anchorage
	3. Past State Presidents
		* 1. Carolyn Rooker, Eta, Anchorage
			2. Colleen Brown, Nu, ER
			3. Dianne Coursey, Beta, FAI
			4. Daphne Hofshulte, Beta, FAI
			5. Eleanor Houts, Beta, FAI
			6. Geri Benshoof, Beta, FAI
			7. Jeanne Fiske, Zeta, ANC
			8. Judy Ireton, Eta, ANC
			9. Judy Jasperson, Beta, FAI

(10) Kati Rogness, Zeta, ANC

 (11) Mary Ann Curtis, Eta, ANC

 ((12) Gayle Hammons, State Member, SIT

 (13) Cynde Hill-Eta, Anchorage

* 1. Committee Chairs
		+ 1. Communication- Gara (Cesefske) Williams
			2. Educational Excellence- Gayle Hammons
			3. Expansion and Membership- Vacant
			4. Finance- Cherilyn Ansley
			5. Leadership Development- Judy Ireton
			6. Nominations-Geri Benshoof chairman, Gretchen Van Hove, Gayle Hammons
			7. Rules- Barbara Sell
			8. Scholarship- Tanya O’Brien
1. **Rules of Order**: Dianne Coursey
	1. Quorum for Executive Board and voting members.
	2. When addressing the President, please state your name and chapter. State your name, and chapter when making motions. Motions from a committee need no second.
2. **Minutes of Executive Board**: Marlin Collins
a. Meeting Minutes from April 16, 2022 Spring Executive Board were reviewed by committee and posted on the State website for members’ viewing.
3. **Additions or Approval of the Agenda**a. Motion to accept, discussion
4. **Treasurer’s Report**: Joan Lower –on the State website and sent to Executive Board. If you have further questions on the budget please talk with Joan Lower.
5. **State Committee Reports**
	1. Communication: Gara Williams
		1. The Nuggets: Vacant ? (Jennifer Kueter and Jeri Pickerel, Zeta)
		2. Webmaster: Maryanne Allan, Beta
		3. Historian: Judy Ireton, Eta
	2. Educational Excellence: Gayle Hammons, State member
	3. Expansion and Membership: Vacant
	4. Finance: Cherilyn Ansley
	5. Leadership Development: Judy Ireton
	6. Nominations: Geri Benshoof chairman, Gretchen Van Hove, Gayle Hammons
	7. Rules: Barb Sell
	8. Scholarship: Tanya O’Brien

1. **Chapter Reports**-
	1. Eleanor Houts, Beta, Fairbanks
	2. Peaches Wallin, Epsilon, Ketchikan
	3. Karen Wallace, Eta, Anchorage
	4. Marcia Hirai, Iota, Sitka
	5. Helen Harmon, Nu, Eagle River
	6. Amy Budge, Omicron, Homer
	7. Aldean Kilbourn, Theta, FAI
	8. Abby O’Neil, Zeta, Anchorage
	9. Gayle Hammons, State member

1. **New Orleans report-Judy Ireton**
2. **Other Business**

 a). Epsilon: maintaining or disbanding

 b. April 2023 Convention will be Online via ZOOM.

c. April 23, 2022 Saturday 9:30 am-12:00 pm AK Time by ZOOM

d. Amy Budge sent international speaker request on 10-15-2022.

1. **Announcements/For the Good of the Order**
2. **Adjourn at 7:00 pm**