

DELTA KAPPA GAMMA SOCIETY INTERNATIONAL
BETA GAMMA STATE, ALASKA
Thursday, October 6, 2016
Executive Board Go-To-Meeting
Minutes

1. Call To Order 5:05 pm

Judy Jasperson, President

How to proceed: Monica Stockburger, Communications - Mute microphone when not speaking.

2. Roll Call: Cherilyn Ansley, State Secretary

Officers and Related Personnel: (4)

State President – Judy Jasperson, Beta, FAI

First Vice President – Helen Gonion, Nu, ANC (Absent)

Second Vice President – Amy Budge, Omicron, HOM

Treasurer – Joan Lower, Eta, ANC (Absent)

Secretary – Cherilyn Ansley, Zeta, ANC

Parliamentarian – Geri Benshoof, Beta, FAI

Alaska Chapter (9) Presidents:

Carolyn Mork Iota SIT <mork@acsalaska.net>

Colleen Brown Nu EGR <brown_colleen@asdk12.org>

Gara Cesefske Epsilon KTN <gara.cesefske@kqbsd.org> (Absent)

Gretchen VanHove Eta ANC <gvhmlk@alaska.net> (Absent)

Jane Lister Nu EGR <cjanelister@gmail.com>

JoAnn Bantz Delta ANC <bantz@mooseak.com> (Absent)

Judi Westfall Zeta ANC <westfall_judi@asdk12.org>

Lynn McNamara Eta ANC <lkm@alaska.net>

Maryanne Allan Beta FAI <dkgallan@gmail.com>

Pam Lambert Theta FAI <Fbks708@gmail.com> (Absent)

Rebecca Paul Omicron HOM <rpaul2@kpbsd.k12.ak.us> (Absent)

Tanya O'Brien Theta FAI <tjobrien@gci.net>

Past State Presidents: (9)

Dianne Coursey, Beta, Fairbanks (Absent)

Daphne Hofshulte, Beta, Fairbanks

Eleanor Houts, Beta, Fairbanks (Absent)

Gayle Hammons, State member

Geri Benshoof, Beta, Fairbanks

Jeanne Fiske, Zeta, Anchorage (Absent)

Judy Ireton, Eta, Anchorage

Kati Rogness, Zeta, Anchorage

Mary Ann Curtis, Eta, Anchorage (Absent)

Committee Chair:

Communication, Monica Stockburger
Educational Excellence, Claudia Hall
Expansion and Membership, Amy Budge
Finance, Cherilyn Ansley
Leadership Development, Daphne Hofschulte
Nominations, Aldean Kilbourn
Rules, Barbara Sell (Absent)
Scholarships, Tanya O'Brien

3. Rules of order: Geri Benshoof

Quorum for Executive Board is a majority of the voting members. There are 19, (determined at roll call) entitled to vote. Total present: 12 (63%), quorum achieved.

4. Minutes of Executive Board: Cherilyn Ansley

Minutes of meeting from April 16, 2016, Nu Workshop in Eagle River approved by committee and posted on State website. Accepted as presented.

5. Additions to and/or Approval of Agenda - accepted as presented

6. Treasurer's Report: Joan Lower absent. Finance Committee Chair Cherilyn Ansley advised yearly financial statement and budget as presented previously were posted on the State website and emailed by President Judy for members to review.

7. State Committee Reports

A. **Communication:** Monica Stockburger - Requested Chapter Presidents encourage members to use the International and State website, especially for the U.S. Forum and World Fellowship. Set aside time at meeting to teach members how to log in to International's website.

- a. The *Nuggets*, Aldean Kilbourn - Deadline is January 1, 2017 and will be issued January 15, 2017.
- b. Webmaster, Maryanne Allan - Currently updating membership lists. Password to State website is BGAlaska1.
- c. Historian, Judy Ireton - report attached.
- d. U.S. Forum
- e. World Fellowship

B. **Educational Excellence:** Claudia Hall - No report at this time.

C. **Expansion and Membership:** Amy Budge asked if any chapter is using the informational letter given by Dr. Lyn for membership expansion. Three chapters reported using at this time or preparing to use.

D. **Finance:** Cherilyn Ansley - No report at this time.

- E. **Leadership Development:** Daphne Hofschulte - No report at this time. April's workshop leadership development was super and extended thanks to all.
 - a. Educational Excellence
 - b. Expansion and Membership
 - c. Treasurer

- F. **Nominations:** Aldean Kilbourn - Possible slate for officers.

- G. **Rules:** Barb Sell - Daphne & Geri presented report of Rules Committee strategy session. A change in bylaws is needed. Vote taken by each chapter for recommendation to waive bylaws to allow for an online meeting in odd years. Results are: Beta 19 yes, 0 no; Delta absent; Epsilon absent; Eta 18 yes, 0 no; Iota 16 yes, 0 no; Nu 19 yes, 0 no; Omicron 25 yes, 0 no; Theta 21 yes, 0 no; Zeta 28 yes, 0 no. Suggestion to have a credit class in leadership and/or an educational focus at face to face workshops. Unanimous vote to support change - 146 yes, 0 no for 55% majority of membership. Tanya O'Brien, Theta motioned that we waive bylaws to have a Go-to-Meeting in April per the membership vote. Seconded by Judy Ireton, Eta. Motion passed unanimously.

- H. **Scholarships:** Tanya O'Brien - Deadline is March 1. Article in January Nuggets with requirements. Reported an inconsistency in bylaws between published date of report by recipient and issuance of scholarship.

- I. **State Literacy Project:** Lynn McNamara, Eta suggested the Dolly Parton Imagination Library as a state literacy project (books mailed to children from birth to 5 years free of charge). Aldean Kilbourn, Beta motioned that each chapter hold a discussion and vote for acceptance of the Dolly Parton Imagination project with results reported in April 2017. Gayle Hammond, State Member, seconded. Motion passed unanimously.

8. Ad Hoc Committee Reports--None

9. **Chapter Reports** - Due to time constraint, email report to Secretary for inclusion in minutes.

Beta: Maryanne Allan

Delta: JoAnn Bantz

Epsilon: Gara Cesefski

Zeta: Judi Westfall

Eta: Gretchen VanHove and Lyn McNamara

Theta: Tanya O'Brien

Iota: Carolyn Mork

Nu: Jane Lister and Colleen Brown

Omicron: Rebecca Paul

10. Unfinished Business

Chapter Officer report was due to International July 2016 with copy to President Judy. Please insure that this is submitted.

11. Other business

- A. 2017 Go-to-Meeting Convention, April TBA by Rules Committee & Executive Board - advise President Judy of weekend that doesn't work. Training for new state officers will follow.
- B. Northwest Regional Workshop: Spearfish, SD, June 28 – July 1, 2017.
Southwest Regional Workshop in Honolulu, July 4-7, offering an 8 day cruise for \$1,000.00.
- C. Future Alaska Meetings:
 - October 5, 2017, Go-To-Meeting, 5:00 Alaska time
 - April Leadership Convention, Homer, 2018
- D. International Information
 - i. Convention, Austin TX July 16 – 20, 2018
 - ii. Online resources: President Judy suggested that the more we can encourage our members to use the International site, the more they may like it as they become familiar with it. A wealth of information is available through International.
- E. Committee for Approval of Minutes: Kati Rogness, Zeta and Aldean Kilbourn, Theta.

13. Adjourn 6:08 pm

Respectfully submitted,
Cherilyn Ansley, Secretary

Approved in Committee: Judy Jasperson, Kati Rogness, Aldean Kilbourn 10/11/2016