

DELTA KAPPA GAMMA SOCIETY INTERNATIONAL
BETA GAMMA STATE, ALASKA

Thursday, October 1, 2015
Executive Board Go-To-Meeting
Agenda

1. Call To Order 5:00 p.m.

Judy Jasperson, President

How to proceed: Monica Stockburger,
Communications - Monica requested people mute their
microphones when not speaking, to allow for better
communication.

2. Roll Call: Cherilyn Ansley, State Secretary

Officers and Related Personnel: (4)

State President – Judy Jasperson, Beta, FAI

First Vice President – Helen Gonion, Nu, EGR

Second Vice President – Amy Budge, Omicron, HOM

Treasurer – Joan Lower, Eta, ANC

Secretary – Cherilyn Ansley, Zeta, ANC

Parliamentarian – Geri Benshoof, Beta, FAI

Alaska Chapter (10) Presidents:

Angela Pirtle, Iota SIT ...absent

Barbara Kovarik, Nu EGR

Bonnie Roberts, Beta FAI ...absent

Denise Hearn, Epsilon KTN ...absent

Emily Earns, Kappa Mat-Su ...absent

Gara Cesefske, Epsilon KTN ...absent
JoAnn Bantz Delta ANC ...absent
Jennifer Dalby Kappa Mat-Su ...absent
Judy Ireton Eta, Anchorage
Judy Kern, Eta ANC ...absent
Judy Tolbert, Beta FAI ...absent
Judi Westfall, Zeta ANC
Kathy Adamich, Nu EGR
Rebecca Paul, Omicron HOM
Sandy Buhite, Theta FAI ...absent

Past State Presidents: (9)

Dianne Coursey, Beta, Fairbanks ...absent
Daphne Hofshulte, Beta, Fairbanks
Eleanor Houts, Beta, Fairbanks
Gayle Hammons, State member ...absent
Geri Benshoof, Beta, Fairbanks
Jeanne Fiske, Zeta, Anchorage
Judy Ireton, Eta, Anchorage
Kati Rogness, Zeta, Anchorage ...absent
Mary Ann Curtis, Eta, Anchorage ...absent
Sarajustine Black, Epsilon, Ketchikan ...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
Scholarships, Tanya O'Brien

3. Rules of order: Geri Benshoof

Quorum for Executive Board is a majority of the voting members (executive officers, treasurer, chapter presidents, and past presidents in attendance). Quorum was met with 78% present. Robert's Rules of Order will be used. Motions from committee do not need a second, motions from an individual require a first & second. Speakers should state name and chapter.

4. Minutes of Executive Board: Cherilyn Ansley

Minutes of meeting from April 18, 2015, ETA Convention in Anchorage were posted on line and emailed to the Board. Barb Sell requested the following correction to page 7, 13C. Should read "Hosting Redo...Barb Sell discussed Standing Rules Section D #2. Proposed to remove section D Meetings #2 of Standing Rules, scheduling Conventions and Workshops 2016-2020." Approved as corrected.

5. Additions to and/or Approval of Agenda

Judy Ireton requested we add an item to allow her to schedule the next Executive Board meeting on October 6 or 13, 2016. President Judy added Judy Ireton's name to the roll.

6. Treasurer's Report: Joan Lower (included in documents for this meeting)

The Treasurer's report will be filed with the audit committee.

7. State Committee Reports

A. **Communication:** Monica Stockburger

- a. The *Nuggets*, Aldean Kilbourn ...only two articles received, thus publication deadline extended to Oct. 15; articles for publication due as soon as possible or by Oct. 10; send article as text in email, with pictures as an attachment. President Judy requested every chapter submit an article highlighting one member.
- b. Webmaster, Maryanne Allan ...A new website under betagammastatealaska.weebly.com has been established. Easier to use and training through DKG. Domain site fee of \$98.38 and a monthly fee of \$16.95 (after first year which is free). Motion by Maryanne Allan to adopt this software and pay monthly user fee. Seconded by Claudia Hall, Beta. Motion carried.
- c. Historian, Judy Ireton ...no report at this time.
- d. U.S. Forum, Monica Stockburger ...will forward information as received.
- e. World Fellowship, Monica Stockburger ...will forward information as received. President Judy advised we would be involved as a welcoming outreach if a member from a foreign country chose to come to school in Alaska.

B. **Educational Excellence:** Claudia Hall ...no report at

this time. President Judy asked Chapter Presidents to advise Claudia of who will be liaison from their respective chapter.

- c. **Expansion and Membership:** Amy Budge
...information on State website. President Judy advised membership has declined from 2009 of 405 to current 329, 16 chapters to current 10. Need ideas on how to increase membership.
- d. **Finance:** Cherilyn Ansley ...no report at this time.
- e. **Leadership Development:** Daphne Hofschulte ...no report at this time.
 - a. Educational Excellence
 - b. Expansion and Membership
 - c. Treasurer
- f. **Nominations:** Aldean Kilbourn ...The committee members appointed over the summer were Minoo Minaei, representing Central and Margo Henrie, representing South East. Judi Westfall, Zeta read a letter from Minoo stating she can't participate in DKG this year. President Judy asked chapter presidents to suggest someone from Central Region for this committee.
- g. **Rules:** Barb Sell (report included in documents for this meeting)
Standing Rules and State By-Laws are up to date on the State website. Rules committee will need a new

amendment from Ad Hoc committee on changes to leadership orientation by Dec. 1, 2016 for vote at 2017 convention. Each chapter is to review its Standing Rules. Once approved by chapter members, a copy should be forwarded to Barb Sell or Gretchen VanHove by March 1, 2016. The chapter rules will be reviewed for compliance to State and International rules.

H. **Scholarships:** Tanya O'Brien ...no report at this time. Will work on getting information out to members. President Judy advised two awarded in past but both recipients declined. Information on State website.

I. State Literacy Project: Teacher to Teacher, Daphne Hofschulte

Preparing for 13th workshop in Soyapango and 10th workshop in San Miguel. Logistics are in place with books, supplies ordered and shipped, recruitment of participants begun, and volunteers looking for flights. Thank you Beta Gamma State for supporting this literacy project.

8. Ad Hoc Committee Reports ...no report at this time, as we will work on it at this meeting.

9. Chapter Reports Please email Secretary Cherilyn Ansley your written report. Due to time constraints, not doing at this time.

Beta: Bonnie Roberts and Judy Tolbert

Delta: JoAnn Bantz

Epsilon: Gara Cesefske

Zeta: Judi Westfall

Eta: Judy Kern

Theta: Sandy Buhite

Iota: Angela Pirtle

Kappa: Jennifer Dalby and Emily Earns

Nu: Kathy Adamich and Barbara Kovarik

Omicron: Rebecca Paul

10. Unfinished Business

None

11. Other business

A. Northwest Regional Workshop: Regina - Judy Jasperson ...due to time constraint suffice it to say “wonderful time by all.” An article will be in the Nuggets.

(Attendees: Maryanne Allan, Geri Benshoof, Marlin Collins, Gayle Hammons, Daphne Hofschulte, Judy Ireton, Judy Jasperson)

B. 2016 Nu Workshop: Barbara Kovarik ...Workshop

scheduled for April 15-16, 2016 in Eagle River; housing at local hotel; meetings in a local church; Friday reception at hotel and may do Executive Board meeting at that time; Saturday will be leadership training in morning and fun sectionals in afternoon. Founder's Day celebration including installation of chapter officers for Anchorage chapters will be during Saturday's luncheon. Request President Judy consider asking for an International speaker.

c. Future Alaska Workshops: President Judy asked: "What do we want the Ad Hoc committee to know as we prepare for orientation?"

Daphne Hofschulte ...For some, the face-to-face interaction is as important as a formal presentation. With face-to-face, there is time to share and learn from each other.

Barb Sell ...hope that one person from Finance Committee be on Ad Hoc committee to advise what our State can afford.

Judi Westfall ...Zeta would like to see it streamlined to one day as much as possible to reduce costs. Training could be at our chapters.

Geri Benshoof ...If limited to one day, executive board meeting could be done by Go-to-Meeting in advance.

President Judy ...talk to chapters and let her know who will serve on this committee. Would like Ad Hoc committee to recommend to the President a policy for how we want the Leadership Development Committee to present the orientation for chapter leaders in April 2016. Presentation should consist of whether we are going to be training

officers and committee chairs, whom should be included, and how we are going to meet. Once report given, it will go to Leadership Development committee to follow the guidelines for April 2016 workshop.

Barb Sell ...cannot make changes to Standing Rules until convention in 2017, so Ad Hoc committee will have no affect on this April 2016 workshop.

Daphne Hofschulte ...planning page for Leadership Development is blank but would like to fill the page with suggested new guidelines, using 2016 as a pilot program.

President Judy ...Ad Hoc committee is not suggesting long-term, official changes. We will use the suggestions and see how the April 2016 orientation can go based on those comments.

Geri Benshoof ...clarified we are not changing proposals of Nu's workshop. We are formulating the Leadership committee's part.

D. International Information ...Judy Jasperson

i. Location names - from Regina's workshop.

International is suggesting we think in terms of place vs. Greek names. We may change name to DKG Alaska; trying to get away from the society, sisterhood, sorority, thing. Dr. VanBuren referred to Alaska State Organization, vs. Beta Gamma State Alaska, in her letter to us.

ii. Web-watchers – chapters are encouraged to have a web-watcher to check International website for information of benefit to the members.

iii. Deadlines and Opportunities - nominations for International offices due Oct. 15; Leadership Management Seminar (two weeks in June, most expenses paid to

Austin, TX) due Dec. 1; DKG Gallery of Fine Arts (online gallery showcases art work) due Jan. 1 - Feb. 1; Educator Award (recognizes author of book impacting thoughts and actions of today's complex society and awards \$2,500) due by Feb. 1.

- iv. Committee training—check International site
- v. Publications—check International site

12. New Business ...Judy Jasperson

Letter received notifying us that Phyllis VanBuren (2015 State convention International speaker) donated the financial gift we gave her to the Eunah Temple Holden Fund. President Judy thanked her.

13. Announcements

- A. Beta Gamma State Workshop—April 15-16, 2016.
Hosted by Nu Chapter
- B. International Convention in Nashville, TN—
July 5 - 9, 2016. Tours in advance. Information on International website - click on picture of Nashville for Dr. Lyn's enthusiastic invitation!
- C. N.W. Regional Conference in Spearfish, SD—
June 26 - July 1, 2017.
- D. Go on a Journey with GoAhead, DKG's inaugural trip to England, Scotland and Ireland, July 18 - 29, 2016 (two days flying, \$2699 starting cost).

14. Adjourn 6:01 p.m.

Claudia Hall moved to adjourn.

