

DELTA KAPPA GAMMA SOCIETY INTERNATIONAL
BETA GAMMA STATE, ALASKA

Saturday April 22, 2017
GTM **Executive Board Meeting**
Minutes

“Spring into Something New with GTM”

1. Call to Order: Judy Jasperson, President at 9:15 am.

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
Second Vice President – Amy Budge, Omicron, HOM
Treasurer – Joan Lower, Eta, ANC
Secretary – Cherilyn Ansley, Zeta, ANC
Parliamentarian – Geri Benshoof, Beta, FAI

Alaska Chapter (9) Presidents:

Carolyn Mork, Iota, SIT (Absent)
Colleen Brown & Jane Lister, Nu, EGR
Gara Cesefske, Epsilon, KTN
Gretchen VanHove & Lynn McNamara, Eta, ANC
JoAnn Bantz, Delta, ANC (Absent)
Judi Westfall, Zeta, ANC
Maryanne Allan, Beta, FAI
Pam Lambert & Tanya O’Brien, Theta, FAI
Rebecca Paul, Omicron, HOM

Past State Presidents: (11)

Patty Bickar, Iota (currently living in Juneau) (Absent)
Carolyn Rooker, Eta, ANC
Dianne Coursey, Beta, FAI
Daphne Hofshulte, Beta, FAI
Eleanor Houts, Beta, FAI
Gayle Hammons, State member
Geri Benshoof, Beta, FAI
Jeanne Fiske, Zeta, ANC
Judy Ireton, Eta, ANC
Kati Rogness, Zeta, ANC
Mary Ann Curtis, Eta, ANC

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. There are 23 (determined at roll call) entitled to vote. Total present: 22 (95%), quorum achieved. Point of Order: address Madame President, state name and chapter, and wait to be recognized if wishing to speak.

4. Minutes of Executive Board Meeting: Cherilyn Ansley

Minutes of meeting from October 6, 2016 were approved by committee and published on the State website.

5. Additions to and/or Approval of Agenda

Daphne Hofschulte, Beta, moved to accept as presented, seconded by Lynn McNamara, Eta. Passed.

6. Treasurer's Report: Joan Lower - to be given to Finance Committee for audit.

7. State Committee Reports (by Chair, unless noted)

A. Communication: Monica Stockburger - no report

- a. The *Nuggets*, Aldean Kilbourn - three newsletters published. Emphasized need for correct emails, pictures to be sent separate from word documents for Nuggets.
- b. Webmaster, Maryanne Allan - no action
- c. Historian, Judy Ireton - no action
- d. U.S. Forum, Geri Benshoof - no report

B. Educational Excellence: Claudia Hall - no action

C. Expansion and Membership: Amy Budge - no action

D. Leadership Development: Daphne Hofschulte - no action

E. Nominations: Aldean Kilbourn - Slate presented: President-Colleen Brown, Nu; 1st Vice President-Amy Budge, Omicron; 2nd Vice President-Cynthia Miller, Nu; Secretary-Cherilyn Ansley, Zeta; Nominations Committee-Aldean Kilbourn, Chair, Theta, Kati Rogness, Zeta and one vacancy.

F. Rules: Barb Sell

Vote was held in October 2016 to waive portion of Bylaws and Standing Rules pertaining to DKG Alaska State meetings. Committee continues to work on creating new language to replace the previous wording in our Bylaws and Standing Rules with respect to our State meetings. At the 2018 Leadership Convention, members will be asked to approve language supporting this new concept of only one State face to face meeting in even numbered years and an online convention in odd numbered years.

G. Scholarships: Tanya O'Brien

No applications received. Committee to work on other means to advertise. Mary Ann Curtis, Eta, moved to extend deadline for applying to October 5, 2017 GTM. Seconded by Amy Budge, Omicron. Passed.

H. State Literacy Project:

Chapter Presidents roll call with chapter vote on project to support - Imagination Library or AKontheGo's Read on the Fly. By majority vote, for this year only, the State will support the Imagination Library.

8. Adjourn: All remaining business will be completed during the general membership meeting. President Judy adjourned at 10:07 a.m. to conduct GTM General Membership Meeting.

Respectfully submitted,
Cherilyn Ansley, Secretary

Approved in Committee: Jackie VanDaff, Kati Rogness, Judy Jaspersen 04/27/17