

DELTA KAPPA GAMMA SOCIETY INTERNATIONAL
BETA GAMMA STATE, ALASKA

Saturday April 22, 2017
GTM General Membership Meeting
Minutes
“Spring into Something New with GTM”

1. Call to Order: Judy Jasperson, President at 10:10 am.
2. Roll Call: Cherilyn Ansley, State Secretary
During roll call, chapter groups went to webcam for a picture shot to provide a feeling of a face to face meeting.

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 General Membership Meeting is a majority of the voting members.
Total present 63. 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

Minutes of meeting from April 18, 2015 were approved by committee and published on the State website.

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

6. Treasurer's Report: Joan Lower - accepted as presented

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

A. Communication: Monica Stockburger - no report

- a. The Nuggets, Aldean Kilbourn - Three newsletters published and sent via email to members. Emphasized need for correct emails from members. Each chapter should submit an article, pictures sent separately from word document.
- b. Webmaster, Maryanne Allan - Five chapters/organizations have websites linked to the State web page. Password is BGAAlaska1.
- c. Historian, Judy Ireton - Materials for archives will be deposited June 2017. Final preparations are being made for Biennial Summaries. State Presidents will receive new page 1 of President Judy Jaspersen's biography to reflect her second biennium.
- d. U.S. Forum, Geri Benshoof - no report

B. Educational Excellence: Claudia Hall - no report

C. Expansion and Membership: Amy Budge - no report

D. Leadership Development: Daphne Hofschulte - Sectionals were offered during the 2016 Leadership Workshop. A survey of sitting presidents/co-presidents was conducted for the incoming committee. Results and recommendations included

in report posted with minutes on website.

- E. Nominations: Aldean Kilbourn - Nomination slate was accepted as presented to Executive Board in April 22, 2017 meeting.
- 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. Per Executive Board vote, deadline extended until October 5, 2017 Go-to-Meeting. Per Treasurer, \$1,005.52 available for scholarship.
- H. State Literacy Project: Per vote taken at Executive Board Meeting, April 22, 2017, the State will support the Imagination Library for this year only.
- I. Finance: Cherilyn Ansley - Proposed budget presented as approved by committee. Per Omicron's question, funds for International speaker for 2018 Leadership Convention in Homer to be covered by cost of convention (travel covered by International). State may advance funds to host chapter, if necessary, with repayment at end of 2018 convention.

8. Elections - 11:00 a.m.

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

There is need of a third person for the Nominations Committee. There were no nominations from the floor. Slate of officers from the Nominating Committee were elected to serve for the 2017-2019 biennium.

9. Ad Hoc Committee Reports

A. Strategic Action Plan: Judy Ireton - Passed by committee; copy with minutes posted to website.

B. Sarajustine Black's Jewelry: Geri Benshoof - jewelry given to Ketchikan chapter which has distributed some to members and the State President pin returned to State Treasurer. Nita Scott, International, reiterated we cannot ask for a members' jewelry to be returned.

10. Chapter Reports (By President, unless noted, and posted on website for those submitted to secretary)

Chapter reports presented by Presidents of Beta, Epsilon, Zeta, Eta, Theta, Nu and Omicron. President Judy read statement from Delta chapter dissolution report. She also reported per a telephone conversation with Iota that they are active, although not present at this meeting.

11. Unfinished Business

No unfinished business as all discussed under committee reports.

12. Other Business

A. Report of Leadership Management Seminar in Austin: Maryanne Allan - wonderful experience and encouraged others to apply. Report attached to minutes on website.

B. International Business: President Judy reported she participated in Society on-line business. Per request of Executive Board, she will forward our votes for Dr. Hoag, Dr. Lyn and the remaining nine nominees to International for the Achievement Award.

13. Announcements

1. N.W. Regional Conference in Spearfish, SD—June 26 - July 1, 2017
Six are currently going to attend and there is still time to register.
2. Fall Executive Board GTM—October 5, 2017 at 5:00 p.m.
3. Spring Convention in Homer, AK---April 20-22, 2018
4. International Convention in Austin, TX—July 16-20, 2018

14. Adjourn 11:58 a.m.

15. And By the Way (ABTW)...

Becky Zaverl, Beta, will be honored by the Girl Scouts as a Woman of Distinction at their May 4, 2017 banquet.

Respectfully submitted,
Cherilyn Ansley, Secretary

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

Ten Minute Break, then:

Convention Highlights

A. Nita Scott, International, advised she will brag about Alaska's thinking outside of the box to present the Go-to-Meeting Convention. She spoke on the past, present, and future of DKG. Reminded us that proposed changes to constitution should be submitted by October 1.

B. Installation of Officers: President Judy Jasperson and International Guest, Nita Scott, installed the President, 1st Vice President, and Secretary. The 2nd Vice President was not installed at this time as she was absent due to death in family.

C. White Rose: A moment of silence was observed for our departed members Marilyn Akin, Sarajustine Black, Betty Marksheffel, all of Epsilon and Marlys Tedin of Iota.

D. Omicron Chapter invited all to attend the Leadership Convention on April 20-22, 2018 held at Land's End in Homer, Alaska.

E. President Judy Jaspersen extended her thanks to officers, committee chairs and all members for their support this biennium.

F. In closing, we said goodbye with another webcam look at each chapter.