

DELTA KAPPA GAMMA SOCIETY INTERNATIONAL  
ALASKA STATE ORGANIZATION  
Saturday, April 25, 2020  
Zoom Meeting Online Leadership Convention Minutes

**1. Call to Order:** The State Online Convention started at 10:00 a.m. Each chapter presented themselves on camera for all to welcome. Cynde Hill, President, called the meeting to order at 10:10 a.m.

**2. Roll Call** was conducted by Zoom attendance tracking system.

**3. Opening Welcome and President's Remark** - Cynde Hill, ETA

**4. Finding the I in Leadership** - Judy Ireton, ETA

**5. International Speaker Keynote** - Nita Scott, DKG Executive Director

**6. DKG Alaska State Organization General Business Meeting**

The recipient of this biennium's Achievement Award, presented by 2nd Vice President Cherilyn Ansley, Zeta is Aldean Kilbourn, Theta.

Honoring 50 Years of Membership

Norma Hannan, 1968 Nu, Eleanor Houts, 1970, Beta, Sandra Bhuite, 1969, Theta  
Elizabeth Robbins, 1969, Epsilon, and Patricia Turner, 1969, Theta

**7. Rules of Order**

Quorum Rules of Order: Dianne Coursey, Parliamentarian

The Quorum for General Membership Meeting is a majority of members present. Total present 50. Point of Order: If wishing to speak, address Madame President, state name and chapter, and wait to be recognized. Motions from committee should be stated as such and no second is required.

**8. Treasurer's Report:** Joan Lower - see report on State website.

Chapter dues are due June 30, 2020.

Suggestion to chapters to investigate using paypal or square to make the payments easier for each group.

**9. State Literacy Project** A committee to explore a dollar amount for the Imagination Library as the State Literacy Project will be formed by President Cynde along with Lynn McNamara, Eta. Hill to form a committee.

**10. Reports**

Committee Reports, Chapter Reports, and Lemongo's Financial Report will be posted on state website.

## **11. Action Items:**

Bylaw Amendments (3)

Barbara Sell, Rules Chair spoke to each of the bylaw amendments

### **A. Amendment to Alaska State Organization Bylaw Article IV, Section A, #3**

For memberships commencing on or after January 1, the members shall pay one-half the international and state membership dues, Chapter dues may be prorated as the chapter determine

Motions: Call for the Question: Vote 41 in favor passed

### **B. Amendment to the state Organization Standing Rule E #3**

If adopted, I would read. Each state committee chair and Nuggets Editor, historian, and webmaster will receive a fifty dollar (\$50) stipend for attending the State Leadership Convention

Motions: Call for the Question: Vote 43 in favor passed

### **C. Amendment to the Alaska State Organization Standing Rule A adding #8**

If adopted, this new #8 would read: Incoming chapter officers, Educational Excellence Chair, and Membership Chair (If either not a responsibility of vice presidency) shall receive a fifty-dollar (\$50) stipend for attendance at the State Leadership Convention each biennium.

Motions: Call for the Question: Vote 40 in favor passed

**12. Foundation Report** Judy Tolbert, Beta amended motion to establish a committee to research options of forming a DKG Foundation.

Call for the Question: Vote 25 in favor passed

## **13. Announcements and Reminders**

Officer Installations in chapter meetings, please

Please send articles/photos to the Nugget editors

Upcoming Events:

Online Convention, 2021

Ketchikan Leadership Convention, 2022

**14. White Rose Ceremony** for Lynda Ault, Beta

**15. Slide Show** Fond Farewells, and Chapter Pictures

Participates through zoom tally 50

1. Gretchen Klein, Epsilon

2. Gara Cesefskes, Epsilon

3. Lynn McNamarra ETA

4. Pat Turner, Theta

5. Cynde Hill, Eta

6. Aldean Kilbourn, Theta

7. Alta Collins, ETA

8. Amy Budge, Omicon

9. Barbara Sell, ETA

10. Becky Forsythe, Zeta
11. Carolyn Crosby, ETA
12. Carolyn Mork, Iota
13. Cherilyn Ansley, Zeta
14. Claudia Hall, Beta
15. Claudia Pierson, Theta
16. Cynthia Miller, Nu
17. Dianne Coursey, Beta
18. Donna Dart, Zeta
19. Eleanor Houts, Beta
20. Gretchen VanHove, Eta
21. Helen Harmon, NU
22. Jackie VanDaff, Zeta
23. Janet Refrew, Theta
24. Jill Abrams, Zeta
25. Joan Lower, Eta
26. Judy Ireton, Eta
27. Karen Wallace, Eta
28. Kati Rogness, Zeta
29. Liz Will, Iota
30. Lois Rhodes, Iota
31. Marcia Hirai, IOTA
32. Marlin Collins, Theta
33. Mary Stevens, IOTA
34. Mary Vaught, Nu
35. Maryanne Allan, Beta
36. Naomi Rambo, Beta
37. Nicole Holta, Zeta
38. Pam Lambert, Theta
39. Pat Turner, Theta
40. Rebecca Paul, Omicron
41. Sandy Glover, Theta
42. Tanya O'Brien, Theta
43. Judy Ireton, Eta
44. Barbara Kovarik, Nu
45. Daphne Hofschulte, Beta
46. Geri Benshoof, Beta
47. Nita Scott, International Executive Director
48. Unknown IPAD UI
49. Titana Beck, Nu
50. Judy Jaspersen, Beta (phone)

**15. Adjourn** Cynde Hill, Epsilon moved to adjourn the meeting. Meeting adjourned at 1:30 p.m.

Respectfully submitted,

Gretchen Klein, Secretary

Reviewed by Committee: Cherilyn Ansley & Kati Rogness

President Remarks: Cynde will be resigning as President as she and her husband will be going on a ministry mission overseas this summer. She looks forward to 1st Vice President Gara Cesefski, Epsilon taking on the role from her.