

Delta Kappa Gamma Society International
Alaska State Organization
Annual Spring Executive Board Minutes
Thursday, April 8, 2021

- 1) **Call to order at 7pm:** Cynde Hill, President

- 2) **Roll call:** Marlin Collins, Co-Secretary
 - a) Officers and related personnel
 - (1) President Cynde Hill, Eta, ANC
 - (2) First Vice President, Gara (Cesefske) Williams, Epsilon, KTN
 - (3) Second Vice President Cherilyn Ansley, Zeta, ANC
 - (4) Co-Secretaries
 - (a) Gretchen Klein, Epsilon, KTN
 - (b) Marlin Collins, Theta, FAI
 - (5) Treasurer Joan Lower, Eta, ANC
 - (6) Immediate Past State President Colleen Brown, Nu, ER (absent)
 - (7) Parliamentarian Dianne Coursey, Beta, FAI (absent)

 - b) Alaska Chapter Presidents
 - (1) Eleanor Houts, Beta, Fairbanks
 - (2) Peaches Wallin, Epsilon, Ketchikan (absent)
 - (3) Karen Wallace, Eta, Anchorage (substituting is Lynn McNamarra)
 - (4) Marcia Hirai, Iota, Sitka
 - (5) Helen Harmon, Nu, Eagle River
 - (6) Amy Budge, Omicron, Homer
 - (7) Aldean Kilbourn, Theta, FAI
 - (8) Jessica Minguez & Nicole Ullman, (absent) Zeta, Anchorage
 - (9) Gayle Hammons, State member (excused)

 - c) Past State Presidents
 - (1) Carolyn Rooker, Eta, Anchorage (absent)
 - (2) Colleen Brown, Nu, ER (absent)
 - (3) Dianne Coursey, Beta, FAI (absent)
 - (4) Daphne Hofshulte, Beta, FAI
 - (5) Eleanor Houts, Beta, FAI
 - (6) Geri Benshoof, Beta, FAI
 - (7) Jeanne Fiske, Zeta, ANC
 - (8) Judy Ireton, Eta, ANC
 - (9) Judy Jaspersen, Beta, FAI

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- (10) Kati Rogness, Zeta, ANC.
- (11) Mary Ann, Curtis, Eta, ANC (absent)
- (12) Gayle Hammons, State Member, SIT (excused)

d) Committee Chairs

- (1) Communication, Gara (Cesefske) Williams, Epsilon, KTN
- (2) Educational Excellence, Gayle Hammons, State Member, SIT, (excused)
- (3) Expansion and Membership, Amy Budge, Omicron, Homer
- (4) Finance, Cherilyn Ansley, Zeta, ANC
- (5) Leadership Development, Judy Ireton, Eta, ANC
- (6) Nominations, Geri Benshoof, Beta, FAI
- (7) Rules, Barbara Sell, Eta, ANC
- (8) Scholarship, Tanya O'Brien, Theta, FAI

3) **Rules of Order:** Geri Benshoof (for Judy Jasperson)

- a) Quorum for Executive Board is a majority of the voting members. Geri looked over participant list to determine quorum
20 entitled to vote 17 present. Quorum met.
- b) When addressing the President, please state your name, chapter and town or city. State your name, chapter and town or city when making motions. Motions from a committee need no second.

4) **Minutes of Executive Board:** Marlin Collins

- a) Meeting Minutes from Oct. 22, 2020 Spring Executive Board were reviewed by committee and posted on the State website for members' viewing.

5) **Additions or Approval of the Agenda**

- a) Cherilyn Ansley, Zeta, ANC moved to accept agenda, seconded by Jessica Miguez, Zeta, ANC. Motion passed.

6) **Treasurer's Report:** Joan Lower –on the State website and sent to Executive Board. If you have further questions on the budget, please talk with Joan Lower or Cynde Hill.

- a) April, May and June are the months the Chapter Treasurer's receive from member their 2021-2022 dues. All Chapter Treasurers send dues to Joan Lower by June 30, 2021.

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- b) Those inducted in April, May, June only pay the \$10 induction fee along with their membership dues for the next year, July 2021-2022.
 - c) State Organization name: Legally our State name has not been changed with the State of Alaska. The form called *Articles of Amendments* needs to be filled out by either the State President, Vice President, or Secretary for the legal name change. DKG Alaska Bylaws (April 25, 2020) Article I Name, Section A. The name of this state organization shall be The Delta Kappa Gamma Society International, Alaska State Organization, hereafter known as DKG Alaska.
Barb Sell mentioned that we should wait until International Convention.
 - d) Our Treasurer, Joan Lower needs to take the 2020 revised Alaska State ByLaws to our Bank in order to show our new name.
 - e) When writing checks for dues, make them out to **DKG Alaska**.
- 7) **State Committee Reports** Reports were summarized — and will be posted on the website
- a) Communication: Gara Williams (no report) Epsilon, KTN
 - (1) The Nuggets: Jennifer Kueter and Jeri Pickerel, Zeta are retiring this year (no report)
 - (2) Webmaster: Maryanne Allan, Beta, FAI
Website is for all our members so if anyone has something they want on the website let Maryanne know.
This Fall Maryanne tried to comply with International about our website where each member of Alaska State Organization has a form on file asking Yes or No in putting their name/photo on the site with their signature. Maryanne has not received all members forms with signature and can send each Chapter President members of their chapter she has received.
 - (3) Historian: Judy Ireton, Eta, ANC
 - b) Educational Excellence: Gayle Hammons, State member
Cynde Hill read Gayle's report
 - c) Expansion and Membership: Amy Budge, Omicron, Homer

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d) Finance: Cherilyn Ansley, Zeta, ANC

Motion from Cherilyn Ansley, Zeta, ANC: The Finance Committee puts forth a motion to approve the budget as presented. Motion passed. Will be posted to the website.

e) Leadership Development: Judy Ireton, Eta, ANC

f) Nominations: Geri Benshoff, Beta, FAI

Slate of Officers for the next biennium July 1, 2021-June 30, 2023

Gara Williams, Epsilon, President

Amy Budge, Omicron, 1st Vice President

Jessica Minguez, Zeta, 2nd Vice President

Gretchen Klein, Epsilon Recording Secretary

All of the above have agreed to continue in the second biennium July 1, 2023-June 30, 2025

g) Rules: Barb Sell, Eta, ANC

h) Scholarship: Tanya O'Brien, Theta, FAI

8) **Chapter Reports-** Chapter report with highlights orally by Chapter Presidents—reports will be on the website.

a) Eleanor Houts, Beta, FAI

b) Peaches Wallin, Epsilon, KTN (by Gara Williams)

c) Karen Wallace, Eta, ANC (by Lynn McNamarra)

d) Marcia Hirai, Iota, Sitka

e) Helen Harmon, Nu, Eagle River

f) Amy Budge, Omicron, Homer

g) Aldean Kilbourn, Theta, FAI

h) Jessica Minguez & Nicole Ullman, Zeta, ANC

i) Gayle Hammons, State member (no report)

9) **Unfinished Business**

a) Ad Hoc Committee State Foundation report: Daphne Hofshulte

Due to time restraint she will give her report at our State Convention, April 17, 2021

b) Literacy Project Committee report: Lynn McNamara, Eta, ANC

(1) \$550 for the Lemong'o Project

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(2) \$500 toward the Alaska Imagination Library Fund and matched from within our membership. In October 2020 a check for \$1,000 given to Best Beginnings, the umbrella organization for Alaska Imagination Library Fund.

c) April 2021 Online Convention

(1) Date and times

Saturday, April 17, 2021 and 9:30am to 12:00pm

(2) Additional Breakout Sessions—12:15pm to 12:45pm

Our International Speaker, Connie Rensink will facilitate a Leadership Roundtable session for Chapter Presidents/Officers
Committee Meetings facilitated by Committee Chairs

10) **Announcements/For the Good of the Order**

Nothing came up

11) **Adjourn at 8:31pm**

Respectfully submitted,
Marlin Collins, Co-Secretary

Minutes reviewed by committee of Cherilyn Ansley, Zeta, ANC, Kati Rogness, Zeta, ANC and Cynde Hill, Eta ANC