

**DKG Alaska State Organization - Minutes**  
**Saturday, April 17, 2021, 9:30 a.m. – 12:00 p.m., Alaska Time**  
Save the Date: DKG International Conference in Portland, OR - **July 7-10, 2021**

**Opening and Welcome** by Cynde Hill, State President

**Zoom Reminders and Collect** by Gara Williams, 1<sup>st</sup> Vice President

**White Rose Moment of Silence** (Full Ceremony in 2022 face-to-face convention) - Moment of Silent

**9:43AM-10:00AM Introduction** by Cherilyn Ansley of Connie Rensink, our International Speaker.

**Focus Discussion Groups**

3 5-minute rounds in groups of 4. Zoom function for rooms was not available. It was conducted in zoom chat. Discussion focused on DKG growing our chapters, developing meaningful programs, and meaningful service.

**Business Meeting**

- **1) Call to order at 10:34AM: Cynde Hill, President**
- **2) Roll call by Zoom: Gretchen Klein, Co-Secretary a) Officers and related personnel**

**Attendance 39 + 4 in one zoom room**

Gara Williams, Epsilon, Ketchikan, Aldean Kibourn, Theta, FAI, Amy Budge, Omicon, Homer Barbara Kovarik, Eta ANCH, Barbara Sell, Eta, ANCH, Carolyn Crosby, Eta ANCH, Cherilyn Ansley, Zeta, ANCH, Claudia Hall, Beta FAI, Judy Jaspersen Beta FAI, (There was a group of 3 on couch in photo), Claudia Pierson, Theta ANCH, Cynde Hill, Eta, ANCH, Connie Rensink, KKD Member-at-Large (2018-2022) Texas, Daphne Hofschulte, Beta, FAI, Dianne Coursey, Beta, FAI, Eleanor Houts, Beta, FAI, Forauth-Becky, Beta, FAI, Geri Benschhoff, Beta, FAI, Gracie Jackson, NU Eagle River, Gretchen Van Hova, TSA, Helen Harmon, NU Eagle River, Jackie Vandaff, Zeta, ANCH, Jeanne Fiske, Zeta, ANCH, Jessica Minguéz, Zeta, ANCH, Joan Lower, ETA, ANCH, Judith Ireton ETA, ANCH, Judy Tolbert, ETA, ANCH Karen Wallace, Eta, ANCH, Kati-Rognesss Zeta, ANCH, Marcia Hirai, IOTA, Sitka, Marlin Collins, Theta, ANCH, MaryAnne Curtis, Eta, ANCH, Michelle Grandinett, Nicole Ullman-Zeta, Zeta, ANCH, Pam Lambert, Theta FAI, Pat Turner, Theta ANCH, Lynn McNamara, Eta ANCH, Rebecca Paul, Omicon, Homer, Tana Kirkhart, Eta FAI, Tanya O'Brien, Theta ANCH, Tatiana Beck, Nu Eagle River, and Gretchen Klein, Epsilon, Ketchikan

○ **Rules of Order**

- a) Diane Coursey, Beta FAI, a) Quorum is a majority of the voting members. Diane looked over participant list to determine quorum. 39 on zoom. 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.

○ **Approval of Agenda**

- 5) Additions or Approval of the Agenda a) Jessica Minguéz Zeta, ANC moved to accept agenda, seconded by Cherilyn Ansley, Zeta, ANC. Motion passed

○ **Treasurer's Report**

- 6) Treasurer's Report: Joan Lower, Eta, FAI –on the State website and reviewed by the Executive Board.

○ **State Committee Reports Highlights, including Election of Officers**

- 1) Communication: Gara Williams (no report) Epsilon, KTN
  - a. The Nuggets: Jennifer Kueter and Jeri Pickerel, Zeta, ANC
  - b. Webmaster: Maryanne Allan, Beta, FAI Website.
  - c. Historian: Judy Ireton, Eta, ANC
- 2) Educational Excellence: Gayle Hammons, State member

3. Expansion and Membership: Amy Budge, Omicron, Homer
4. Finance: Cherilyn Ansley draft DKG Budget 2022  
Cherilyn Ansley made a motion to approve DKG Budget 2022 - all in favor. Motion passed.
5. Leadership Development: Judy Ireton, Eta, ANC
6. Rules: Barb Sell, ETA ANC
7. Scholarship: Tanya O'Brien – Congrats to Peaches on completing her 12 credits
8. Literacy Committee: Lynn McNamara, Eta ANCH  
\$500 for Imagine Library/Best Beginnings  
\$500 Kenya project for 500 free lunches and medical referrals

**Installation of 2021-2023 Alaska State Officers** by Cynde Hill, Eta, ANCH and Connie Rensink, DKG Member-at-Large (2018-2022) Texas

Nominations: Geri Benshoff, Beta, FAI Slate of Officers for the next biennium July 1, 2021- June 30, 2023

Gara Williams, Epsilon, KTN President

Amy Budge, Omicron, Homer 1st Vice President

Jessica Minguez, Zeta, ANC 2nd Vice President

Gretchen Klein, Epsilon, KTN Recording Secretary

Geri Benshoff, Beta FAI made the motion to approve the slate of officers, unanimous ballot, no objection by zoom vote. Motion passed.

**Nomination Committee state of members**

Gerri Benshoff, Beta

Gretchen Klein Van Hove, Sitka

Gayle Hammon,

Gerri Benshoff, Beta FAI, made the motion to approval of nomination committee members.

No objection by zoom vote. Motion passed.

o **Chapter Report Highlights**

a) Eleanor Houts, Beta, FAI

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

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

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

o **Unfinished Business**

State Foundation Committee Report

Daphne Hofschulte, Beta FAI mentioned DKG Foundation Task Force had completed their work, and disbanded. She proposed a new group form explore Alaska Community Foundation. Gara Williams, Epsilon KTN, made motion to table this until Fall 2021.

**Installation of 2021-2023 Alaska State Officers** will you accept these positions Cynde Hill, Eta, ANCH and Connie Renink, DKG Member at Large (2018-2020 Texas) 11:50AM

Gretchen Klein, Recording Yes I will.

Amy Budge, Omicron, Omicon Homer, 1st Vice President, Yes, I will

Jessica Minguez, Zeta, Zeta ANCH, 2nd Vice President, Yes, I will

Gara Williams, Epsilon Ktn, President, Yes I will.

**Gara Williams, Epsilon, KTN update on conference in Ketchikan. Only 30% vaccination rate there right now. Taking it day by day. Fond Farewells** by Cynde Hill, Eta ANCH State President  
**Adjourned Noon.**

