

DELTA KAPPA GAMMA SOCIETY INTERNATIONAL
BETA GAMMA STATE, ALASKA
Thursday, April 12, 2018
Executive Board Go-To-Meeting Meeting
(All reports submitted to Secretary will be posted to State website)

1. Call to Order: Colleen Brown, President opened the meeting at 6:00 p.m.

2. Roll Call: Cherilyn Ansley, State Secretary

Officers and Related Personnel: (6)

State President - Colleen Brown, Nu, ER

First Vice President - Amy Budge, Omicron, HOM

Second Vice President - Cynthia Miller, Nu, ER

Treasurer - Joan Lower, Eta, ANC

Secretary - Cherilyn Ansley, Zeta, ANC

Immediate Past State President - Judy Jaspersen, Beta, FAI

Parliamentarian - Dianne Coursey, Beta, FAI

Alaska Chapter Presidents: (8)

Carolyn Mork, Iota, SIT (Absent)

Colleen Brown & Jane Lister (Absent), Nu, EGR

Gara Cesefske, Epsilon, KTN

Gretchen VanHove & Lynn McNamara, Eta, ANC

Judi Westfall, Zeta, ANC

Maryanne Allan, Beta, FAI

Pam Lambert (Absent) & Tanya O'Brien, Theta, FAI

Rebecca Paul, Omicron, HOM

Past State Presidents: (11)

Patty Bickar, Iota, SIT (Absent)

Dianne Coursey, Beta, FAI

Carolyn Rooker, Eta, ANC

Daphne Hofshulte, Beta, FAI (Absent)

Kati Rogness, Zeta, ANC

Eleanor Houts, Beta, FAI (Absent)

Mary Ann Curtis, Eta, ANC

Jeanne Fiske, Zeta, ANC (Absent)

Geri Benshoof, Beta, FAI

Judy Ireton, Eta, ANC

Gayle Hammons, State member (Absent)

Committee Chair:

Communication, Gara Cesefske
Educational Excellence, Gayle Hammons (Absent)
Expansion and Membership, Vicky Foley (Absent)
Finance, Cherilyn Ansley
Leadership Development, Daphne Hofschulte (Absent)
Nominations, Aldean Kilbourn (Absent)
Rules, Barbara Sell
Scholarships, Tanya O'Brien

(#) eligible to vote in each category.

3. Rules of Order: Dianne Coursey

President Colleen thanked Dianne for taking the role of our new Parliamentarian.

Quorum for Executive Board is a majority of the voting members. There are 14, plus past presidents (determined at roll call) entitled to vote. Total present__19__.

When addressing the President, state your name and chapter. When recognized by President, state your name, chapter, and city. State name, chapter, and city when making motions. Motions from committee need no second.

4. Minutes of Executive Board: Cherilyn Ansley

Minutes of meeting from October 5, 2017 GTM were reviewed by committee and subsequently posted to the State website for members perusal. Minutes approved.

5. Additions to and/or Approval of Agenda

Kati Rogness, Zeta moved to accept the agenda as presented. Motion seconded by Tanya O'Brien, Theta. Agenda approved as presented.

6. Treasurer's Report: Joan Lower (see reports)

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

A. Communication: Gara Cesefske - Facebook group is up but she can only add members she's friended. Anyone can add a member from their chapter that they are friends with on Facebook. Google doc has been a success. Gara learned Padlet for this GTM. Her goals are to add as many members as possible to Facebook, do an article for *The Nuggets* and the State website, offer a technology class for Facebook online, and work on U.S. Forum.

- a. The *Nuggets*, Aldean Kilbourn - report read by Gara Cesefske, Epsilon
- b. Webmaster, Maryanne Allan - discussed highlights of report: "Celebrations", "Member Photographs", and would like Alaska scenery pictures.
- c. Historian, Judy Ireton - no report at this time
- d. U.S. Forum, Geri Benshoof - no written report. Learned yesterday of March 2018 U.S. Forum Connection. Very informative with issues of

interest to DKG. Can go to International website to request to receive these by email. Any member of DKG is a member of the U.S. Forum which meets at regional and international conventions. Any changes are voted on at International. U.S. Forum has a seminar in March of even years in Washington DC with time to meet with state legislators. There is a link on our State website.

B. Educational Excellence: Gayle Hammons - report read by Tanya O'Brien, Theta

C. Expansion and Membership: Vicki Foley - absent, no report

D. Leadership Development: Daphne Hofschulte - report read by Joan Lower, Eta

E. Nominations: Aldean Kilbourn - no report at this time, still need a third member

F. Finance: Cherilyn Ansley - report read by Cherilyn

G. Rules: Barb Sell - Proposal and vote of changes to the bylaws (New state name, face to face convention replaced by online convention, increase scholarship fund). New language voted on at convention will be put into bylaws and standing rules and sent on to the International committee for approval. In July, our committee will go through International changes that affect Alaska. (See proposed amendments document on State website.) Barb presented changes for Executive Board to vote on: **Vote #1** Rules committee moved that State name be changed to Alaska State Organization or DKG Alaska. Motion passed. **Vote #2** Rules committee moved that chapter names be the Greek letter and city; State Online convention be held in odd-numbered years for the purpose of electing and installing officers, accepting the budget for the biennium, disseminating Society information and conducting other state business, which may properly come before it; State Leadership convention be held face-to-face in even-numbered years for the purpose of leadership training, amending Bylaws and Standing Rules, conducting the Ceremony of Remembrance, honoring the State Achievement Award recipient, disseminating Society information and conducting other state business which may properly come before it; State Executive Board will meet at least one week before the annual convention in order to save time at the state meeting and to allow necessary time for Executive Board to complete its business before the convention; the Executive Board will meet at least twice a year using Go-To-Meeting. Motion passed. **Vote #3** Rules committee moved that State officers shall be installed at their own chapter gathering during the State Online convention according to our ritual; the newly elected State President shall receive her State President's pin from a chapter officer following the installation ceremony; the State Treasurer shall be responsible for purchase of State President's pin; Chapters are encouraged to send a photo of the installation of their State officer to *The Nuggets* Editor to be published; new State officers will be honored with a special ceremony at the next State Leadership convention in

even-numbered years; election of officers will be a part of the agenda of the online convention with the result announced after vote is tallied; State Leadership conventions in even-numbered years shall be self-supporting from registration fee receipts; housing expenses incurred for the Leadership convention's International guest are the responsibility of the State Leadership convention and shall be for the days of the convention; each State committee chair will receive a fifty-dollar (\$50.00) stipend for attending a State leadership convention. Motion passed. **Vote #4** Rules committee moved that Scholarship recipient's name shall be given to the State Secretary so that the recipient's name can be entered in the official minutes; DKG Alaska Achievement Award shall be presented to the recipient by the State Second Vice President and presented at the final banquet of the State Leadership convention; the recipient's name shall be given to the State Secretary so that the recipient's name can be entered in the official minutes. Motion passed. **Vote #5** The Scholarship committee presented to the Rules committee amendments to the Standing Rules G, Scholarship #6, #10, #11 with rationale (see report on State website). Motion passed.

H. Scholarships: Tanya O'Brien

Dawn Swenson, Nu, received the State scholarship for her pursuance of a Master's Degree. A certificate has been developed to present to recipients. Application period for this year's scholarship has been extended to October 1, 2018.

8. Unfinished Business

A. State Literacy Project: Ad Hoc Committee Leader Marie Smith, Nu - offered four projects for consideration: #1 RAIS (Refugee Assistance and Immigration Services) from Catholic Social Services - need volunteers to meet with immigrants and provide literacy kits (cost about \$200); #2 Burkina Faso literacy scholarship (Boaz Operation) in West Africa to support one student at \$300 for a school year; #3 DRA Support - retired teachers support classroom teachers in administering DRAs; #4 Read on the Fly - support books in airports (\$50 for stickers to label). Motion from committee was for 2017-2018 to fund #1, #2, #4 and for 2018-2019 to fund #2, #4. Motion passed.

B. State Leadership Convention: 1st Vice President Amy and President Colleen - Amy shared the need for registrations to be sent in ASAP for aid in planning with Lands End. Colleen advised there will be no chapter sales. Joan will email and have on hand reimbursement forms (also available on State website) for State committee chairs and incurred committee expenses, State officers, and this year newly elected Presidents, Treasurers, EEC chairs and Membership chairs. Colleen advised that new initiates attending convention will be recognized. She also requested chapter Presidents get names of officers to be installed to Daphne Hofschulte.

9. Other Business

A. New DKG app - Colleen advised to scrap the old and get the new one which is

free and password protected and more accessible.

- B. State Revitalization March 24 Action Items and Google Document Ideas - Colleen advised that three action items came from last revitalization GTM: Gara Cesefske-Facebook page; Gayle Hammons-write article for Alaska Airlines magazine; Nicki Morris and Sarah Gottschall-contact university education departments to publicize DKG. Colleen will send an email about responding to the Google doc with suggestions/ideas to publicize DKG.
- C. International 2018 Proposed Amendments - Colleen encouraged members to have conversations on these amendments with members going to the International convention.

13. Announcements

- A. International Scholarship Winner: Gara Cesefske, Epsilon Ketchikan
- B. Spring Leadership Convention in Homer - April 20-22, 2018
- C. DKGEF Cornet PD Applications deadline - May 1, 2018
- D. International Convention in Austin, Texas - July 16-22, 2018
- E. North West Regional in Des Moines, Iowa - July 10-12, 2019

14. Adjourn Mary Ann Curtis, Eta moved we adjourn; seconded by Kati Rogness, Zeta. Meeting adjourned at 7:45 p.m.

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

Non-DKG announcements of statewide interest - none presented

Respectfully submitted,
Cherilyn Ansley, Secretary

Minutes reviewed by committee of Tanya O'Brien, Theta, Judy Jaspersen, Beta, Gretchen VanHove, Eta.