

**DELTA KAPPA GAMMA SOCIETY INTERNATIONAL
BETA GAMMA STATE, ALASKA**

Thursday, October 4, 2018

Executive Board Go-To-Meeting

(all reports submitted to Secretary will be posted to State website)

1. Call to Order: Colleen Brown, President called the meeting to order at 5:13 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 (Absent)

Treasurer - Joan Lower, Eta, ANC

Secretary - Cherilyn Ansley, Zeta, ANC

Immediate Past State President - Judy Jasperson, Beta, FAI (Absent)

Parliamentarian - Dianne Coursey, Beta, FAI

Alaska Chapter Presidents: (8)

Marcia Hirai, Iota, SIT

Kelsey Gerke, Lesa Morrison Nu, EGR (Lesla Absent)

Vicky Foley, Epsilon, KTN

Cynde Hill, Eta, ANC

Jessica Minguez, Nicole Ullman Zeta, ANC (Nicole Absent)

Maryanne Allan, Beta, FAI

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

Amy Budge, Omicron, HOM

Past State Presidents: (11)

Patty Bickar, Iota, SIT (Absent)

Dianne Coursey, Beta, FAI (Absent)

Carolyn Rooker, Eta, ANC

Daphne Hofshulte, Beta, FAI

Kati Rogness, Zeta, ANC

Eleanor Houts, Beta, FAI (Absent)

Mary Ann Curtis, Eta, ANC

Jeanne Fiske, Zeta, ANC (Absent)

Geri Benshoof, Beta, FAI (Absent)

Judy Ireton, Eta, ANC

Gayle Hammons, State member

Committee Chair:

Communication, Gara Cesefske

Educational Excellence, Gayle Hammons

Expansion and Membership, Vicky Foley

Finance, Cherilyn Ansley
Leadership Development, Daphne Hofschulte
Nominations, Aldean Kilbourn
Rules, Barbara Sell
Scholarships, Tanya O'Brien (Absent)

(#) eligible to vote in each category.

3. Rules of Order: Dianne Coursey

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

Meeting Minutes from April 12, 2018 GTM were reviewed by committee and subsequently posted on the State website for members viewing. Minutes approved.

5. Additions to and/or Approval of Agenda

Barb Sell, Eta, moved to accept the agenda as presented. Motion seconded by Mary Ann Curtis, Eta. Agenda approved as presented.

6. Treasurer's Report: Joan Lower - see reports

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

A. Communication: Gara Cesefski - see report

- a. The *Nuggets*: Aldean Kilbourn - see report
- b. Webmaster: Maryanne Allan - see report
- c. Historian: Judy Ireton - no report

B. Educational Excellence: Gayle Hammons - see report

Gayle asked everyone to think of someone in education who has demonstrated excellence that speaks to who we are as professional women. Comments posted on GTM Chat.

C. Expansion and Membership: Vicki Foley - see report

D. Leadership Development: Daphne Hofschulte - no report

E. Nominations: Aldean Kilbourn - see report

F. Finance: Cherilyn Ansley - see report

Finance committee moved that we transfer \$10,000 from the savings account to the CD when it matures in Dec. 2018. Motion passed.

G. Rules: Barb Sell - see report

H. Scholarships: Tanya O'Brien - see report (read by Mary Ann Curtis)

8. Chapter Reports (By President, unless noted.)

Beta: Maryanne Allan - see report

Epsilon: Vicky Foley - see report

Eta: Cynde Hill - see report

Iota: Marcia Hirai - see report

Nu: Kelsey Gerke - see report

Omicron: Amy Budge - see report

Theta: Pam Lambert, Tanya O'Brien - see report

Zeta: Jessica Miguez, Nicole Ullman - see report

9. International Conference Report: State Historian Judy Ireton - see report

10. Unfinished Business

- A. State Literacy Project Process - see report (read by Cherilyn Ansley)
- B. State Revitalization: Colleen Brown - asked members to continue discussions and try some of the brainstorming ideas to move Alaska DKG forward.

11. Other Business

- A. Ad Hoc Committee - State Foundation: Aldean Kilbourn - To have a foundation, it must be voted on by members. An article will appear in the January Nuggets to explain what it is and why we are considering a state foundation. A question to consider is where will the funding come from to open the foundation. A state corporate license and IRS permission for a 501(c)3 will also be required. Colleen encouraged women to join the committee, but no one volunteered.
- B. Alaska Airlines Easy Biz: Joan Lower - Joan Lower, Eta, and Aldean Kilbourn, Theta, will be administrators. They will prepare an explanation to be sent to Chapter Presidents to bring to their members. Members will then need to contact an administrator for authorization if willing to participate.
- C. Future Credit Classes: Gaye Hammons and Aldean Kilbourn - see Aldean's report. Colleen encouraged any members who are university instructors to consider teaching a credit class for members.
- D. DKG Travel Accident Insurance: Colleen Brown - tabled

- E. April 2018 On-Line Convention: Colleen Brown - would like to include possibilities for growth, an international speaker, celebration of revitalization efforts, celebration of new members, and breakout sessions. An invitation to consider hosting the next face to face meeting was discussed (possibly Ketchikan and Sitka in 2020). Marcia Harai, Iota Chapter President, will talk to her chapter.

12. Announcements

- A. DKGEF Cornetet SPD application due - November 1, 2018
- B. DKG Alaska State Executive Board Meeting - April 9, 2019, 5 p.m.
- C. DKG Alaska State Online-Convention - April 27, 2019, 10 a.m.
- D. DKG Ashville, North Carolina, Leading Effective Meetings Seminar, June 21-24, 2019
- E. North West Regional in Des Moines, Iowa - July 10-12, 2019
- F. International Convention - Philadelphia, Pennsylvania - July 7-11, 2020

13. **Adjourn** The meeting was adjourned by Colleen Brown at 6:51 p.m.

Respectfully submitted,
Cherilyn Ansley, Secretary

Reviewed by Committee: Kati Rogness, Zeta, MaryAnne Allen, Beta, Colleen Brown,
Nu