

DELTA KAPPA GAMMA SOCIETY INTERNATIONAL
BETA GAMMA STATE, ALASKA
Thursday, October 5, 2017
Executive Board Go-To-Meeting Minutes

1. Call to Order: Colleen Brown, President at 5:01pm.

2. Roll Call: Cherilyn Ansley, State Secretary

Officers and Related Personnel: (5)

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

Parliamentarian - Jeanne Fiske, Zeta, ANC

Alaska Chapter Presidents: (8)

Carolyn Mork, Iota, SIT

Colleen Brown & Jane Lister, Nu, EGR

Gara Cesefskes, Epsilon, KTN (Absent)

Gretchen VanHove (Absent) & Lynn McNamara, Eta, ANC

Judi Westfall, Zeta, ANC

Maryanne Allan, Beta, FAI

Pam Lambert & Tanya O'Brien, Theta, FAI

Rebecca Paul, Omicron, HOM

Past State Presidents: (12)

Patty Bickar, Iota, (Absent)

Dianne Coursey, Beta, FAI (Absent)

Carolyn Rooker, Eta, ANC

Daphne Hofshulte, Beta, FAI

Kati Rogness, Zeta, ANC

Eleanor Houts, Beta, FAI

Mary Ann Curtis, Eta, ANC

Jeanne Fiske, Zeta, ANC

Geri Benshoof, Beta, FAI (Absent)

Judy Ireton, Eta, ANC

Gayle Hammons, State member (Absent)

Judy Jasperson, Beta, FAI

Committee Chair:

Communication, Monica Stockburger

Educational Excellence, Gayle Hammons (Absent)

Expansion and Membership, Vicky Foley

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

(#) eligible to vote in each category.

3. Rules of Order: Jeanne Fiske

Quorum for Executive Board is a majority of the voting members. There are 13, plus past presidents (determined at roll call) entitled to vote. Total present__19__.

Cherilyn read Jean's report for Rules of Order (attached).

4. Minutes of Executive Board: Cherilyn Ansley

Minutes of meeting from April 22, 2016 Executive Board GTM were reviewed by committee and published on the State website.

5. Additions to and/or Approval of Agenda

Lyn McNamara, Eta, moved to accept as presented, seconded by MaryAnn Curtis, Eta. Passed.

6. Treasurer's Report: Joan Lower (attached)

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

A. Communication: Monica Stockburger - Use of padlet for this meeting to display reports; further information/training to come for chapters to use. Reminder that if not presenting at GTM, mute microphone.

- a. The **Nuggets**, Aldean Kilbourn - Articles for Nuggets due on 1/1, 5/1 and 9/1. Pictures need to be big.
- b. Webmaster, Maryanne Allan - BGAAlaska1 password. Current chapter rosters to her as soon as available. Welcomes suggestions for website usefulness for members.
- c. Historian, Judy Ireton (attached)
- d. U.S. Forum, Geri Benshoof - Jane Lister, Nu read (see padlet for copy)

B. Educational Excellence: Gayle Hammons - **Tanya O'Brien, Theta read** (attached)

C. Expansion and Membership: Vicky Foley - Goal to revitalize state organization; will be talking to chapters and would like one member from each chapter to join committee (representatives from Zeta and Nu already); will be working with Dr. Pittman at International to assist with a plan.

D. Leadership Development: Daphne Hofschulte - Meeting in Homer is traditional even year training but now titled Leadership Convention. Focus will be training for leadership. New ideas for format will be presented in Homer. (attached)

D. Nominations: Aldean Kilbourn - Kati Rogness on committee; need representative from Southeast: Ketchikan, Sitka or Homer.

E. Rules: Barb Sell - Rules revision on website for review - changes highlighted in red, wording to remove is strike through, new language is underlined. Will be published in Nuggets in January. Proposed new name is Alaska State Organization, will be voted on at April 21, 2018 meeting and forwarded to International for consideration. Rules committee likes DKG Alaska as name. (attached)

F. Scholarships: Tanya O'Brien - Have applicant from Nu for scholarship. MaryAnn Curtis, Eta, made a motion to award \$3,000 to the scholarship recipient this year. Disbursement of the additional \$2,000 be from the available checking bank account. As from committee, no second. Motion passed. Amendment for change to Standing Rules submitted to Rules Chair, Barb Sell, Eta, who will post to website for preview. Tanya requests anyone who has information as to recipients from 2001 and later to please advise her.

G. Finance: Cherilyn Ansley (attached)

8. Chapter Reports (By President, unless noted)

Beta: Maryanne Allan (attached)

Epsilon: Gara Cesefske - Vicky Foley, Epsilon, noted that Epsilon brought in community speakers to discuss services/programs/resources available.

Zeta: Judi Westfall - Zeta is supporting AWAIC through the Gala and donations, will be implementing the member recruiting plan, and each committee coordinates the program for a meeting this coming year.

Eta: Gretchen VanHove and Lynn McNamara (attached)

Theta: Tanya O'Brien and Pam Lambert (attached)

Iota: Carolyn Mork (attached)

Nu: Jane Lister and Colleen Brown (attached)

Omicron: Rebecca Paul (attached) Rebecca invited members to Homer in April for Leadership Convention.

10. NW Conference Report: Web Master Maryanne - Seven members attended and each wrote an article that was published in September's issue of the Nuggets.

11. Unfinished Business

No unfinished business.

12. Other Business

- A. Leadership Workshop/Convention in Homer: 1st VP Amy - Will be April 20-21, **2018 at Land's End in Homer. Installation of officers may be by chapter; a** winery visit; sectionals, possibly a class; leadership training. Registration and information on hotel reservations will be in January Nuggets.
- B. AK Proposed Amendments to the International Constitution: Leadership Chair, Daphne Hofshulte - Daphne advised of recommended changes and made a motion to present to International, Aldean seconded, motion passed.(attached)
- C. Donations toward the Hurricane Disasters: Cherilyn Ansley, Zeta, shared **Gayle's report (attached). Pam Lambert, Theta, moved that donations be left** in the hands of individual chapters with no donation from the State. Seconded by Aldean Kilbourn, Theta, motion passed.
- D. State Achievement Award: Cynthia Miller - Committee to be Cherilyn Ansley, Zeta, Carolyn Rooker, Eta, Amy Budge, Omicron. Forms for nominations will be out by Nov. 1 and nominations due by Feb 1, 2018.
- E. State Literacy Project: President Colleen - Ad Hoc Committee appointed of Sandy McKinnis, Nu, Elizabeth Will, Iota, and Lynn McNamara, Eta.
- F. Revitalization of our State: President Colleen - President Colleen and Dr. Pittman of International will meet with Expansion committee (via GTM) on how to revitalize. Colleen will request Dr. Pittman attend our Homer convention.
- G. International Update and Concerns: President Colleen - Gara Cesefske, Epsilon, has been appointed **to be Alaska's representative for DKG's Arts & Humanities Jury** to promote the Arts and Humanities Gallery to members and to encourage our members to submit creative work into the International Gallery.

13. Announcements

- A. Spring Leadership Convention in Homer, April 20-22, 2018
- B. International Convention in Austin, Texas - July 16-20, 2018
- C. North West Regional in Iowa - 2019, TBD

14. Adjourned at 6:34 pm.

Respectfully submitted,
Cherilyn Ansley, Secretary

Minutes reviewed by Kati Rogness, Zeta, Cynde Hill, Eta, Judy Ireton, Eta