

**Delta Kappa Gamma Society International**  
**Alaska State Organization**  
**Annual Spring Executive Board Meeting Agenda**  
Thursday, April 16, 2020

1. **Call to order:** Cynde Hill, President
2. **Roll call:** Marlin Collins, Co-Secretary
  - a. Officers and related personnel
    - i. President Cynde Hill, Eta, ANC
    - ii. First Vice President, Gara Cesefske, Epsilon, KTN
    - iii. Second Vice President Cherilyn Ansley, Zeta, ANC
    - iv. Co-Secretaries
      1. Gretchen Klein, Epsilon, KTN (absent)
      2. Marlin Collins, Theta, FAI
    - v. Treasurer Joan Lower, Eta, ANC
    - vi. Immediate Past State President Colleen Brown, Nu, ER (absent)
    - vii. Parliamentarian Dianne Coursey, Beta, FAI
  - b. Alaska Chapter Presidents
    - i. Maryanne Allan, Beta, FAI
    - ii. Peaches Wallin, Epsilon, KTN (absent)
    - iii. Judy Kern (absent)  
& Gretchen Van Hove, Eta, ANC
    - iv. Helen Harmon  
& Denise Ray, (absent) Nu, ER
    - v. Amy Budge, Omicron, HOM
    - vi. Marcia Hirai, Iota, SIT
    - vii. Tanya O'Brien & Pam Lambert, Theta, FAI
    - viii. Jessica Minguez & Nicole Ullman, Zeta, ANC (absent)
  - c. Past State Presidents
    - i. Carolyn Rooker, Eta, ANC (absent)
    - ii. Colleen Brown, Nu, ER (absent)
    - iii. Dianne Coursey, Beta, FAI
    - iv. Daphne Hofshulte, Beta, FAI
    - v. Eleanor Houts, Beta, FAI
    - vi. Gayle Hammons, State member (absent)
    - vii. Geri Benshoof, Beta, FAI
    - viii. Jeanne Fiske, Zeta, ANC (absent)
    - ix. Judy Ireton, Eta, ANC
    - x. Judy Jaspersen, Beta, FAI
    - xi. Kati Rogness, Zeta, ANC
    - xii. Mary Ann, Curtis, Eta, ANC (absent)
    - xiii. Patty Bickar, Iota, SIT (absent)
  - d. Committee Chairs
    - i. Communication, Gara Cesefske
    - ii. Educational Excellence, Gayle Hammons (absent)
    - iii. Expansion and Membership, Amy Budge
    - iv. Finance, Cherilyn Ansley
    - v. Leadership Development, Judy Ireton

- vi. Nominations, VACANT
- vii. Rules, Barbara Sell
- viii. Scholarship, Tanya O'Brien

3. **Rules of Order:** Dianne Coursey

- a. Quorum for Executive Board is a majority of the voting members. Cynde went over which members of the Executive Board were voting members. Dianne looked over participants list to determine quorum.

19 entitled to vote                      Total at meeting 22

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

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

- a. Meeting Minutes from October 17, 2019 Fall 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 moved to accept agenda, seconded by Amy Budge, Omicron. 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.

7. **State Committee Reports** were on a PowerPoint that Cynde shared with us visually.

- a. Communication: Gara Cesefske
  - i. The Nuggets: Jennifer Kueter and Jeri Pickerel, Zeta
  - ii. Webmaster: Maryanne Allan, Beta
  - iii. Historian: Judy Ireton, Eta
- b. Educational Excellence: Gayle Hammons, State member
- c. Expansion and Membership: Amy Budge
- d. Leadership Development: Judy Ireton, Eta
  - i. Has a presentation for our State Convention, April 25, 2020
  - ii. Members attending will need a small piece of paper to make a sketch
- e. Finance: Cherilyn Ansley
- f. Nominations: VACANT
- g. Rules: Barb Sell
  - i. Three Amendments which have been presented by the Finance Committee and approved by the Rules Committee, are being presented for a vote today before being presented to membership next Saturday, April 25, 2020.

- 1. Amendment to Alaska State Organization Bylaw Article IV, Section A, #3. As requested by international, this change would establish the dues amount DKG Alaska would require of new members on or after January 1.

**If adopted would read:** For membership commencing on or after January 1, the members shall pay one-half the international and state membership dues. Chapter dues may be pro-rated as the chapter determines.

Cherilyn Ansley, made a motion to accept the amendment to Alaska State Organization Bylaw Article IV, Section A, #3 as stated in this report. The motion passed.

2. Amendment to Alaska State Organization Standing Rule E #3

This came about because the Communications Committee has such individual jobs that should be included.

**If adopted would read:** Each state committee chair and Nuggets Editor, State Historian, and State Webmaster will receive a fifty-dollar (\$50.00) stipend for attending the State Leadership Convention.

Fiscal impact would be \$150 per biennium.

The Rules Committee put this forward as a motion.

The motion passed

3. Amendment to Alaska State Organization Standing Rule A adding #8

**If adopted, this new #8 would read:** Incoming chapter officers or their proxy, Educational Excellence Chair and Membership Chair (if either is not a responsibility of vice presidency) shall receive a fifty-dollar (\$50.00) stipend for attendance at the State Leadership Convention each biennium.

This amendment will hopefully encourage more officers to attend the Convention.

Fiscal impact increases the budget per biennium by \$3,600.

The Rules Committee put this forward as a motion.

The motion passed.

h. Scholarships: Tanya O'Brien

The date should be Oct 15, 2020 to put scholarship application into state.

8. **Chapter Reports**—Cynde used her PowerPoint to show each Chapter report with highlights by Chapter Presidents—reports will be on the website

- a. Beta: Maryanne Allan
- b. Epsilon: Peaches
- c. Eta: Judy Kern
- d. Iota: Marcia Hirai
- e. Nu: Helen Harmon
- f. Omicron: Amy Budge
- g. Theta: Tanya O'Brien
- h. Zeta: Jessica Minguez

9. **Unfinished Business**

- a. Ad Hoc Committee State Foundation report: Judy Jasperson
  - i. We have Cynde Hill on the Foundation, Kathy Alton as Vice President, Joan Lower as Treasurer. We don't have a President and can't operate without one. Beta Chapter reupped the timeframe for another year. We still have money in bank. We will be discussing this next week at the Convention. Hopeful to find a President and then Maryanne Allan and Judy Jasperson can put the necessary papers together for the Foundation.

10. **Other Business**

- a. April 25, 2020 Online Leadership Convention update—10am-1pm
  - i. Agenda for meeting
  - ii. Leadership

- iii. Nita Scott from International will join us with an address
- iv. With all the things we need to accomplish we are looking at a 3 hour meeting
- b. Literacy Project Report: Lemong'o (*Financial report sent to executive board*)
- c. Recommendation for statewide literacy adoption
  - i. Reached out to others and found out that the books on airplanes are very helpful for kids

#### **11. Announcements/For the Good of the Order**

Cynde let us know that she is retiring and she and her husband will be leaving for a year of international mission work beginning in July 2020. Cynde advised Gara is staged to go as 1<sup>st</sup> Vice President.

#### **12. Adjourn**