

DELTA KAPPA GAMMA SOCIETY INTERNATIONAL

Alaska State Organization

Annual Fall Executive Board Go-To-Meeting Minutes

Thursday, October 17, 2019

1. Call to Order: Cynde Hill, President opened the meeting at 5:06 p.m.

2. Roll Call: Marlin Collins, State Co-Secretary

Officers and Related Personnel: (6)

President Cynde Hill, Eta, ANC

First Vice President Gara Cesefske, Epsilon, KTN

Second Vice President Cherilyn Ansley, Zeta, ANC

Co-Secretaries Gretchen Klein, Epsilon, KTN, (absent)

Marlin Collins, Theta, FAI

Treasurer Joan Lower, Eta, ANC

Immediate Past State President Colleen Brown, Nu, ER

Parliamentarian Dianne Coursey, Beta, FAI (absent) – Judy Jasperson speaking for Dianne

Alaska Chapter Presidents: (8)

Maryanne Allan, Beta, FAI

Peaches Wallin, Epsilon, KTN (absent)

Judy Kern, Eta, ANC (absent)

& Gretchen Van Hove, Eta, ANC (absent)

Helen Harmon, Nu, ER (absent)

& Denise Ray, Nu, ER (absent)

Amy Budge, Omicron, HOM

Marcia Hirai, Iota, SIT (absent)

Tanya O'Brien, Theta, FAI

& Pam Lambert, Theta, FAI (absent)

Jessica Minguez, Zeta, ANC (absent)

& Nicole Ullman, Zeta, ANC (absent)

Past State Presidents: (13)

Carolyn Rooker, Eta, ANC (absent)

Colleen Brown, Nu, ER

Dianne Coursey, Beta, FAI (absent)

Daphne Hofshulte, Beta, FAI

Eleanor Houts, Beta, FAI

Gayle Hammons, State member (absent)

Geri Benshoof, Beta, FAI (absent)

Jeanne Fiske, Zeta, ANC (absent)

Judy Ireton, Eta, ANC

Judy Jasperson, Beta, FAI

Kati Rogness, Zeta, ANC

Mary Ann Curtis, Eta, ANC

Patty Bickar, Iota, SIT (absent)

Committee Chair:

Communication, Gara Cesefske

Educational Excellence, Gayle Hammons (absent)

Expansion & Membership, VACANT

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Finance, Cherilyn Ansley
Leadership Development, Judy Ireton
Nominations, VACANT
Rules, Barbara Sell (absent)
Scholarship, Tanya O'Brien

3. Rules of Order:

Quorum for Executive Board is a majority of the voting members. There are 6 Officers and Related Personnel, 3 Chapter Presidents plus 7 present past presidents (determined at roll call) entitled to vote.

Total at meeting 16 Entitled to Vote 16

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 9, 2019 GTM were reviewed by committee and subsequently posted on the State website for members viewing. Minutes were approved.

5. Additions to and/or Approval of Agenda Judy Jaspersen, Beta, moved to accept agenda as corrected to reflect only one Parliamentarian. Cherilyn Ansley, Zeta, seconded. Motion passed as corrected.

6. Treasurer's Report: Joan Lower - see report on State website

7. State Committee Reports (Reports will be posted on State website.)

A. Communication: Gara Cesefske (speaking for the Nuggets)

a. *The Nuggets:* Jennifer Keuter, Zeta & Jeri Pickerel, Zeta, see report on state website

- Information for next Newsletter by December 15
- Email set up dedicated to *Nuggets* dkgnuggets@gmail.com
- Link to submit articles/photos

b. Webmaster: Maryanne Allan, Beta

- No report

c. Historian: Judy Ireton, Eta, - see report on State website

B. Educational Excellence: Gayle Hammons, State

a. No report

C. Expansion and Membership:

a. Vacant at this time, Cynde hopes someone will step up to chair this committee

D. Leadership Development: Judy Ireton, Eta, – see report on State website

E. Finance: Cherilyn Ansley – see report on State website

a. Additional cost for maintenance of our website

- The revised Budget reflects our Pro Plan of \$199 per biennium

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- Cherilyn Ansley, Zeta, moved to add \$199 to the website allocation to be charged once per biennium. Motion passed.
 - Explanation: Past monies have gone to the domain at \$34, due to size of website we need to go to the Pro Plan for \$199 (one year \$199 and the next \$34 to continue in this way)

F. Nominations: VACANT

G. Rules: Barb Sell – see report on State website (Cherilyn reads report)

H. Scholarships: Tanya O'Brien – see report on website

- a. Cynde asked if allocation is needed; Tanya agreed and suggests we follow through with the last Scholarship request of \$3,000
- b. Mary Ann Curtis, Eta, agreed with \$3,000 but reminded us the Bylaws state that the Executive Board decides what account the money comes from. The budget shows \$21,339.71 in the General Checking Account and this might be the account we should use.
 - Mary Ann Curtis moved that we use the \$511.66 (scholarship account) and add another \$2,488.34 (from General Checking Account) to make the \$3,000 Scholarship for 2019-2020. Cherilyn Ansley, Zeta, seconded. Motion passed.
- c. Tanya announced that we had an application for our Scholarship Award and was pleased to announce that Naona “Peaches” Wallin from Epsilon Chapter is this year’s recipient.

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

A. Beta: Maryanne Allan - Judy Jasperson speaking for Maryanne

- a. Entice members with dinner and a Flot production the middle of winter
- b. One of the outreach programs is collecting 2,500 pairs of shoes for Africa; we are over ½ way there, sends them to Seattle where they are picked up for shipping

B. Epsilon: Peaches Wallin – see report on state website, Gara speaking for Peaches

- a. We have been planning the convention and have received interest from a few teachers in the district so we are picking up potential new members through our planning; we are planning an induction at one of our upcoming meetings

C. Eta: Judy Kern or Gretchen Van Hove

- a. No report

D. Iota: Marcia Hirai

- a. No report

E. Nu: Helen Harmon or Denise Ray Colleen Brown, speaking for Helen and Denise

- a. Outreach projects: making blankets for kids; at Christmas, meet with Love Inc. in Eagle River where books are given out; partners with Read On The Fly, children in transition
- b. As far as new members, our executive board will work with us in developing our elevator talk about DKG

F. Omicron: Amy Budge – see report on state website

G. Theta: Tanya O'Brien – see report on state website

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H. Zeta: Jessica Minguez or Nicole Ullman, Kati Rogness, speaking for Jessica or Nicole —see report on state website

9. Unfinished Business

A. Ad Hoc Committee State Foundation: Judy Jasperson

a. State Foundation Proposed Board and organization

- Members of Board of Directors must include representatives from the three Alaska regions, State Treasurer and State President (5 members)
 - We need to have the Board of Directors selected before the Foundation paperwork can be submitted to both State and Federal Governments
 - Kathy Alton volunteered to be Foundation Vice President
 - Joan Lower to be the Foundation Treasurer
 - Cynde Hill, the current State President, would be the liaison between DKG Alaska and the State Foundation
 - Seeking volunteers to fill the President and Secretary positions on the Foundation Board
- Chapter presidents: please contact Cynde Hill with names to fill vacant positions

b. Documents are to be in place by December 31, 2019. Once Board member names are received, the Ad Hoc Committee will draft the documents to present to the State Executive Board by the April 2020 Executive Board meeting.

c. Judy Jasperson, Beta, advised that of the \$2,000 in the Beta Foundation, two people have received \$500. The remaining \$1,000 will go to the State Foundation to use for travel money to the 2020 State Convention.

B. Alaska Airlines Easy Biz follow up/report: Joan Lower

a. No report

10. Other Business

A. April 24-25, 2020 Ketchikan Face-to-Face Leadership Convention update

a. Gara, Cape Fox Lodge rates based on view and bed size (*Price per night before taxes):

- Mountain View King Bed - \$184.80 Water View King Bed - \$193.60
- Mountain View Two Double Beds - \$202.40

Book by calling 1(800) 225-8001. Ask for DKG Convention rate (NOT their website)

b. Flying is the way to get to Ketchikan

c. Weather is unpredictable so come prepared

11. Announcements

A. Literacy Projects:

a. International - Lemong'o Project (video presentation) established by Carolyn Tague, a retired Anchorage teacher

- You can share this video presentation with your chapter if you would like to do something to raise money for the Lemong'o Project
- Cherilyn mentioned \$550 in budget for Literacy

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- Cherilyn Ansley, Zeta, moves that we support the Lemong'o Project for the sum of \$550 for our first year 2019-2020 a review of this for 2020-2021 once we receive more financial information. Motion seconded by Kati Rogness, Zeta. Motion Passed

b. Statewide – Adopt a village library

- Encourage Chapters to establish contact with a village where we could donate books to their school Libraries

B. DKG Educational Foundation Cornet PD Applications deadline November 1, 2019

C. International Speakers Fund application turned in by October 15th deadline

a. Cynde did apply to have an International Speaker at our April 2020 meeting

D. International Convention - Philadelphia, Pennsylvania - July 7-11, 2020

12. Adjourn at 6:21 p.m.

13. And By The Way...

A. Judy Jasperson, Let us know Lynda Ault passed away Oct. 9 from cancer. Her obituary will be in Sunday's Fairbanks Daily NewsMiner

B. Colleen Brown, Nu, Each one of us should think of one person to approach as Membership Chair

C. Cynde, Nomination committee needs a Chair

Respectfully submitted,

Marlin Collins, Co-Secretary

Minutes reviewed by committee of Cherilyn Ansley, Zeta, Kati Rogness, Zeta, Cynde Hill, Eta