DELTA KAPPA GAMMA SOCIETY INTERNATIONAL

BETA GAMMA STATE, Alaska,

Executive Board Meeting April 9, 2019

GoToMeeting

Rules of Order:

1. Using Roberts’ Rules of Order
2. Executive Board voting members: Bylaws VII A 1 page 7

“The voting members of the Beta Gamma Executive Board shall be the elected officers, the immediate past state president, and the chapter presidents. State founders and past state presidents who are in attendance at the State Executive Board meetings are voting members. The treasurer and the parliamentarian shall be ex-officio members: the parliamentarian without vote, and the treasurer also without vote if under remunerative contract for her services.”

 Executive Board voting members are:

1)President

2)1st Vice President

3)2nd Vice President

4)Secretary

5)Treasurer (if not paid)

6)Immediate Past State President

7)Presidents of the 8 chapters

8) Founders and Past State Presidents in attendance

1. Executive Board Quorum: Bylaws VIII A 3 b page 7

“The presence of a majority of the voting members of the State Executive Board constitutes a quorum at state meetings.”

1. Please address the President with your name and chapter and wait to be recognized. Once recognized, please restate your name, chapter and city.
2. Motions

1)When making a motion or seconding one, state your name, chapter and city

2)Motions from a committee must be stated as such and need no second

3) Motions made by an individual require a second.

4) Please write your motion and give it to the secretary.

5)A time limit may be given for discussion but can be extended by a vote of the members

Dianne Coursey, Beta Chapter, Fairbanks

Parliamentarian