

DELTA KAPPA GAMMA SOCIETY INTERNATIONAL  
BETA GAMMA STATE, ALASKA

Saturday April 16, 2016  
Executive Board Meeting  
Minutes

1. Call To Order 9:04 am  
Judy Jaspersen, President

2. Roll Call: Cherilyn Ansley, State Secretary

Officers and Related Personnel: (4)

State President – Judy Jaspersen, Beta, FAI  
First Vice President – Helen Gonion, Nu, ER  
Second Vice President – Amy Budge, Omicron, HOM  
Treasurer – Joan Lower, Eta, ANC  
Secretary – Cherilyn Ansley, Zeta, ANC  
Parliamentarian – Geri Benshoof, Beta, FAI

Alaska Chapter (10) Presidents:

Angela Pirtle, Iota SIT (Absent)  
Barbara Kovarik, Nu EGR  
Bonnie Roberts, Beta FAI (Absent)  
Emily Earns, Kappa Mat-Su (Absent)  
Gara Cesefske, Epsilon KTN (Vicky Foley, Acting)  
JoAnn Bantz Delta ANC (Absent)  
Jennifer Dalby Kappa Mat-Su (Absent)  
Judy Kern, Eta ANC  
Judy Tolbert, Beta FAI  
Judi Westfall, Zeta ANC (Amy Downer, Acting)  
Kathy Adamich, Nu EGR  
Rebecca Paul, Omicron HOM (Amy Budge, Acting)  
Sandy Buhite, Theta FAI (Tanya O'Brien, Acting)

Past State Presidents: (9)

Dianne Coursey, Beta, Fairbanks  
Daphne Hofshulte, Beta, Fairbanks  
Eleanor Houts, Beta, Fairbanks (Absent)  
Gayle Hammons, State member (Absent)  
Geri Benshoof, Beta, Fairbanks  
Jeanne Fiske, Zeta, Anchorage  
Judy Ireton, Eta, Anchorage  
Kati Rogness, Zeta, Anchorage  
Mary Ann Curtis, Eta, Anchorage

Committee Chair:

Communication, Monica Stockburger  
Educational Excellence, Claudia Hall (Absent)  
Expansion and Membership, Amy Budge  
Finance, Cherilyn Ansley  
Leadership Development, Daphne Hofschulte  
Nominations, Aldean Kilbourn  
Rules, Barbara Sell  
Scholarships, Tanya O'Brien

3. Rules of Order: Geri Benshoof

Quorum for Executive Board is a majority of the voting members (executive officers, immediate past State President, chapter presidents, Treasurer if not paid). There are 17, plus past presidents (determined at roll call) entitled to vote. Parliamentarian is a past State president and thus has a vote. Total voting members are 26 and number attending is 18, thus quorum is reached (69%).

Points of Order: Motions by committee do not require a second; motions by an individual require a second. Address Madame President, state name and chapter, and wait to be recognized if wishing to speak.

4. Minutes of Executive Board: Cherilyn Ansley

Minutes of the October 7, 2015 Executive Board Meeting (via Go-to-Meeting) were approved by committee and posted to the State website. Minutes were approved.

5. Treasurer's Report: Joan Lower

Joan distributed the Treasurer's Report as of April 16, 2016. State officers can be reimbursed every year and chapter presidents (or proxy) may be reimbursed once a biennium for transportation. Receipts required. State committee chairs (or proxy) may receive a \$50 stipend once a biennium.

6. State Committee Reports: (by Chair, unless noted)

- A. Communication: Monica Stockburger - Showed padlet.com, a program that allows her to post any items, freeing up systems as wifi based, not downloaded. Anyone can click on an item and receive information. She will send information to presidents to send on to membership.
  - a. The Nuggets, Aldean Kilbourn - Requests that pictures (with notation) of new members be sent to her for publication. Encouraged chapters to send in articles. Send jpegs separately from article and one at a time. May 15 is next issue so deadline for submission is May 1.
    - i. Webmaster, Maryanne Allan - Anything you want on the website, please send in. Password too long so effective May 18, 2016 it will be BGAAlaska1.
    - ii. Historian, Judy Ireton - Alpha's scrapbooks now in the archives.
    - iii. U.S. Forum, Geri Benshoof - Attended the National Legislative Seminar in Washington, DC. Notebook and pictures available on

back table. She met with both senators. Seminar is every two years (even years). Issues discussed are chosen by a committee.

- iv. World Fellowship - Will forward information as received through the Communications committee.

- B. Educational Excellence: Claudia Hall - no report. Info will be included in VP training.
- C. Expansion and Membership: Amy Budge - Survey sent to Presidents and information will be shared in workshop session later this morning.
- D. Finance: Cherilyn Ansley - Audit was done as required. Membership is down from 271 to 237 active members. No changes are recommended to the budget at this time.
- E. Leadership Development: Daphne Hofschulte - no report; workshop training sessions in each of the following areas will be presented later this morning.
  - a. Educational Excellence
  - b. Expansion and Membership
  - c. Treasurer
- F. Nominations: Aldean Kilbourn - Need replacements for two members of committee. President Judy asked for volunteers from each region. Attempting to find individuals to move up or accept position for next biennium's officers. Will have something in newsletter this September.
- G. Rules: Barb Sell - Chapter Standing Rules may be sent to her at any time. Has checklist for chapters to use. Deadline for changes to State Standing Rules needed by December 16, 2016.
- H. Scholarships: Tanya O'Brien - No applicants. Ideas sought to get word out. Motion made by Daphne Hofshulte for Scholarship chair, finance chair and Treasurer to make recommendations for new amount of scholarship by Fall teleconference. Aldean Kilbourn seconded. Motion passed. One time recommendation for increase in scholarship may be made with 2/3 vote of membership. Permanent increase will need to be through change to Standing Rules.
- I. State Literacy Project: Teacher to Teacher Daphne Hofshulte and Dianne Coursey - report read. Project is being retired. Per Treasurer Joan Lower, a check of \$350 is still available for the project. It will be used to close out any costs still outstanding.

#### 7. Ad Hoc Committee Reports

No response to request for members for Workshop/Convention Ad Hoc committee. Cancelled committee. Status quo kept.

8. Chapter Reports (By President, unless noted. Please email secretary written report.)

Beta: Judy Tolbert - report given

Delta: JoAnn Bantz - no representative

Epsilon: Gara Cesefske (Vicky Foley) - report given

Zeta: Judi Westfall (Amy Downer) - report given

Eta: Judy Kern - report given

Theta: Sandy Buhite (Tanya O'Brien) - report given

Iota: Angela Pirtle - no representative

Kappa: Jennifer Dalby and Emily Earns - no representative

Nu: Kathy Adamich and Barbara Kovarik - report given

Omicron: Rebecca Paul (Amy Budge) - report given

9. Unfinished Business

A. Update Bylaws:

- i. Suggestion from International to change our location name to DKG AK. Dr. Lyn indicated current state chapters are going with DKG Society International Alaska State organization. Rules committee to make recommendation for change.
- ii. Treasurer advised required reporting to State of Alaska requires 3 directors and officers as well as notice of any name changes. Rules committee to undertake and make change recommendation.
- iii. Deadline, December 16, 2016.

B. Chapter Bylaws review - The original request was to submit them to Rules committee by October, 2015. They are still needed.

C. AK Mission Statement review - Ad Hoc committee to research/review.

Members will be Judy Ireton, Kati Rogness, Helen Gonion, Amy Downer. Report by October, 2016 GTM.

10. Other Business

A. Letter from Kappa to dissolve chapter - read by Secretary. Aldean Kilbourn made a motion to accept dissolution request. Judy Ireton seconded. Motion passed.

B. Jewelry from Sarajustine Black - Geri Benshoof advised she has jewelry from Sarajustine Black. Geri Benshoof made a motion to have a committee appointed to determine appropriate disposition of jewelry. Daphne Hofshulte seconded.

Motion passed. A moment of silence was held in Sarajustine's memory.

C. State preferences for International votes:

i. Achievement Award - President Judy has bios for nominees; requests input from chapters by next week.

ii. New officers - There will be nominations from the committee and six positions with nominations from the floor. Give input to Judy by mid-June.

iii. Four Standing Rules - Give input to Judy by mid-June. Dr. Schmid responded to a inquiry by Daphne Hofshulte regarding funds for European Regional Director's travel.

D. Geri Benshoof made a motion to officially thank Nu Chapter for the workshop. Seconded by Aldean Kilbourn. Motion passed. Geri Benshoof made a motion to give our appreciation to Dr. Lin Schmid for coming to our workshop. Not seconded but acknowledged by Dr. Lin.

#### 11. Announcements

1. International Convention in Nashville, TN - July 5 - 9, 2016
2. Leadership Management Seminar in Austin, TX July 2016: Maryanne Allan, Beta selected to attend
3. AK Go-to-Meeting - October 6, 2016, 4:55 – 6:10 p.m.
4. AK Spring Workshop - April, 2017 TBA Fairbanks & Homer considering
5. N.W. Regional Conference in Spearfish, SD—June 26 - July 1, 2017

12. Adjourned at 10:47 am

Respectfully submitted,  
Cherilyn Ansley, Secretary

Minutes review committee selected: Aldean Kilbourn and Geri Benshoof