****

**Delta Kappa Gamma Society International**

**Alaska State Organization
Annual Fall Executive Board Meeting Agenda**

Thursday, October 21, 2021

6:00-7:30 pm

1. **Call to order and Collect**: Amy Budge, President
2. **Roll call**: Gretchen Klein, Epsilon, KTN
	1. Officers and related personnel
		* 1. President- Amy Budge, Omicron, HOM
			2. First Vice President- Vacant
			3. Second Vice President Gara Cesefske, Epsilon, KTN
			4. Recording Secretary- Gretchen Klein, Epsilon, KTN
			5. Treasurer Joan Lower, Eta, ANC
			6. Immediate Past State President- Cynde Hill-Eta, Anchorage
			7. Parliamentarian Dianne Coursey, Beta, FAI
	2. Alaska Chapter Presidents
		* 1. Eleanor Houts- Beta, Fairbanks
			2. Peaches Wallin- Epsilon, Ketchikan
			3. Karen Wallace- Eta, Anchorage
			4. Marcia Hirai- Iota, Sitka
			5. Helen Harmon- Nu, Eagle River
			6. Amy Budge- Omicron, Homer
			7. Aldean Kilbourn- Theta, FAI
			8. Jessica Minguez & Nicole Ullman- Zeta, Anchorage
	3. Past State Presidents
		* 1. Carolyn Rooker, Eta, Anchorage
			2. Colleen Brown, Nu, ER
			3. Dianne Coursey, Beta, FAI
			4. Daphne Hofshulte, Beta, FAI
			5. Eleanor Houts, Beta, FAI
			6. Geri Benshoof, Beta, FAI
			7. Jeanne Fiske, Zeta, ANC
			8. Judy Ireton, Eta, ANC
			9. Judy Jasperson, Beta, FAI

(10) Kati Rogness, Zeta, ANC

 (11) Mary Ann Curtis, Eta, ANC

 ((12) Gayle Hammons, State Member, SIT

 (13) Cynde Hill-Eta, Anchorage

* 1. Committee Chairs
		+ 1. Communication- Gara (Cesefske) Williams
			2. Educational Excellence- Gayle Hammons
			3. Expansion and Membership- Vacant
			4. Finance- Cherilyn Ansley
			5. Leadership Development- Judy Ireton
			6. Nominations-Geri Benshoof chairman, Gretchen Van Hove, Gayle Hammons
			7. Rules- Barbara Sell
			8. Scholarship- Tanya O’Brien
1. **Rules of Order**: Dianne Coursey
	1. Quorum for Executive Board and voting members.
	2. 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.
2. **Minutes of Executive Board**: Marlin Collins
a. Meeting Minutes from April 16, 2021 Spring Executive Board were reviewed by committee and posted on the State website for members’ viewing.
3. **Additions or Approval of the Agenda**a. Motion to accept, discussion
4. **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.
5. **State Committee Reports**
	1. Communication: Gara Williams
		1. The Nuggets: Vacant ? (Jennifer Kueter and Jeri Pickerel, Zeta)
		2. Webmaster: Maryanne Allan, Beta
		3. Historian: Judy Ireton, Eta
	2. Educational Excellence: Gayle Hammons, State member
	3. Expansion and Membership: Vacant
	4. Finance: Cherilyn Ansley
	5. Leadership Development: Judy Ireton
	6. Nominations: Geri Benshoof chairman, Gretchen Van Hove, Gayle Hammons
	7. Rules: Barb Sell
	8. Scholarship: Tanya O’Brien

1. **Chapter Reports**-
	1. Eleanor Houts, Beta, Fairbanks
	2. Peaches Wallin, Epsilon, Ketchikan
	3. Karen Wallace, Eta, Anchorage
	4. Marcia Hirai, Iota, Sitka
	5. Helen Harmon, Nu, Eagle River
	6. Amy Budge, Omicron, Homer
	7. Aldean Kilbourn, Theta, FAI
	8. Jessica Minguez & Nicole Ullman, Zeta, Anchorage
	9. Gayle Hammons, State member

1. **Unfinished Business**
	1. Ad Hoc Committee State Foundation report: **"Daphne Hofschulte, Beta FAI, chairman of the DKG Foundation Task Force, reported the Task Force had completed its work.  Lengthy discussion of the findings followed.  No motion regarding a State Foundation was passed."**
	2. Positions filled that are vacant.
2. **Other Business**
	1. April 2022 Convention will be Online via ZOOM.
		1. April 23, 2022 Saturday 9:30 am-12:00 pm AK Time by ZOOM
		2. Amy Budge sent international speaker request on 10-15-2021.
3. **Announcements/For the Good of the Order**
4. **Adjourn at 7:30 pm**

Attachment: April Spring 2021 Minutes

**Zoom Connection for the Meeting:**

Amy Budge is inviting you to a scheduled Zoom meeting.

Topic: DKG State Executive Board

Time: Oct 21, 2021 06:00 PM Alaska

Join Zoom Meeting

<https://kpbsd.zoom.us/j/86284691519>

Meeting ID: 862 8469 1519

One tap mobile

+12133388477,,86284691519# US (Los Angeles)

+12532158782,,86284691519# US (Tacoma)

Dial by your location

 +1 213 338 8477 US (Los Angeles)

 +1 253 215 8782 US (Tacoma)

 +1 602 753 0140 US (Phoenix)

 +1 720 928 9299 US (Denver)

 +1 971 247 1195 US (Portland)

 +1 206 337 9723 US (Seattle)

Meeting ID: 862 8469 1519

Find your local number: https://kpbsd.zoom.us/u/kdNMEuetYF

Join by Skype for Business

https://kpbsd.zoom.us/skype/86284691519