**Delta Kappa Gamma Society International**

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

Thursday, April 8, 2021

1. **Call to order at 7pm**: Cynde Hill, President
2. **Roll call**: Marlin Collins, Co-Secretary
	1. Officers and related personnel
		* 1. President Cynde Hill, Eta, ANC
			2. First Vice President, Gara Cesefske, Epsilon, KTN
			3. Second Vice President Cherilyn Ansley, Zeta, ANC
			4. Co-Secretaries
				1. Gretchen Klein, Epsilon, KTN (absent)
				2. Marlin Collins, Theta, FAI
			5. Treasurer Joan Lower, Eta, ANC
			6. Immediate Past State President Colleen Brown, Nu, ER (absent)
			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
			9. Gayle Hammons, State member
	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. Patty Bickar, Iota, SIT
			13. Gayle Hammons, State Member, SIT
	4. Committee Chairs
		* 1. Communication, Gara (Cesefske) Williams
			2. Educational Excellence, Gayle Hammons
			3. Expansion and Membership, Amy Budge
			4. Finance, Cherilyn Ansley
			5. Leadership Development, Judy Ireton
			6. Nominations, Geri Benshoof
			7. Rules, Barbara Sell
			8. Scholarship, Tanya O’Brien
3. **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.
4. **Minutes of Executive Board**: Marlin Collins
a. Meeting Minutes from Oct. 22, 2020 Spring Executive Board were reviewed by committee and posted on the State website for members’ viewing.
5. **Additions or Approval of the Agenda**a. Motion to accept, discussion as needed
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
	1. Communication: Gara Williams
		1. The Nuggets: 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: Amy Budge
	4. Finance: Cherilyn Ansley
	5. Leadership Development: Judy Ireton
	6. Nominations: VACANT
	7. Rules: Barb Sell
	8. Scholarship: Tanya O’Brien

1. **Chapter Reports**- PowerPoint slide(s) to show each Chapter report with highlights orally by Chapter Presidents—reports will be on the website.
	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
2. **Unfinished Business**
	1. Ad Hoc Committee State Foundation report: Daphne Hofshulte
	2. Literacy Project Committee report: Lynn McNamarra
	3. April 2021 Online Convention
		1. Date and times
		2. Additional Breakout Sessions
3. **Announcements/For the Good of the Order**
4. **Adjourn at \_\_\_\_\_\_\_\_\_**