**Delta Kappa Gamma Society International**

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

Thursday, October 20, 2022

1. **Call to order and Collect**: Amy Budge, President at 6:00pm
2. **Collect**: Daphne Hofshulte, Beta, FAI
3. **Roll call**: Cherilyn Ansley, Zeta, ANC
	1. Officers and related personnel
		* 1. President- Amy Budge, Omicron, HOM
			2. First Vice President- Daphne Hofshulte , Beta, FAI
			3. Second Vice President- Gara Cesefske, Epsilon, KTN (absent)
			4. Recording Secretary- Cherilyn Ansley, Zeta, ANC
			5. Treasurer- Joan Lower, Eta, ANC
			6. Immediate Past State President- Cynde Hill-Eta, ANC (absent)
			7. Parliamentarian- Geri Benshoof, protem, Beta, FAI
	2. Alaska Chapter Presidents
		* 1. Naomi Mitchel- Beta, FAI
			2. Peaches Wallin- Epsilon, KET (absent)
			3. Karen Wallace- Eta, ANC (absent)
			4. Katherine Winslow- Iota, SIT
			5. Helen Harmon- Nu, ER
			6. Elaine Challup- Omicron, HOM (absent)
			7. Aldean Kilbourn- Theta, FAI
			8. Abby O’Neil & Nicole Ullman- Zeta, ANC
	3. Past State Presidents
		* 1. Carolyn Rooker, Eta, Anchorage (absent)
			2. Colleen Brown, Nu, ER (absent)
			3. Dianne Coursey, Beta, FAI (absent)
			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 (absent)

 (11) Mary Ann Curtis, Eta, ANC (absent)

 ((12) Gayle Hammons, State Member, SIT (absent)

 (13) Cynde Hill, Eta, ANC (absent)

* 1. Committee Chairs
		+ 1. Communication- Gara Williams, Epsilon (absent)
			2. Educational Excellence- Gayle Hammons, State (absent)
			3. Expansion and Membership- Vacant
			4. Finance- Cherilyn Ansley, Zeta
			5. Leadership Development- Judy Ireton, Eta
			6. Nominations- Geri Benshoof, Beta
			7. Rules- Barbara Sell, Eta
			8. Scholarship- Tanya O’Brien, Theta
1. **Rules of Order**: Geri Benshoof, protem, Beta
	1. Quorum for Executive Board and voting members – 21 members needed and quorum was met.
	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**: Cherilyn Ansley, Zeta, ANC
Meeting Minutes from April 16, 2022, Spring Executive Board were reviewed by committee and posted on the State website for members’ viewing.
3. **Additions or Approval of the Agenda**Motion by Helen Harmon, Nu, for approval of amended agenda was made and seconded by Eleanor Houts, Beta. Motion passed.
4. **Treasurer’s Report**: Joan Lower, Eta – Joan highlighted our total assets, income, expenses and scholarship fund as of June 30, 2022. Financial reports are posted on the State website.
5. **State Committee Reports**
	1. Communication: Gara Williams, Epsilon (absent–no report)
		1. The Nuggets: Vacant
		2. Webmaster: Maryanne Allan, Beta – no report
		3. Historian: Judy Ireton, Eta - She has delivered our reports/documents through biennium 2019-2021. She encouraged members to visit UAF archives when visiting the area.
	2. Educational Excellence: Gayle Hammons, State member (absent-no report)
	3. Expansion and Membership: Vacant
	4. Finance: Cherilyn Ansley, Zeta – Finance committee has audited Treasurer’s records and has begun preparing 2023-2025 biennium proposed budget.
	5. Leadership Development: Judy Ireton, Eta – Suggests members download the DKG app via the AppStore, open app and view International sessions and keynote speakers.
	6. Nominations: Geri Benshoof, Beta – members of committee are for this biennium 2021-2023. Nominations needed for State Officers and Nominating committee for 2023-2025 by Feb. 1, 2023.
	7. Rules: Barb Sell, Eta – Will be sending information to chapter presidents about reviewing By-Laws and Standing Rules to be in sync with all of International’s changes.
	8. Scholarship: Tanya O’Brien, Theta – Scholarship is available and would also like volunteers to be on committee (maybe current teachers who are interested in further education).

1. **Chapter Reports**-

Chapter reports were briefly given by the following Presidents or Protems:

Naomi Mitchel, Beta; Barb Sell, Eta; Katherine Winslow, Iota; Amy Budge, Omicron; Aldean Kilbourn, Theta; Abby O’Neil, Zeta

1. **New Orleans report-Judy Ireton**

 Judy attended on behalf of President Amy. It was democracy in action with great keynote speakers, ceremony of remembrance, members given opportunity to volunteer behind the scenes, and was able to present Alaska State pins to members she met. She recommends members listen to presentations via the DKG app.

1. **Other Business**

a) Epsilon: maintaining or disbanding – As there was no representative from Epsilon present, President Amy & Vice President Daphne will reach out to Epsilon to determine their intentions regarding disbanding.

b) April 2023 Convention will be Online via ZOOM.

 April 22, 2022 Saturday 9:30 am-12:00 pm AK Time by ZOOM

 Amy Budge sent international speaker request on 10-15-2022.

1. **Announcements/For the Good of the Order** - Committee to review minutes – Judy Ireton, Eta and Geri Benshoof, Beta
2. **Adjourn at 7:23 pm** – Motion made by Judy Ireton, Eta and seconded by Katherine Winslow, Iota. Motion passed.

Respectfully Submitted,

Cherilyn Ansley, Secretary

Reviewed by Committee: Judy Ireton, Eta, Geri Benshoof, Beta