Thursday, October 21, 2021

6:00-7:30 pm

1. **Call to order and Collect**: Amy Budge, President 6PM
2. **Roll call**: Gretchen Klein, Epsilon, KTN 19 on zoom. Karen Wallace sitting in for XXXXX

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| **Officers and related personnel**  | **Alaska Chapter Presidents** |
| President- Amy Budge, Omicron, HOM | Eleanor Houts- Beta, Fairbanks |
| First Vice President- Vacant  | Peaches Wallin- Epsilon, Ketchikan  |
| Second Vice President Gara Cesefske, Epsilon, KTN | Karen Wallace- Eta, Anchorage  |
| Recording Secretary- Gretchen Klein, Epsilon, KTN | Marcia Hirai- Iota, Sitka |
| Treasurer Joan Lower, Eta, ANC  | Helen Harmon- Nu, Eagle River  |
| Immediate Past State President- Cynde Hill-Eta, Anchorage | Amy Budge- Omicron, Homer |
| Parliamentarian Dianne Coursey, Beta, FAI  | Aldean Kilbourn- Theta, FAI  |
|  | Jessica Minguez & Nicole Ullman- Zeta, Anchorage |

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| **Past State Presidents**  | **Committee Chairs**  |
| Carolyn Rooker, Eta, Anchorage  | Communication- Gara (Cesefske) Williams  |
| Colleen Brown, Nu, ER  | Educational Excellence- Gayle Hammons |
| Dianne Coursey, Beta, FAI  | Expansion and Membership- Vacant |
| Daphne Hofshulte, Beta, FAI  | Finance- Cherilyn Ansley  |
| Eleanor Houts, Beta, FAI | Leadership Development- Judy Ireton  |
| Geri Benshoof, Beta, FAI | Nominations-Geri Benshoof chairman, Gretchen Van Hove, Gayle Hammons |
| Jeanne Fiske, Zeta, ANC  | Rules- Barbara Sell |
| Judy Ireton, Eta, ANC | Scholarship- Tanya O’Brien  |
| Judy Jasperson, Beta, FAI  |  |
| Kati Rogness, Zeta, ANC |  |
| Mary Ann Curtis, Eta, ANC |  |
| Gayle Hammons, State Member, SIT |  |

1. **April 16th 2021 Minutes of Executive Board: Marlin Collins**
**Motion to approve by Jessica Minguez, seconded by Judith Ireton. All in Favor. Approved.**
2. **Additions or Approval of the Agenda**

**Motion to approve by Jessica Minguez, seconded by Cherilyn Ansley. All in Favor. Approved.**

1. **Treasurer’s Report: Joan Lower**

**Report share. No motion.**

1. **State Committee Reports**
	1. Communication: Gara Williams, The Nuggets: Vacant ? (Jennifer Kueter and Jeri Pickerel, Zeta), Webmaster: Maryanne Allan, Beta, and Historian: Judy Ireton, Eta, Educational Excellence: Gayle Hammons, State member, Expansion and Membership: Vacant, Finance: Cherilyn Ansley, Leadership Development: Judy Ireton, Nominations: Geri Benshoof chairman, Gretchen Van Hove, Gayle Hammons, Rules: Barb Sell, and Scholarship: Tanya O’Brien. **Reports shared. No motion.**

1. **Chapter Reports**

Eleanor Houts, Beta, Fairbanks, Peaches Wallin, Epsilon, Ketchikan N/A, Karen Wallace, Eta, Anchorage, Marcia Hirai, Iota, Sitka, Helen Harmon, Nu, Eagle River, Amy Budge, Omicron, Homer, Aldean Kilbourn, Theta, FAI, Jessica Minguez & Nicole Ullman, Zeta, Anchorage, and Gayle Hammons, State member. **Electronic, or zoom reports shared.**

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." **Discussion- No motion.**
	2. Positions filled that are vacant. **Discussion - No motion.**
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. **Motion to adjourn at 6:54pm by Eleanor Houts, seconded by Geri Benshoof.**

Attendance:

Amy B

Lynn

Cherilyn Ansley

Daphne

Barbara K

Barbara Sell

Geri B

Gretchen V

Helen H

Jessica Mingner

Joan L

Judith J

Kati R

Marlin Collins

MaryAnne A

Nicole V

Carolyn W

Karen Eleanor H

Gretchen M

Counted 18