**Delta Kappa Gamma Society International**

**BETA GAMMA STATE, ALASKA**

Tuesday, April 9, 2010

Executive Board Go-To-Meeting Agenda

**1. Call to Order**: Colleen Brown, President

**2. Roll Call:** Cherilyn Ansley, State Secretary

Officers and Related Personnel: (6)

State President - Colleen Brown, Nu, ER

First Vice President - Amy Budge, Omicron, HOM

Second Vice President - Cynthia Miller, Nu, ER

Treasurer - Joan Lower, Eta, ANC

Secretary - Cherilyn Ansley, Zeta, ANC

Immediate Past State President - Judy Jasperson, Beta, FAI

Parliamentarian - Dianne Coursey, Beta, FAI

Alaska Chapter Presidents: (8)

Marcia Hirai, Iota, SIT

Kelsey Gerke, Lesa Morrison Nu, EGR

Vicky Foley, Epsilon, KTN

Cynde Hill, Eta, ANC

Jessica Minguez, Nicole Ullman Zeta, ANC

Maryanne Allan, Beta, FAI

Pam Lambert & Tanya O’Brien, Theta, FAI

Amy Budge, Omicron, HOM

Past State Presidents: (11)

Patty Bickar, Iota, SIT

Dianne Coursey, Beta, FAI

Carolyn Rooker, Eta, ANC

Daphne Hofshulte, Beta, FAI

Kati Rogness, Zeta, ANC

Eleanor Houts, Beta, FAI

Mary Ann Curtis, Eta, ANC

Jeanne Fiske, Zeta, ANC

Geri Benshoof, Beta, FAI

Judy Ireton, Eta, ANC

Gayle Hammons, State member

Committee Chair:

Communication, Gara Cesefske

Educational Excellence, Gayle Hammons

Expansion and Membership, Vicky Foley

Finance, Cherilyn Ansley

Leadership Development, Daphne Hofschulte

Nominations, Aldean Kilbourn

Rules, Barbara Sell

Scholarships, Tanya O’Brien

(#) eligible to vote in each category.

**3. Rules of Order:** Judy Ireton standing in for Dianne Coursey

Quorum for Executive Board is a majority of the voting members. There are 14,

plus past presidents (determined at roll call) entitled to vote. Total present\_\_\_\_\_.

**4. Minutes of Executive Board:** Cherilyn Ansley

Meeting Minutes from October 4, 2018 GTM

**5. Additions to and/or Approval of Agenda**

**6. Treasurer’s Report**: Joan Lower

**7. *State Committee Reports* (**by Chair, unless noted.Please email state secretary

written report.)

1. **Communication:** Gara Cesefske
   1. The *Nuggets:* Aldean Kilbourn
   2. Webmaster: Maryanne Allan
   3. Historian: Judy Ireton
2. **Educational Excellence:** Gayle Hammons
3. **Expansion and Membership:** Vicki Foley
4. **Leadership Development:** Daphne Hofschulte - Attendance and training at Regional and International Conferences
5. **Finance:** Cherilyn Ansley - 2019-2021 Budget
6. **Nominations:** Aldean Kilbourn - Slate of Officers for 2019-2021
7. **Rules:** Barbara Kovarik, standing in for Barb Sell - Requesting change to Standing Rules, Finances #7 - Dues for collegiate member
8. **Scholarships:** Tanya O’Brien
9. **Chapter Reports** (By President, unless noted. Please email State Secretary (for minutes) and Communication Chair (for viewing on GTM) a written report.

**Beta**: Maryanne Allan

**Epsilon**: Vicky Foley

**Eta**: Cynde Hill

**Iota**: Marcia Hirai

**Nu**: Barb Kovarik, representing the president

**Omicron**: Amy Budge

**Theta**: Pam Lambert, Tanya O’Brien

**Zeta**: Jessica Minguez, Nicole Ullman

1. **Unfinished Business**
2. Ad Hoc Committee State Foundation: Judy Jasperson
3. Alaska Airlines Easy Biz: Aldean Kilbourne and Joan Lower
4. April 2018 On-Line Convention: Daphne Hofshulte and Colleen Brown

**11. Other Business**

1. State Travel Fund/BESF: Judy Jasperson
2. North West Regional in Des Moines, Iowa - July 10-12, 2019
3. July 1 Deadline for members to submit dues to Chapter Treasurers

**12. Announcements**

1. State Literacy Project: Student Letter
2. DKG Alaska State Online-Convention - April 27, 2019, 10 a.m.
3. DKG Educational Foundation Cornetet PD Applications deadline - May 1, 2019
4. International Speakers Fund applications due May 1, 2019
5. DKG Ashville, North Carolina, Leading Effective Meetings Seminar, June 21-24, 2019
6. North West Regional, Des Moines, Iowa - July 10-12, 2019
7. Alaska State Leadership Convention - Ketchikan, AK - April 24-25, 2020
8. International Convention - Philadelphia, Pennsylvania - July 7-11, 2020

**13. Adjourn**

**14. And By The Way…**Non-DKG announcements of statewide interest, if time allows.