**Spring 2022 Leadership Convention Minutes**



**DKG Alaska State Organization**

**Saturday, April 23, 2022, 9:00 a.m. – 12:30 p.m., Alaska Time**

**Opening and Welcome** by Amy Budge, State President Meeting called to order at 9:17am

**Zoom Reminders**

**Collect** by Daphne Hofschulte, 1st Vice President

1. **9:30-10:00** **Executive Board** **Business Meeting**
2. **Roll call**: Cherilyn Ansley
	1. Officers and related personnel
		* 1. President- Amy Budge, Omicron, HOM
			2. First Vice President- Daphne Hofschulte, Beta, FAI
			3. Second Vice President Gara Williams, 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 Dianne Coursey, Beta, FAI
	2. Alaska Chapter Presidents
		* 1. Eleanor Houts- Beta, FAI
			2. Peaches Wallin- Epsilon, KTN (absent)
			3. Karen Wallace- Eta, ANC (absent)
			4. Marcia Hirai- Iota, SIT
			5. Helen Harmon- Nu, ER
			6. Elaine Challup (absent) and Amy Budge- Omicron, HOM
			7. Aldean Kilbourn- Theta, FAI
			8. Jessica Minguez (absent) & Nicole Ullman- Zeta, ANC
			9. Gayle Hammons- State member (absent)
	3. Past State Presidents
		* 1. Carolyn Rooker, Eta, ANC (absent)
			2. Colleen Brown, Nu, ER (absent)
			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 (absent)

(10) Kati Rogness, Zeta, ANC

 (11) Mary Ann, Curtis, Eta, ANC

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

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

* 1. Committee Chairs
		+ 1. Communication- Gara Williams (Cesefske) (absent)
			2. Educational Excellence- Gayle Hammons (absent)
			3. Expansion and Membership- Vacant
			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

 a) Quorum for Executive Board and voting members – 16 voting members present – quorum met.

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**:
Meeting Minutes from October 21, 2021 Fall Executive Board were reviewed by committee and posted on State website. Minutes were accepted as presented by majority vote.

**5) Additions or Approval of the Agenda**

 Motion to accept made by Judy Ireton, Eta and seconded by Helen Harmon, Nu. Passed unanimously.

**6) Treasurer’s Report**: Joan Lower –report posted on the State website.

**Leadership Opportunities- State of the Society:** By Candace Martin, International Speaker \*Bio:

Candace Martin

 Southeast Regional Director

Candi shared a slide show highlighting a message from the International President Becky Sadowski ; where do our dues go (educational funds/scholarships, emergency fund, giving worldwide etc); move to new headquarters space; archives of DKG materials now at the Briscoe Center for American History at the University of Texas, Austin campus (cah.utexas.edu, briscoecenter.org); using your voice (who can vote); upcoming amendments at the July convention; invite to International Convention in New Orleans July 12-16, 2022; FORWARD MOVING EVER – you are valued and appreciated.

**Leadership Self-Care**: Judith Ireton

Judy’s focus was on being good to ourselves – 7 Types of Rest We All Need, Get Your Daily D.O.S.E., and the Self-Care Wheel.

**Leadership History-Founder's Day Ceremony** presented by Cherilyn Ansley and Nicole Ullman, Anchorage Area Council – DKG Reaffirmation: A Birthday Celebration.

President Amy shared a list of members with 25-49 years of membership and those with 50+ years. A moment of silence for our sisters we have lost: Lynda Ault, Fairbanks, Patti Bikar, Sitka, and Pat Turner, Fairbanks.

**Leadership In our Future:** Daphne Hofschulte

“Come Out, Come Out, Wherever You Are” – Where is DKG in your list of priorities? Where are our leaders? We need to give and get which happens when all help. She shared the President folder prepared with Local, State and International information and sent to each chapter.

**Unfinished Business**

Announcements

 Don’t forget convention in New Orleans (join Judy Ireton).

 Request was put forth for chapters to discuss possibility of hosting the 2024 Leadership Convention face-to-face.

 Chapters will be contacted by Nomination Committee for recommendations for state officer positions for upcoming biennium.

**Adjourned at 11:00am**

Respectfully Submitted,

Cherilyn Ansley, Secretary

Reviewed by Committee: Judy Ireton, Gretchen VanHove, Kati Rogness

Also present via Zoom: Tanya Beck, Marlin Collins, Carolyn Crosby, Sandy Glover, Gracie Jackson,, Barb Kovarik, Milli Martin, Gretchen VanHove, Kathryn Winslow, Barb Yanoshek, Emma ?