

MINUTES OF THE DKG ILLINOIS STATE ORGANIZATION (ILSO)
EXECUTIVE BOARD MEETING
ZOOM
APRIL 24, 2021

DATE AND PLACE	The DKG Illinois State Organization Executive Board Meeting was held via Zoom on Saturday, April 24, 2021.
CALL TO ORDER	DKG Illinois State Organization President Bev Johns (Alpha Phi) called the meeting to order at 11:00 a.m.
RULES OF THE EXECUTIVE BOARD	Carolyn Godby (Alpha Lambda), Parliamentarian, reviewed the rules for governing the business of the Illinois State Organization Executive Board Meeting.
ROLL VERIFICATION	Dr. Margaret Trybus (Iota), Recording Secretary, reported that a quorum was present. Of the 101 voting members, 82 were in attendance (27 state officers/chairs/past state presidents and 55-chapter presidents). Non-voting Executive Board members in attendance included six ILSO Related Personnel.
REPORT OF COMMITTEE TO APPROVE MINUTES OF SEPTEMBER 26, 2020 EXECUTIVE BOARD MEETING	Christine Berto (Nu), Chair, reported that the committee of Patricia Gaines (Alpha Delta), Mary Kay Gatchel (Alpha Zeta), and Pamela Rightsel (Beta) reviewed and approved the minutes of the September 26, 2020 Executive Board Meeting as printed and distributed.
COMMITTEE TO APPROVE MINUTES OF APRIL 24, 2021 EXECUTIVE BOARD MEETING	Christine Berto (Nu), Chair, Patricia Gaines (Alpha Delta), and Pamela Rightsel (Beta) were appointed to approve the minutes of the April 24, 2021 meeting.
PRESIDENT	Bev Johns (Alpha Phi), President, reported mail ballot results for the following motion: Linda Adcock (Beta Phi), Membership Chair, moved that Karen Dade be inducted as a State Honorary Member. Of the 70 ballots returned by April 1, 2021, 70 "Yes" votes were cast, and the motion passed. Karen Dade will be inducted at the "Rose Gathering" Saturday evening, April 24, 2021.
FINANCE MOTION	Loryann Eis (Beta Epsilon), Finance Chair, moved the adoption of the proposed DKG Illinois State Organization Budget for the fiscal year 2021-2022. MOTION ADOPTED
EVENT PLANNING AND MANAGEMENT MOTION	Sylvia Olson (Alpha Nu), Event Planning and Management Chair, moved the DoubleTree by Hilton in Oak Brook, IL be approved as the site of the April 21-23, 2023, DKG Illinois State Organization Convention. MOTION ADOPTED

NOMINATIONS
MOTION

Dr. Debbie LeBlanc (Beta Phi), Nominations Chair, moved that the following names be placed in nomination for the Lambda State Foundation for Educational Studies, Inc. Board of Directors for 2021-2025: Paula Freepartner, Omicron and Cheryl Milewski, Xi.
MOTION ADOPTED

PERSONNEL

Lavonne Chaney (Beta Pi), Personnel Chair, explained the rationale for recommended changes to the Personnel Handbook, the Editor's contract, and need to purchase a printer.

MOTION

LaVonne Chaney (Beta Pi), Personnel Chair, moved that the recommended changes to Duties and Responsibilities of the Editor, Executive Assistant and Treasurer in the Illinois State Organization Personnel Handbook be approved as presented with all the changes being effective July 1, 2021.

MOTION ADOPTED

MOTION

LaVonne Chaney (Beta Pi), Personnel Chair, moved that the Illinois State Organization offer Dr. Kammie Richter (Xi) a 1 (one) year contract for the Editor to begin July 1, 2021 and end on June 30, 2022. The salary will be at the agreed upon rate of \$ 3,000.

MOTION ADOPTED

MOTION

LaVonne Chaney (Beta Pi), Personnel Chair, moved that the Illinois State Organization purchase a printer for the Executive Assistant not to exceed \$500.00 with money coming from the Available Fund Reserve.

MOTION ADOPTED

SCHOLARSHIP
MOTION

Delores Jones (Beta Psi), Scholarship Chair, moved the Illinois State Organization Scholarships and Special Study Stipends for 2022 be awarded as follows:

\$2,700 for a minimum of 6 hours of undergraduate or graduate study

\$2,000 for Special Study Stipends for the calendar year 1/1/2021-12/31/2021

Total \$4700 Scholarship Fund

Special Scholarships:

\$1,000 for Emilie U. Lepthien Scholarship

\$ 500 for Emma Reinhardt Scholarship

\$2,500 for William Charles Iwert and Elizabeth J. Iwert Scholarship

Total: \$4,000 Special Scholarship Funds

MOTION ADOPTED

NEW BUSINESS

None

ADJOURNMENT

The meeting was adjourned at 11:29 a.m.