

MINUTES OF THE EXECUTIVE BOARD MEETING
Delta Kappa Gamma Illinois State Organization (ILSO) Convention
Crowne Plaza Hotel and Convention Center
Springfield, Illinois
SATURDAY, APRIL 30, 2022

DATE AND PLACE	The DKG ILSO Executive Board Meeting was held at the Crowne Plaza Hotel and Convention Center, Springfield, Illinois on April 30, 2022.
CALL TO ORDER	DKG ILSO State President, Dr. Joan Róg (Beta Alpha), called the meeting to order at 11:02 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.
INTRODUCTION OF PAGES	Dr. Joan Róg, introduced and thanked Cheryl Cox (Gamma Upsilon), Emilee Baldwin (Gamma Gamma), and Karyn Baldwin (Gamma Gamma) for serving as the pages for the meeting.
ROLL CALL	Janet Kilgus (Alpha Beta), Recording Secretary, reported a quorum with 73 of 102 voting members present. Meeting totals included four state officers, 12 committee chairs, eight past state presidents, 49 chapter presidents, and one voting personnel. There were five non-voting personnel present.
REPORT OF COMMITTEE TO APPROVE MINUTES OF SEPTEMBER 18, 2021 EXECUTIVE BOARD MEETING	President Róg reported that the committee of Christine Berto (Nu), Chair, Loryann Eis (Beta Epsilon), and Bonnie Lawhorn (Beta Epsilon) reviewed and approved the minutes of the September 18, 2021 Executive Board Meeting as printed and distributed.
COMMITTEE TO APPROVE MINUTES OF APRIL 30, 2022 EXECUTIVE BOARD MEETING	Sylvia Olson (Alpha Nu), Chair, Jane Yoder (Pi), and Kennshunna Siggers (Beta Psi) were appointed to approve the minutes of the April 30, 2022 Executive Board Meeting.
MOTION	Dr. Patricia Kubistal (Kappa) moved to adopt the proposed DKG Illinois State Organization Budget for the fiscal year 2022-2023.

MOTION PASSED

MOTION	Dr. Patricia Kubistal (Kappa) moved that the Illinois State Organization request a new business credit card from First State Bank in Princeton, IL with a credit limit of \$9,000 under the name DKG Illinois State Organization for the treasurer, executive assistant and president with the treasurer as the administrator of the card.
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MOTION PASSED

MOTION Melinda Davis (Alpha Theta) moved to after July 1, 2022, purchase Adobe Illustrator software at the cost of \$254.87 (tax included) for the ILSO Editor. Monies will come from the Available Fund Reserve.

MOTION PASSED

MOTION Melinda Davis (Alpha Theta) moved to extend to Dr. Kammie Richter, ILSO Editor, a contract for three (3) years beginning July 1, 2022, and ending June 30, 2025, at an annual salary of \$3,000.

MOTION PASSED

MOTION Melinda Davis (Alpha Theta) moved to before July 1, 2022, purchase an Intuit QuickBooks Desktop Pro Plus Subscription for the ILSO Treasurer at the cost not to exceed \$375.36 (tax included). Monies will come from the Available Fund Reserve.

MOTION PASSED

MOTION Melinda Davis (Alpha Theta) moved to after July 1, 2022, purchase a Microsoft 365 Software Program Subscription for the ILSO Treasurer and the ILSO Executive Assistant, each subscription cost not to exceed \$278.12 (tax included). The total of two subscriptions (\$556.24) will come from the Available Fund Reserve.

MOTION PASSED

MOTION Melinda Davis (Alpha Theta) moved to before July 1, 2022, purchase a Hewlett Packard Officejet Pro 9025E All-in-One Printer or comparable model number for the ILSO Treasurer at a cost not to exceed \$475.00 (tax included). Monies will come from the Available Fund Reserve.

MOTION PASSED

MOTION Melinda Davis (Alpha Theta) moved to extend to Vicki L. Smith as ILSO Treasurer, a contract for two (2) years beginning July 1, 2022, and ending June 30, 2024, at an annual salary of \$10,000.

MOTION PASSED

MOTION Delores Jones (Beta Psi) moved the Illinois State Organization Scholarships and Special Study Stipends for 2023 be awarded as follows:
\$2,000.00 Scholarship for a one (1) academic year of full-time foreign
or domestic study

**\$1,000.00 Scholarship for a minimum of twelve (12) semester hours
or
the equivalent of foreign or domestic study**
**\$500.00 Scholarship for a minimum of six (6) semester hours of
undergraduate or graduate study**
**\$500.00 Special Study Stipends which promote professional or
personal growth**
Total \$4,000.00 Scholarship Fund

Special Scholarship Fund:
\$2,500.00 William Charles Iwert and Elizabeth J. Iwert Scholarship
Total: \$2,500.00 Special Scholarship Fund

MOTION PASSED

NEW BUSINESS

There was no new business.

ADJOURNMENT

The meeting was adjourned at 11:22 am.