Membership Roll

Executive Board Officers

President          Olive Horning
First Vice President    Elizabeth Van Westenburg
Second Vice President   Dr. Dorothy Sample
Recording Secretary    Bernice Haglund
Corresponding Secretary Kathy Taylor
Parliamentarian         Dr. Helen Popovich
Treasurer               Loretta Miles
Executive Secretary     Sally Garrison
Editor/The Wolverine    J.-Jay Pechta
Immediate Past President Jacquelyn Smart

Chapter Presidents

Alpha           Alice Andre
Beta            Carol Osterling
Gamma           Martha Godfrey
Delta           Patricia Wittler
Epsilon         Dee Lapekas
Zeta            Linda Pastucha
Kappa           Diane Frangie
Lambda          Sally Garrison
Mu              Patricia Hatch
Nu              Gloria Richards
Omicron         Dr. Gedy Love
Pi              Marilyn Maurer
Rho             Judi Ott
Rho             Pat Spaulding
Sigma           Marilyn Kropf
<table>
<thead>
<tr>
<th>Tau</th>
<th>Helene Zimmerman/ab.</th>
<th>Beta Iota</th>
<th>Kathryn Taylor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Upsilon</td>
<td>Judy Nixon</td>
<td>Beta Kappa</td>
<td>Dr. Jeannette Fleury/ab</td>
</tr>
<tr>
<td>Phi</td>
<td>Lana Nickels</td>
<td>Beta Lambda</td>
<td>Denise Michalcuk</td>
</tr>
<tr>
<td>Chi</td>
<td>Mary Kay Kaukola-Olkkonenab.</td>
<td>Beta Xi</td>
<td>Lynda Bachteal/ab</td>
</tr>
<tr>
<td>Psi</td>
<td>Jean Eagleson/ ab</td>
<td>Beta Omicron</td>
<td>Mary Tracey</td>
</tr>
<tr>
<td>Omega</td>
<td>Sharon Gryzenia/ab</td>
<td>Beta Pi</td>
<td>Thelma Bailey/ab.</td>
</tr>
<tr>
<td>Alpha Alpha</td>
<td>Kathleen Saunders/ab.</td>
<td>Beta Rho</td>
<td>Sheryl Zorn</td>
</tr>
<tr>
<td>Alpha Gamma</td>
<td>Nancy Evans</td>
<td>Beta Sigma</td>
<td>Christine Sericati</td>
</tr>
<tr>
<td>Alpha Epsilon</td>
<td>Elizabeth Owens</td>
<td>Beta Tau</td>
<td>Linda Spencer</td>
</tr>
<tr>
<td>Alpha Zeta</td>
<td>Pam Naplin</td>
<td>Beta Phi</td>
<td>Terri Shellenbarger/ab</td>
</tr>
<tr>
<td>Alpha Eta</td>
<td>Barbara Martin-Mills/ ab</td>
<td>Beta Chi</td>
<td>Deb Conti-Newman/ab</td>
</tr>
<tr>
<td>Alpha Theta</td>
<td>Pamela Olech</td>
<td>Beta Omega</td>
<td>Sue Blevins/ab</td>
</tr>
<tr>
<td>Alpha Kappa</td>
<td>Doris Coles/ab</td>
<td>Gamma Alpha</td>
<td>Lynne Elsesser</td>
</tr>
<tr>
<td>Alpha Lambda</td>
<td>Susann McKinley/rep.</td>
<td>Gamma Beta</td>
<td>Sharleen Gonzalez</td>
</tr>
<tr>
<td>Alpha Lambda</td>
<td>Patty Baldwin/ab</td>
<td>Gamma Gamma</td>
<td>Jodi Ring/ab</td>
</tr>
<tr>
<td>Alpha Lambda</td>
<td>Dorothy Blackwell</td>
<td>Gamma Zeta</td>
<td>Alice Chrenko/rep</td>
</tr>
<tr>
<td>Alpha Mu</td>
<td>Elaine Christensen</td>
<td>Gamma Eta</td>
<td>Lydia Gould/ab</td>
</tr>
<tr>
<td>Alpha Xi</td>
<td>Sharron LaHaie</td>
<td>Gamma Theta</td>
<td>Kay Tebo</td>
</tr>
<tr>
<td>Alpha Omicron</td>
<td>Shirley Paley /ab</td>
<td>Gamma Theta</td>
<td>Tamara Webster</td>
</tr>
<tr>
<td>Alpha Rho</td>
<td>Ann Lamkin-Ferranti</td>
<td></td>
<td>Garyle Voss</td>
</tr>
<tr>
<td>Alpha Tau</td>
<td>Pam Stanoway/ab</td>
<td>Past Presidents</td>
<td></td>
</tr>
<tr>
<td>Alpha Upsilon</td>
<td>June Thomas-Truswell</td>
<td>Mrs. Marie Grassa/ab</td>
<td></td>
</tr>
<tr>
<td>Alpha Phi</td>
<td>Fran Coulter</td>
<td>Dr. Paula Dent</td>
<td></td>
</tr>
<tr>
<td>Alpha Omega</td>
<td>Jeannie Matherly</td>
<td>Dr. Betty Brogan</td>
<td></td>
</tr>
<tr>
<td>Beta Alpha</td>
<td>Nancy Hood</td>
<td>Dr. Helene Zimmerman/ab.</td>
<td></td>
</tr>
<tr>
<td>Beta Beta</td>
<td>Kay Calley -Martin</td>
<td>Mrs. Sharleen Gonzalez</td>
<td></td>
</tr>
<tr>
<td>Beta Delta</td>
<td>Bernice Haglund</td>
<td>Ms. Sally Garrison</td>
<td></td>
</tr>
<tr>
<td>Beta Epsilon</td>
<td>Esther Puckett</td>
<td>Ms. Eileen Rodak</td>
<td></td>
</tr>
<tr>
<td>Beta Eta</td>
<td>Dr. Geraldine Green/ab</td>
<td>Mrs. Mary Tracey</td>
<td></td>
</tr>
<tr>
<td>Beta Theta</td>
<td>Sandra Marhoff/ab.</td>
<td>Dr. Helen Popovich</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Estelle Kalakailo/ab.</td>
<td>Mrs. Judy Foster</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Sue Ellen Small /ab</td>
<td>Mrs. Nancy Berkompas</td>
<td></td>
</tr>
</tbody>
</table>

Past Presidents

Mrs. Marie Grassa/ab
Dr. Paula Dent
Dr. Betty Brogan
Dr. Helene Zimmerman/ab.
Mrs. Sharleen Gonzalez
Ms. Sally Garrison
Ms. Eileen Rodak
Mrs. Mary Tracey
Dr. Helen Popovich
Mrs. Judy Foster
Mrs. Nancy Berkompas
Mrs. J. Jay Pechta
Mrs. Jacquelyn Smart
### Special Committees and Presidents at Large

#### Educational Services
- **Communications**
  - Laura Perkins
- **Scholarships/Grants**
  - Gloria Fisher
- **World Fellowships**
  - Gloria Richards
- **Coordinating Councils**
  - Julie Usher
  - Dr. Gedy Love
- **Wilma Adams**
  - Norrie Slater
- **Historical Documents**
  - Kay Ostrom
- **Technology/Webmaster**
  - Tamara Webster

#### Other Special Committees
- **Scholarships/Grants**
  - Gloria Fisher
- **World Fellowships**
  - Gloria Richards
- **Coordinating Councils**
  - Julie Usher
  - Dr. Gedy Love
- **Wilma Adams**
  - Norrie Slater
- **Historical Documents**
  - Kay Ostrom
- **Technology/Webmaster**
  - Tamara Webster

### Chapter Presidents at Large
- **Beta Epsilon**
  - Joanne Saucier
- **Beta**
  - Linda Ichesco/ab
- **Alpha Xi**
  - Sharron LaHaie

### Convention 2013 Bay City
- **Chairperson**
  - Claire Rettenmund
- **Treasurer**
  - Cindy Dietz
- **Registrar**
  - Judi Fisher

### Society Business
- **Expansion/Membership**
  - Nancy Everett
- **Necrology**
  - Lynn Elsesser
- **Celebration of Life**
  - Nancy Higgins
- **Leadership Development**
  - Jackie Smart
- **Personnel**
  - Kay Calley-Martin
- **Finance**
  - Shaila Jehle
- **Nominations**
  - Joanne Gardner
- **By laws/**
- **Standing Committees**
  - Ann Elmer
  - Pat Charlton

### Program of Work
- **Approve Minutes**
  - Diane Dray
- **Chapter Visitations**
  - Kathy Muench
- **Strategic Planning**
  - Dr..Paula Dent
- **Guests**
  - Delores DiGiacomo
  - Cheryl Cyran
  - Theresa Lorio
  - Claire Rettenmund
  - Jannora Laudrdab
  - Cristine Jones
  - Joan Dillman

### Guests
- **Mu**
- **Zeta**
- **Alpha Omega**
- **Beta Epsilon**
- **Beta Rho**
- **Beta Rho**
- **Beta Sigma**
- **Gamma Alpha**
- **Gamma Eta**
- **Gamma Theta**
- **Beta Alpha**
- **Beta Epsilon**
- **Beta Rho**
- **Beta Rho**
- **Beta Sigma**
- **Gamma Alpha**
- **Gamma Eta**
- **Gamma Theta**
- **Beta Alpha**
- **Beta Epsilon**
- **Beta Rho**
- **Beta Rho**
- **Beta Sigma**
- **Gamma Alpha**
- **Gamma Eta**
- **Gamma Theta**
- **Beta Alpha**
- **Beta Epsilon**
- **Beta Rho**
- **Beta Rho**
- **Beta Sigma**
- **Gamma Alpha**
- **Gamma Eta**
- **Gamma Theta**
- **Beta Alpha**

I. Call to Order – The meeting was called to order at 8:00 p.m. by President: Olive Horning after the secretary confirmed that a quorum was present.

II. Introduction of the Head Table-The State officers were recognized as well as special guest the International President for 2012-14 biennium Dr. Beverly Helms.

III. Executive Board Meeting Rules – Dr. Helen Popovich explained the Combined Executive Board and General Membership Meeting rules

V. Agenda for Spring Conference: Motion by Joanne Saucier: "I move that we adopt the agenda for the May 3, 2013 Executive Board." Motion carried

VI. Approval of Minutes: Any changes of minutes to be given to the secretary in writing if none received the minutes will be approved as presented.

VI. Officer Reports

A. Olive Horning, State President

1. Reiterated on the DKG vision statement for the 2011-13 biennium **Today’s Vision-Tomorrow’s Mission**, strengthening of the councils, the need to increase membership, the State and International program successes, I Caught the Fire. Presidential challenge: Catch the Fire for the new biennium, and a thank you for the opportunity to serve as your president and for all cooperation and friendships acquired during this biennium.

B. Liz Van Westenburg, First Vice President

1. A short review of the conventions she attended
2. Program of Work committee selected speakers and sessions for the Fall Workshop and Spring Conference
3. Fall Workshop will be held in Clare and Spring Conference Mackinac Island
4. Chapter Yearbooks and Newsletters are on display
5. My report is found on page 25 of the Annual Report

C. Dr. Dorothy Sample, Second Vice President

1. DKG is wonderful for educational fellowship. There are 33 Friends of Education awarded this year. There are 4 Distinguished Service Awards nominees.
2. The state project this biennium is **10 Interesting Women**. There is a power point presentation found on the state website.

D. Bernice Haglund, Recording Secretary-My report is found on page 27 of the State Convention booklet.

E. Kathy Taylor, Corresponding Secretary My report is found on page 28.

F. Jackie Smart, Immediate Past President

1. Presidential Practice time will follow the last conference session
VII. Personnel Reports

A. Loretta Miles, Treasurer
   1. Checking Account Balance: $1569.72
   2. Savings Account Balance: $7,529.55
   3. The yearly budget will be presented at the Fall Workshop.

B. Sally Garrison, Executive Secretary
   1. PAC change over Meeting will be held June 8, 2013 at the Lexington Lansing hotel.
   2. Upcoming Conferences are found on page 29 of the State Convention booklet

C. J-Jay Pechta, Wolverine Editor
   1. Articles needed, pictures w/ people's names attached
   2. Please fill out form if you would like to receive the Wolverine by e-mail
   3. Biographical Information is needed to build the state data base
   4. Extra copies of “The Wolverine” are available

VIII. Standing Committee Reports/Announcements

A. Society Business
   1. Approval of Minutes – Diane Dray
      a. This year’s report is found on page 28.
   2. By Laws/Standing Rules – Ann Elmer Motion I move to adopt amendments #1 through #8 to the Alpha Iota State Standing Rules, as printed in the Wolverine.
      Passed
The following are four pages of proposed amendments to the Alpha Iota State Bylaws and Standing Rules.

- The first column is how the rule presently reads.
- The middle column shows deletions and insertions.
- The last column is the rule as it would read, if approved.

Please review these Standing Rules. They protect the members' rights and your voice in our Society. The Executive Board will review the changes and recommend that the membership as a whole vote.

Proposed Amendments to the Bylaws/Standing Rules of the Alpha Iota State - Michigan - 2013

### Proposal #1 Bylaw Amendment No. 1

<table>
<thead>
<tr>
<th>Proposed by:</th>
<th>Bylaws/Standing Rules Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rationale:</td>
<td>Inserting “a quorum being present” ensures that the Standing Rules cannot be amended unless a majority of members registered for a convention are present when the vote is taken. Requiring “a majority vote of those registered members present” is discouraged because any abstentions have the same effect as negative votes (RONR (11th ed.), p.493.II.13-24) The phrase “and or electronically” is vague, and it does not guarantee that members will receive adequate notice of proposed amendments since it does not specify either when or where such notification must be published.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Proposed by:</th>
<th>Bylaws/Standing Rules Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rationale:</td>
<td>Be amended as follows: Insert: “a quorum being present” after “vote” Strike: “of those registered members present” Strike: “and or electronically”</td>
</tr>
</tbody>
</table>

### Proposal #2 Bylaw Amendment No. 2

<table>
<thead>
<tr>
<th>Proposed by:</th>
<th>Bylaws/Standing Rules Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rationale:</td>
<td>Page B11 Article X Areas of Activity Section 1 Scholarships/Grants Which now reads: Be amended as follows: Insert a new subsection B: Additional scholarships/grants supported by private donations may be established without prior notice by a 2/3 vote of convention. Renumber the remaining subsections.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Proposed by:</th>
<th>Bylaws/Standing Rules Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rationale:</td>
<td>Page B11 Article X Areas of Activity Section 1 Scholarships/Grants If adopted would read: (indicate changes in CAPITAL LETTERS): A. The number of scholarships and the amount of each are stipulated in the Alpha Iota State-Michigan Standing Rules, Article IX, Section 2, D, (6) B. ADDITIONAL SCHOLARSHIPS/GRANTS SUPPORTED BY PRIVATE DONATIONS MAY BE ESTABLISHED WITHOUT PRIOR NOTICE BY A 2/3 VOTE OF CONVENTION. C. Rules governing the administration of the scholarships/grants program are included in Alpha Iota State-Michigan Standing Rules. D. There will be a written agreement between the recipient of each scholarship and Alpha Iota State-Michigan.</td>
</tr>
</tbody>
</table>
### Proposal #3 Standing Rule Amendment No. 3

<table>
<thead>
<tr>
<th>Proposed by: Finance Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rationale: The current rate structure is unfair. It penalizes those making long trips.</td>
</tr>
<tr>
<td>Pro: New rate will make reimbursement equitable for those who travel a short or a long distance. Drivers of long distances will, at least, be reimbursed for the cost of their gasoline. Thirty (30) cents per mile is rate used by International for automobile travel reimbursement.</td>
</tr>
<tr>
<td>Con: Drivers of fewer than 150 miles will receive less.</td>
</tr>
<tr>
<td>Fiscal Impact: Alpha Iota State will pay out less for mileage reimbursement leaving more funds in the treasury for other expenditures. Anticipated savings estimated to be $1,000-$1,500 each year. (For example, savings would have been $596.30 for one PAC meeting of which there are usually two a year.)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Be amended as follows:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Strike:</strong> “at the most current IRS business rate per mile for up to the first 150 miles of a round trip and 10 cents per mile for any additional miles”</td>
</tr>
<tr>
<td><strong>Insert:</strong> “30 cents per mile.”</td>
</tr>
</tbody>
</table>

| Page SR 2 Article IV Finances Section 2 Financial Controls 5 (G)(1) |
| If adopted would read: |
| (indicate changes in CAPITAL LETTERS): |
| When travel is by automobile, reimbursement shall be 30 CENTS PER MILE. |

### Proposal #4 Standing Rule Amendment No. 4

<table>
<thead>
<tr>
<th>Proposed by: Finance Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rationale: The provisional budget will be voted on at the convention. The annual budget won’t be voted on until fall.</td>
</tr>
<tr>
<td>Pro: Executive Board members will have the budget information they need so they can ask questions and vote knowledgeably.</td>
</tr>
<tr>
<td>Fiscal impact: none</td>
</tr>
<tr>
<td>Rationale: Seeking document continuity</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Be amended as follows:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Strike:</strong> “annual”</td>
</tr>
<tr>
<td><strong>Insert:</strong> “provisional”</td>
</tr>
</tbody>
</table>

| Page SR 6 Article IX Committees Section 2 B(5) 2 |
| If adopted would read: |
| (indicate changes in CAPITAL LETTERS): |
| Send copies of the proposed PROVISIONAL budget to all members of the State Executive Board for review no later than four (4) weeks prior to the convention. |

### Proposal #5 Standing Rule Amendment No. 5

<table>
<thead>
<tr>
<th>Proposed by: Finance Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rationale: State Executive Board members should have an opportunity to review both tentative and final budgets in advance of the Executive Board meeting at which they will be asked to approve them.</td>
</tr>
<tr>
<td>Pro: Executive Board members will have the budget information they need in advance of both the fall and spring Executive Board meetings.</td>
</tr>
<tr>
<td>Con: May be a rise in mailing costs. Fiscal Impact: There will be 2 budget mailings, rather than one, which may increase mailing costs if Executive Board members prefer USPS mailing, rather than Internet distribution of these documents. If there is not another mailing at the time of distribution, with 135 mailed packets, printing and mailing cost would be less then $100 (approx. $32 for copies plus $60.75 for postage.)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Be amended as follows:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>ADD:</strong> “Send copies of the final annual budget to all members of the State Executive Board for review no later than four (4) weeks prior to the Fall Executive Board meeting.”</td>
</tr>
</tbody>
</table>

| Page SR 6 Article IX Committees Section 2 B(5) 2 |
| If adopted would read: |
| (indicate changes in CAPITAL LETTERS): |
| Send copies of the proposed annual budget to all members of the State Executive Board for review no later than four (4) weeks prior to the Fall Executive Board meeting.” |
| SEND COPIES OF THE FINAL ANNUAL BUDGET TO ALL MEMBERS OF THE STATE EXECUTIVE BOARD FOR REVIEW NO LATER THAN FOUR (4) WEEKS PRIOR TO THE FALL EXECUTIVE BOARD MEETING.” |
### Proposal #6 Standing Rules Amendment No. 6

<table>
<thead>
<tr>
<th>Page SR. 1 Article IV Finances Section 2.1</th>
<th>Be amended as follows:</th>
<th>Page SR. 1 Article IV Finances Section 2.1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Which now reads:</td>
<td>Strike: “provide copies of the proposed annual budget”</td>
<td>If adopted would read:</td>
</tr>
<tr>
<td>The Finance Committee shall provide copies of the proposed annual budget to all members of the Executive Board four (4) weeks prior to the meeting at which action would be taken on the budget.</td>
<td>Insert: “send copies of the proposed provisional budget and final annual budget”</td>
<td>(indicate changes in CAPITAL LETTERS):</td>
</tr>
<tr>
<td></td>
<td>Strike: “State” before Executive Board</td>
<td>The Finance Committee shall SEND COPIES OF THE PROPOSED PROVISIONAL BUDGET AND FINAL ANNUAL BUDGET to all members of the STATE Executive Board FOR REVIEW NO LATER THAN FOUR (4) WEEKS PRIOR TO SCHEDULED EXECUTIVE BOARD MEETINGS.</td>
</tr>
<tr>
<td></td>
<td>Insert: “for review no later than four (4) weeks prior to scheduled Executive Board meetings.”</td>
<td></td>
</tr>
</tbody>
</table>

Proposed by: Finance Committee
Rationale: Seeking document continuity
Pro: To assure agreement in the Standing Rules dealing with this topic.
Fiscal Impact: None

### Proposal #7 Standing Rule Amendment No. 7

<table>
<thead>
<tr>
<th>Page SR. 9 Article IX Committees Section 2D(6)2 Grants</th>
<th>Be amended as follows:</th>
<th>Page SR. 9 Article IX Committees Section 2D(6)2 Grants</th>
</tr>
</thead>
<tbody>
<tr>
<td>Which now reads:</td>
<td>Add: “e. Award the Jane Goudreault Memorial Grant and administer it as follows:</td>
<td>If adopted would read:</td>
</tr>
<tr>
<td>Add new section e</td>
<td>(a) Two grants are available each biennium to first timers to attend the International Convention.</td>
<td>(indicate changes in CAPITAL LETTERS):</td>
</tr>
<tr>
<td></td>
<td>(b) The money available will be divided equally between the two awardees.</td>
<td>e. AWARD THE JANE GOUDEAULT MEMORIAL GRANT AND ADMINISTER IT AS FOLLOWS:</td>
</tr>
<tr>
<td></td>
<td>(c) The committee shall:</td>
<td>(a) TWO GRANTS ARE AVAILABLE EACH BIENNIAL TO FIRST TIMERS TO ATTEND THE INTERNATIONAL CONVENTION.</td>
</tr>
<tr>
<td></td>
<td>(i) Receive applications (postmarked by April 1) of the convention year.</td>
<td>(b) THE MONEY AVAILABLE WILL BE DIVIDED EQUALLY BETWEEN THE TWO AWARDEES.</td>
</tr>
<tr>
<td></td>
<td>(ii) Notify awardees by June 1 of the convention year of the amount of each grant.</td>
<td>(c) THE COMMITTEE SHALL:</td>
</tr>
<tr>
<td></td>
<td>(d) Should there be no recipients for the Jane Goudreault Memorial Grant, the funds revert to the principal of the Jane Goudreault Memorial Grant Fund.”</td>
<td>(i) RECEIVE APPLICATIONS (POSTMARKED BY APRIL 1) OF THE CONVENTION YEAR.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(ii) NOTIFY Awardees BY JUNE 1 OF THE CONVENTION YEAR OF THE AMOUNT OF EACH GRANT.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(iii) SHOULD THERE BE NO awardees.</td>
</tr>
</tbody>
</table>

Proposed by: Scholarships/Grants Committee
Rationale: Need to include the Jane Goudreault Memorial Grant in the Standing Rules.
Proposal #8 Standing Rule Amendment No. 8

Page SR 11 Article X Areas of Activity, Section 2 Special Awards

Be amended as follows:
Add: new section B
Member Supporting Member Grants
1. Grants are available to subsidize registration fees for members at the Fall workshop/conference and state convention.
2. Funding may be awarded to speakers at state sponsored events.
3. Funding may be provided for state projects for members at state events.
4. The state president shall select the individual who administers the member supporting member grants. The grants administrator shall serve as a member-at-large on the Funding Our Purposes Committee.

Proposed by: Judi Fisher, Funding Our Purposes Chairman
Rationale: The member supporting member grants benefit from our fundraising efforts. Specific information about the Member Supporting Member Grants is not currently in the Alpha Iota State Bylaws/Standing Rules. This insertion explains the grants already being offered and specifies who shall administer them.
Pro: Member Supporting Member Grants should be "officially" authorized by Michigan members. This insertion in the Alpha Iota State Standing Rules will authorize these grants now and into the future.

Propositional Standing Rule Amendment No. 9

Page SR 8 Article IX Committees Section 2D(4) Funding Our Purposes

Which now reads: Be responsible for awarding the Member Supporting Member Grants.
Insert: "Facilitate the awarding of"

Be amended as follows:
Strike: "Be responsible for awarding the"

Proposed by: Judi Fisher, Funding Our Purposes Chairman
Rationale: This proposal will be considered only if Proposal 8 is defeated. Modification accurately reflects the current role of Funding Our Purposes Committee related to Member Supporting Member Grants.
Pro: More accurately describes the current practice regarding Member Supporting Member Grants.
3. **Chapter & Council Visitation – Kathy Muench**
   a. Chapter visits by officers are important. Do plan on inviting officers to attend your chapter meetings or council meetings.
   b. Report found on page 32 of the Annual Report

4. **Expansion/Membership – Nancy Everett**
   a. 27 new members present at this workshop.
   b. Dissolution of Psi Chapter: **Motion by Nancy Everett,** "I move that the Executive Board approve dissolution of the Psi Chapter and the retention of the Greek name." **Motion passed**
   c. Alpha Lambda Chapter has requested of the Expansion/Membership Committee that Senator Gretchen Whitmer be elected as an Alpha Iota State Honorary Member. **Dorothy Blackwell** “On behalf of Alpha Lambda Chapter, I move that the Executive Board elect Senator Gretchen Whitmer as an Alpha Iota State Honorary member.” **Motion passed**

5. **Finance – Shaila Jehle**
   a. Shaila Jehle, Alpha Theta, “The state finance committee moves that the Executive Board accepted 2013-2014 Provisional Budget as presented” **passed**
   b. My report is found on page 33 of the Annual Report

6. **History – Pat Charlton**
   a. My report is found on page 35 of the Annual Report.

7. **Leadership Development – Jackie Smart**
   a. Chapter planning must be ongoing

8. **Necrology – Lynne Elsesser and Nancy Higgins**
   a. The report is found on page 35 of the Annual Report

9. **Nominations – Joanne Gardner**
   a. **Motion by Joanne Gardner** On behalf of the Nominations Committee, the following names be placed in nomination for the 2013-2015 officers of Alpha Iota State President Elizabeth VanWestenberg, Vice President Nancy Everett, Second Vice President Bernice Haglund, Secretary Gloria Richards, Corresponding Secretary, Dr. Renee Beyerlein.”
   b. **Motion by Eileen Rodak,** “I move that the assembly unanimously accept the slate of officers.” **Motion passed.**
c. Motion by Joanne Gardner “On behalf of the Nominations Committee I move that the following names be placed in nomination for these designated positions on the 2013-2015 State Nomination Committees:

Nomination Committee: Kathy Taylor, Area D. Dorothy Sample, Area C, Gloria Fisher. Area B and JackyIn Smart, Area A, Julie Usher, Area D.

Dismissed to elect chairman of their committee. Elected Kathy Taylor”

   a. Motion by Kay Calley Martin. On behalf of the Personnel Committee, I move that Executive Board wave the limitation of 10 total years of employment for Sally Garrison as State Executive Secretary and offer her 3 year contract to continue in that position. And, I move that the Executive Board offer J-Jay Pechta a 3 year contract to continue as Wolverine Editor. Motion passed.

11. Strategic Planning – Dr. Paula Dent
   a. Strategic Planning Folder was completed. The Strategic Planning Committee moves that the Executive Board adopt “Strategic Plan: Suggestions for Delta Kappa Gamma chapters in Michigan” as an official Alpha Iota State document to be made available to all members and chapters on the Society website.

   b. Celebrate 75 years of Alpha Iota State tonight.

12. Chapter Presidents At Large – Joanne Saucier, Linda Ichescu, Sharron LaHaie

B. Program of Work – Liz Van Westenburg

1. Legislation/US Forum – Judy Foster
   a. My report is found on page 37 of the Annual Report

2. Music – Nancy Tetzlaff & Marcia Thatcher
   a. Rosebud Chorus practice will be held at 3:30 Saturday
   b. Annual Report found on page 37

3. Personal Growth and Services – Marilyn Hopkins
   a. Report is found on page 36

4. Professional Affairs – Kay Tebo
   a. Report found on page 36

5. Program – Liz VanWestenbur

6. Research – Nina Keener
a. Annual Report found on page 37

7. Women in the Arts – Dr. Ranae Beyerlein
   a. Join us October 18-27 for a Roman Holiday

8. Conference Update – Liz Van Westenburg
   a. 179 regular members, and 27 first timers,

C. Second Vice President – Dr. Dorothy Sample

1. Communications Chair – Laura Perkins

2. Coordinating Councils – Dr. Gedy Love & Julie Usher
   a. Detailed report found on pages 40-41.

3. Distinguished Service Award – Dr. Dorothy Sample

4. Funding Our Purposes – Judi Fisher
   a. There are many nice items available for sale.

5. Historical Document Storage – Kay Ostrom
   a. Motion by Kay Ostrom, “I move that a special committee of three be appointed by
      the President and be charged with the investigation of storage space. The committee
      will report at the Fall Executive Board meeting.”
      Motion passed.
   b. The committee consists of Olive Horning, Shaila Jehle, and Kay Ostrom.

   a. Information is available on the Alpha Iota State website

   b. Pin Sales

7. Technology/Webmaster – Tamara Webster

8. Wilma Adams Fund – Norrie Slater
   a. Report found on page 41 of the Annual Report

9. World Fellowship – Gloria Richards
   a. Tables are available in the hallway at 7:30 a.m. for baskets. Forms are completed to
      explain basket contents

IX. New Business
   A. Betsy Cooper Leadership Development Fund
1. Motion by Dr. Betty Brogan, "I move that Alpha Iota State - Michigan accept the donation of $25,000 by the estate of Betsey Cooper in order to establish the Betsey Cooper Leadership Development Fund."
Motion passed.

X. Announcements
1. Celebrate 75 will begin at the conclusion of this meeting
2. Please sign in for attending Executive Board meeting

XI. Adjournment - the meeting was adjourned at 9:07 p.m.
Reflection- Gloria Fisher- “The Journey That’s Important”

Farewell- Beverly Helms

Funding Our Purposes- Profit $3453.00

World Fellowship winner Dr. Gedy Love $310.00

Distinguished Service Award- Vera Simpson

Michigan Teacher of the Year- Bobbi Jo Kenyon from Ottawa Hills High School in Grand Rapids

Membership Roll

Executive Board Officers

President Olive Horning
First Vice President Elizabeth Van Westenburg
Second Vice President Dr. Dorothy Sample
Recording Secretary Bernice Haglund
Corresponding Secretary Kathy Taylor
Parliamentarian Dr. Helen Popovich
Treasurer Loretta Miles
Executive Secretary Sally Garrison
Editor/The Wolverine J.-Jay Pechta
Immediate Past President Jacquelyn Smart

Chapter Presidents

Alpha Alice Andre Zeta Linda Pastucha
Beta Carol Osterling Kappa Diane Frangie
Gamma Martha Godfrey Lambda Sally Garrison
Delta Patricia Wittler Mu Patricia Hatch
Nu  Gloria Richards
Omicron Dr. Gedy Love
Rho Judy Ott/ab
Pat Spalding/ab
Sigma Marilyn Kropf
Tau Helene Zimmerman/ab.
Upsilon Judy Nixon
Phi Lana Nickels
Chi Mary Kay Kaukola-Olkkonen/ab.
Psi Jean Eagleson/ab
Omega Sharon Gryzenia/ab
Donna Gauther
Alpha Alpha Kathleen Saunders
Alpha Gamma Nancy Evans/ab
Alpha Epsilon Elizabeth Owens
Alpha Zeta Pam Naplin
Alpha Eta Barbara Martin-Mills/ab
Alpha Theta Pamela Olech
Alpha Kappa Doris Coles/ab
Susann McKinley/rep.
Alpha Lambda Patty Baldwin/ab
Alpha Lambda Dorothy Blackwell/ab
Alpha Mu Elaine Christensen
Alpha Xi Sharron LaHaie
Alpha Omicron Shirley Paley/ab
Alpha Rho Ann Lamkin-Ferranti/ab
Alpha Tau Pam Stanoway/ab
Nancy Berkompas
Mary Sayles
Alpha Upsilon June ThomasTruswell/ab
Sue Guilford/ab

Alpha Phi Fran Coulter
Alpha Omega Jeannie Matherly
Beta Alpha Nancy Hood
Kay Calley -Martin
Beta Beta Bernice Haglund
Esther Puckett
Beta Delta Dr. Geraldine Green/ab
Beta Epsilon Sandra Marhoff
Beta Eta Estelle Kalakailo/ab
Beta Theta Sue Ellen Small /ab
Beta Xi Lynda Bachteal/ab
Beta Omicron Mary Tracey
Beta.Pi Thelma Bailey/ab.
Beta Rho Sheryl Zorn
Beta Sigma Christine Sericati
Beta Tau Linda Spencer
Beta Phi Terri Shellenbarger/ab
Beta Chi Deb Conti-Newman/ab
Beta Omega Sue Blevins/ab
Gamma Alpha Lynne Elsesser
Gamma Beta Sharleen Gonzalez
Gamma Gamma Jodi Ring/ab
Gamma Zeta Alice Chrenko/rep
Lydia Gould/ab
Gamma Eta Kay Tebo
Gamma Theta Tamara Webster
Garyle Voss

Past Presidents
Mrs. Marie Grassa/ab
Dr. Paula Dent
Dr. Betty Brogan  
Dr. Helene Zimmerman/ab.  
Mrs. Sharleen Gonzalez  
Ms. Sally Garrison  
Ms. Eileen Rodak  
Mrs. Mary Tracey  
Dr. Helen Popovich  
Mrs. Judy Foster  
Mrs. Nancy Berkompas  
Mrs. J.Jay Pechta  
Mrs. Jacqulyn Smart

**Educational Services**
Communications  Laura Perkins  
Scholarships/Grants  Gloria Fisher  
World Fellowships  Gloria Richards  
Coordinating Councils  Julie Usher  
Dr. Gedy Love  
Wilma Adams  Norrie Slater  
Historical Documents  Kay Ostrom  
Technology/Webmaster  Tamara Webster

**Other Special Committees**
Funding Our Purposes  Judi Fisher  

**Chapter Presidents at Large**
Beta Epsilon  Joanne Saucier  
Beta  Linda Ichesko/ab  
Beta Pi  Rosemary  
Banner/ab

**Convention 2012 Bay City**
Chairperson  Liz Van  
Westenburg  
Treasurer  Cindy Dietz  
Registrar  Judi Fisher  
May 3-5 Spring Executive Board Meeting

**Society Business**
Expansion/Membership  Nancy Everett  
Necrology  Lynn Elsesser  
Celebration of Life  Nancy Higgins  
Leadership Development  Jackie Smart  
Personnel  Kay Calley-  
Martin  
Finance  Shaila Jehle  
Nominations  Joanne Gardner  
By laws/  
Standing Committees  Ann Elmer  
History  Pat Charlton  
Approve Minutes  Diane Dray  
Chapter Visitations  Kathy Muench  
Strategic Planning  Dr. .Paula Dent

**Program of Work**
Program  VanWestenburg  
Personal Growth  
And Service  Marilyn Hopkins  
Professional Affairs  Kay Tebo  
Research  Nina Keener  
Music  Marcia Thatcher  
Professional Affairs  Nancy Tetzlaff  
Legislation  Judy Foster  
Women in the Arts  Theresa  
Sedmak/ab  
Ranae Beyerlein

**Guests**
Epsilon  Iris Geik  
Christina McGrinson  
Pat Spalding  
Dee Lapekas  
Page
Motion by Judi Fisher, All awards presented at the convention will be included in the minutes. passed

Awards Presented at the Convention
Chapter Woman of Distinction
Alpha Dr. Rose Marie Schmidt

Beta Evelyn Finn
Gamma Carol Jean Stockwell
Delta Tamara Bott
Epsilon Bonnie Briggs
Epsilon Dee Lapekas
Zeta Marilyn Lake
Zeta Dorothy Nagle
Lambda Susan Fortescue
Mu Shirley Isreal
Mu Alta Parsons
Mu Gloria Fisher
Nu Teressa Delph
Nu Dr. Gedy Love
Omicron Mary White
Omicron Linda McNitt
Omicron Barbara Peeples
Pi Mary Andres
Rho Susan Coon
Sigma Doris Ramsey
Tau Jean Briggs
Upsilon Jan Updike
Chi Sharon Fergeson
Omega Patricia Andrews
Alpha Gamma Mary Ann McKay
Alpha Zeta Barbara Teller
Alpha Theta April Andrews
Alpha Theta Gabriella DiNatali
Alpha Theta Debra Hill
Alpha Theta Mary Hendon
Alpha Lambda Sandy Mason
Alpha Lambda Lisa Gaglio
Alpha Mu Linda Crawford
Alpha Tau June Faulkner
Alpha Upsilon Theresa DeSmet
Alpha Phi Pamela Ketter
Alpha Phi Pamela Marchuk
Alpha Omega Joan Dillman
Alpha Omega Gladys Coats
Beta Alpha Joann Kefalas
Beta Omega Ila Fegan
Beta Omega Susan Smith
Beta Delta Patricia Little
Beta Eta Phyllis Lange
Gamma Eta
Beta Xi  Linda McKinney  Gamma  Alpha Alpha
Beta Omicron  Mary Jane Dockery  Zeta  Alpha Zeta
Beta Rho  Margaret Meehan  Lambda  Alpha Kappa
Beta Chi  Mary Keene  Mu  Alpha Lambda
Gamma Alpha  Esther Laskake  Sigma  Alpha Mu
                   Phi  Mu

**Communication Awards**

Gamma  Exemplary  Alpha Alpha
Delta  Admirable  Alpha Zeta
Zeta  Exemplary  Alpha Kappa
Kappa  Exemplary  Alpha Lambda
Lambda  Exemplary  Alpha Mu
Mu  Exemplary  Alpha Xi
Nu  Outstanding  Beta Beta
Rho  Outstanding  Beta Lambda
Sigma  Praiseworthy  Beta Rho
Upsilon  Outstanding  Beta Sigma
Phi  Exemplary  Gamma Alpha
Omega  Outstanding  Gamma Gamma
Alpha Alpha  Praiseworthy  Gamma Eta
Alpha Zeta  Exemplary
Alpha Kappa  Admirable
Alpha Xi  Outstanding
Alpha Tau  Outstanding
Alpha Upsilon  Exemplary
Alpha Phi  Praiseworthy
Alpha Omega  Outstanding
Beta Alpha  Exemplary
Beta Beta  Outstanding
Beta Eta  Praiseworthy
Beta Kappa  Exemplary
Beta Lambda  Exemplary
Beta Phi  Exemplary
Beta Rho  Exemplary
Beta Sigma  Exemplary
Beta Tau  Admirable
Gamma Alpha  Exemplary
Gamma Beta  Praiseworthy
Gamma Gamma  Praiseworthy
Gamma Zeta  Exemplary

**President’s Awards**

Gamma  Gamma
Zeta  Zeta
Sigma  Sigma
Alpha Kappa  Alpha Kappa
Alpha Lambda  Alpha Lambda
Alpha Mu  Alpha Mu
Alpha Omega  Alpha Omega
Beta Alpha  Beta Alpha
Beta Beta  Beta Beta
Beta Eta  Beta Eta
Beta Kappa  Beta Kappa
Beta Lambda  Beta Lambda
Beta Phi  Beta Phi
Beta Rho  Beta Rho
Beta Sigma  Beta Sigma
Beta Tau  Beta Tau
Gamma Alpha  Gamma Alpha
Gamma Eta  Gamma Eta

**Chapter Yearbook Awards**

Alpha  Admirable
Beta Lambda  Praiseworthy
Alpha Mu  Praiseworthy
Beta  Pacesetter
Nu  Pacesetter

**Award of the Rose**

Beta
May 3-5 Spring Executive Board Meeting
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<th>Chapter Yearbooks cont.</th>
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**Longevity Awards**

**40 years**
- Gamma Beta: Sharleen Gonzalez
- Lambda: Nina Keener
- Beta Epsilon: Joanne Saucier

**41 years**
- Alpha Kappa: Kay Ostrom
- Mu: Gloria Richards

**42 years**
- Zeta: Dr. Paula Dent

**43 years**
- Beta Omicron: Mary Tracey
- Lambda: Sally Garrison
- Alpha Tau: Francis Robbins

**44 years**
- Alpha: Alice Andre

**47 years**
- Alpha Pi: Dr. Betty Brogan

**49 years**
- Psi: Loretta Miles

**51 years**
- Tau: Dr. Helene Zimmerman
- Beta Pi: Dorothy Weiss
- Mu: Mary Christian

**53 years**
- Beta Kappa: Dr. Helen Popovich
- Alpha Tau: Mary Galer

**Longevity Awards absentian**

**50 years**
- Alpha Alpha: Barbara Weatherhead
- Alpha Omega: Charlotte Maybee
- Epsilon: Phyliss Seabolt
- Mu: Annette Marcinkoski
- Sigma: Patricia Moore
- Phi: Maria Grassa
- Psi: Mary Thatcher
- Psi: Alice Weschgal
- Omega: Mariam Smith
- Sigma: Marilyn Price
- Beta Alpha: Dora Demaso
- Epsilon: Barbara Spigelmyer

**55 years**
- Mu: Eileen Scott
- Beta Iota: Julia Acker
- Alpha: Helen Suchara
- Nu: Nancy Held
- Alpha Upsilon: June Faulkner

**60 years**
- Chi: Viola Brown
- Rho: Mariam Jean Pede
- Epsilon: Grace Mohney

**62 years**
- Phi: Gertrude Onker
- Alpha Eta: Arselia Ensign

**63 years**
- Pi: Marian Moyser
State Project 10 Interesting Woman
Mu
Alpha Kappa
Alpha Lambda
Beta Beta
Beta Rho
Gamma Beta
Gamma Zeta
Gamma Theta

Friend of Education Awards
Gamma Lincoln Miller
Delta Jackie Winkowski
Nu Holly Miller
Nu Nancy Lewis
Nu Vera Simpson
Omicron Charles “Aymon
Omicron Ella Sharp Museum
Rh Silver Beach Carousel Museum
Sigma Tom Fagerlin
    Barbara Fagerlin
Tau Mount Pleasant
    Discovery Museum
Phi Moomer’s Ice Cream,
    Alpha Eta Ann Barclay
    Alpha Eta Lisa Brown
    Alph Kappa Cindy Fairfield
    Alpha Lambda Kids Hope Mentor
    Program
    Alpha XI Thunder Bay Arts
    Council
    Alpha Rho Bill Trachett
    Alpha Rho Burton M> Lambkin
    Alpha Rho Sheila Rinker
    Alpha Tau Dr. Richard Morrison
    Alpha Tau Dr. Denise Toner
    Alpha Tau Ann Marie Smith
    Alpha Upsilon Carolyn Dibaba
    Alpha Upsilon Jodi Hagan
    Alpha Omega Len Thomas
    Beta Beta Dr. Vernie
    Cassity