

The Delta Kappa Gamma Society International
Alpha Iota State-Michigan

Combined Spring Executive Board and
General Membership Meeting

May 1, 2015

Auburn Hills Marriott at Centerpoint
Pontiac, Michigan

Agenda

Only those committees with items that need action and decision need to report at the meeting.
Otherwise, when your name is called please stand to be recognized.

- I. Call to Order – Liz VanWestenburg
- II. Introduction of the Head Table – Liz VanWestenburg
- III. Executive Board and General Membership Meeting Rules – Dr. Helen Popovich
- IV. Approval of the Minutes of the October 10, 2014, Fall Executive Board Meeting
- V. Officer's Reports
 - A. Liz VanWestenburg, State President
 - B. Nancy Everett, First Vice-President
 - C. Bernice Haglund, Second Vice-President
 - D. Gloria Richards, Recording Secretary
 - E. Dr. Ranae Beyerlein, Corresponding Secretary
 - F. Olive Horning, Immediate Past President
 - G. Dr. Helen Popovich, Parliamentarian
- VI. Personnel Reports
 - A. Loretta Miles, Treasurer
 - B. Sally Garrison, Executive Secretary
 - C. J-Jay Pechta, *Wolverine* Editor
- VII. Standing Committee Reports/Announcements
 - A. Society Business: Liz VanWestenburg
 1. Approval of the Minutes – Pat Charlton
 2. By Laws/Standing Rules – Dr. Barbara Souve and Dr. Charlotte Wenham
 3. Chapter and Council Visitation – Sandy Downs
 4. Expansion/Membership – Kathy Muench
 5. Finance – Shaila Jehle

6. History – Dr. Nancy Navarre
7. Leadership Development – Olive Horning
8. Necrology – Lynne Elsesser
9. Celebration of Life- Gwen Graham and Julie Usher
10. Nominations – Gloria Fisher
11. Personnel – Kay Calley-Martin
12. Strategic Planning – Sally Garrison
13. Chapter Presidents-At-Large – Nancy Hood, Patty Baldwin and Dorothy Blackwell, Sharron LaHaie

B. Program of Work: Chair, First Vice-president- Nancy Everett

1. Legislation/U.S. Forum – Judy Foster
2. Music – Nancy Tetzlaff
3. Personal Growth and Services – Jackie Smart
4. Professional Affairs – Kay Tebo
5. Program – Nancy Everett
6. Research – Nina Keener
7. Women in the Arts – Nancy Higgins and Theresa Sedmak
8. Convention Update – Dr. Nancy Navarre, Convention Chairman, Judi Fisher, Convention Registrar and Sandy Downs, Convention Treasurer

C. Educational Services: Second Vice-President – Bernice Haglund

1. Communications – Anne Wade
2. Coordinating Councils – Dr. Gedy Love
3. Distinguished Service Award – Bernice Haglund
4. Funding Our Purposes – Judi Fisher
5. Historical Document Storage – Kay Ostrom
6. Scholarships/Grants – Gloria Fisher
7. Technology/Webmaster – Tamara Webster
8. Wilma Adams Fund – Diane Dray
9. World Fellowship – Joyce Daglow

VIII. New Business

IX. Announcements

X. Adjournment