

The Delta Kappa Gamma Society International  
 Alpha Iota State – Michigan  
 Spring Executive Board Meeting – May 1, 2009  
 Crowne Plaza Hotel – Grand Rapids, Michigan

- I. **Call to Order**-The meeting was called to order by J. Jay Pechta at 8:05 p.m. after knowledge that a quorum was present.
- II. **Introductions**- The head table was introduced.
- III. **Executive Board Meeting Rules**- Dr. Betty Brogan read the meeting rules.
- IV. **Members Present**

**Officers/Committee Chairmen**

President	J. Jay Pechta
First V. President	Jackie Smart
Second V. President	Olive Horning
Recording Secretary	Kathy Muench
Corresponding Secretary	Gloria Richards
Parliamentarian	Dr. Betty Brogan
Treasurer	Loretta Miles
Executive Secretary	Sally Garrison
Editor/ <i>The Wolverine</i>	Theresa Lorio
Immediate Past President	Nancy Berkompas

**Society Business**

Expansion/Membership	Sandra Norland
By-Laws/Standing Rules	Ann Elmer,
Leadership Development	Judy Foster
Nominations	Ann Laurimore

Personnel	Marcia Hoke
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**Program of Work**

Program	Jackie Smart
Research	Elizabeth VanWestenburg
Personal Growth and Service	Judi Fisher
Professional Affairs	Claire Rettenmund
Music	Nancy Everett
Music Co-Chair	Nancy Tetzlaff
Women in the Arts	Mary Hartman

**Convention 2009 Grand Rapids**

Chair	Mary Tracey
Treasurer	Janice Lamborne
Registrar	Marilyn Kropf

**Special Committees**

**Educational Services**

Communications	Kay Calley-Martin
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Technology/Webmaster Webster	Tamara	LAMBDA Keener	Nina
Scholarships/Grants Olga Albert		MU Sample NU	Dr. Dorothy Gloria
World Fellowship Gonzalez	Maria	Fisher	
Strategic Planning Paula Dent	Dr.	Chapter President's Continued OMICRON Diane Dray	
<b><u>Special Committees</u></b>		PI	Mary
Coordinating Councils Gardner	Joanne	Working RHO	
History Nordberg	Pat	May Sisson SIGMA	
Approve Minutes Fisher	Gloria	Kathleen Flynn UPSILON	Carrol
Chapter Visitations Judy Evers		Flinchbaugh PHI	
Historical Documents Tracey	Mary	Judith Oien PSI	Arlene
	Marlene	Obetts	
Veldheer		Loretta Miles	
<b><u>Chapter Presidents-at-Large</u></b>		OMEGA	
BETA PHI Sass	Mary	Barbara Souve'	
BETA French	Dr. Dorothea	ALPHA ALPHA Saunders	Kathy for Maxine
PSI Eagleson	Jean	Keene ALPHA BETA	
<b><u>Chapter Presidents</u></b>		Sandy Lewis ALPHA GAMMA	Theresa
ALPHA Alice Andre		Soloman	
BETA Quinn	Dr. Kathleen	ALPHA ZETA Linda Hall	Theresa
GAMMA Judy Evers		ALPHA THETA Sedmak	
ZETA Valant	Marcia Lukatch for Michele	ALPHA KAPPA Johnson	Rosemarie
IOTA Williams	Kathryn Braun for Olivia	ALPHA LAMBDA Anne Wade	
KAPPA Frazier	Elizabeth	ALPHA MU Christensen	Elaine

for Jill  
 Chochol  
 ALPHA XI Joy  
 Shoemaker  
 ALPHA RHO Sarah  
 Inwood  
 ALPHA TAU Nancy  
 Berkompas  
 ALPHA UPSILON Laurie  
 Sykes  
 ALPHA PHI  
 Addamae Akin  
 for Barbara Leonard-  
 Samra  
 ALPHA OMEGA Claire  
 Rettenmund  
 BETA ALPHA Julie  
 Pease  
 BETA BETA Bernice  
 Haglund  
 BETA DELTA Mary  
 Roley  
 BETA EPSILON  
 Nancy Moses  
 BETA ETA Melissa  
 McDermid  
 BETA IOTA Kathryn  
 Taylor  
 BETA KAPPA Christine Conley-  
 Sowels  
 BETA LAMBDA  
 Judy Periat  
 for  
 Gretchen Orr  
 BETA XI Martina  
 Bertoni  
 BETA OMICRON Mary  
 Tracey  
 BETA RHO Susan  
 Helser  
 BETA SIGMA Marilyn  
 Pfister

BETA TAU Lorraine  
 Fisher  
 BETA PHI Lynn  
 Kosto  
 BETA CHI Melanie  
 Livingston  
 GAMMA ALPHA Mary Frances  
 Saenz  
 GAMMA BETA Maria  
 Gonzalez  
 GAMMA GAMMA Alice  
 Chrenko  
 GAMMA DELTA Sally  
 Garrison  
 GAMMA ETA  
 Barbara Beckers  
 for Brenda  
 Ingersoll  
 GAMMA THETA Pat  
 Poggi

**Past State Presidents**

Betsey Cooper  
 Dr. Paula A. Dent  
 Dr. Betty Brogan  
 Marlene Veldheer  
 Sharleen Gonazlez  
 Sally Garrison  
 Eileen Rodak  
 Mary Tracey  
 Dr. Helen Popovich  
 Judy Foster  
 Nancy Berkompas

**Guests**

Shaila Jehle Alpha  
 Theta  
 Ellen Schwemmin Alpha  
 Theta  
 Marcia Thatcher  
 Upsilon  
 Barbara Vander Jagt Beta  
 Omicron



**“The Fall Executive Board Meeting Minutes for October 18, 2008 need be corrected as follows: Under Society Business, B. Bylaws/Standing Rules (pp.4-5) the motion(s) do not comply with and is in direct contradiction of Alpha Iota State-Michigan Bylaws Article XII Amendments, pp. B-18 and B-19. No action can be taken on Bylaws and Standing Rules except at the annual convention. The corrected Minutes should indicate that the motion was out of order and therefore no action was taken.”** The Minutes were accepted as corrected.

**VII. Personnel Reports**

A. **Sally Garrison, Executive Secretary** – Officer Training will be June 11-12 and PAC will be June 13<sup>th</sup> at the Sheraton in Lansing. (Same hotel may have a different name.)

Mary Hartman, Omega, presented the motion as follows.

**“I move that the 2009 Fall Workshop be held on October 9<sup>th</sup> and 10<sup>th</sup> at the Radisson Laural Park in Livonia.”** Carried.

Mary Hartman, Omega, presented this motion.

**“I move that the 2011 Alpha Iota State Convention be held on April 15-17 at the Crowne Plaza Detroit Metro Airport.”** Carried.

Educator’s Award Books are available from Sally Garrison.

B. **Dr. Theresa Lorio, Wolverine Editor** – She thanked the membership for allowing her to serve as editor for 17 years. June 1<sup>st</sup> is the deadline for her last issue.

C. **Loretta Miles, Treasurer** – The checking account currently has \$3708.71 and the savings account \$7050.19.

**VIII. State Officers’ Reports**

A. **President – J. Jay Pechta**- J. Jay turned the gavel over to Jackie Smart to give her biennium report. J. Jay added the following addendum to her Annual Report.

Alpha Iota State fundraising efforts as we have been engaged in, have become numerous and cumbersome, so we need to consider alternative ways of organizing our fundraising efforts.

I, therefore, suggest we establish an advisory group which would advise and coordinate Alpha Iota State fundraising to support the work of the World Fellowship Committee, Scholarships/Grants Committee and Member-Supporting-Member project until the October 9, 2009 Executive Board meeting.

B. **First Vice-president – Jackie Smart**- Reported 46 yearbooks were received with 21 being on CD or website. She recognized the evaluators. Jackie introduced Mary Tracey, chairman of this convention. Marilyn Kropf will give the registration report at General Session.

- C. **Second Vice-president – Olive Horning** stated the Distinguished Service Award would be given at the Saturday evening banquet. Friend of Education forms are available from her this weekend.
- D. **Corresponding Secretary – Gloria Richards** read correspondence from Dr. Dent expressing her appreciation for friendship at the time of her friend Lois Holland's death. Any president who has not received her president's packet, can get it from her as soon as possible.
- E. **Recording Secretary - Kathy Muench** stressed the importance of signing in and reminded all that they would need to sign in again on Sunday morning.
- F. **Immediate Past President – Nancy Berkompas** announced that practice for the president's procession would follow the Executive Board meeting.

#### IX. Standing Committee Reports –

- A. **Program of Work – Jackie Smart** announced one session location change and that 13 of the 21 sessions would offer CEU's. She reminded all of the importance of filling out the evaluations. We need to know likes as well as dislikes. They help us find the volunteers needed. The next convention will be in Traverse City.
  - 1. Professional Affairs Chair – Claire Rettenmund
  - 2. Personal Growth and Services – Judi Fisher
  - 3. Research – Elizabeth VanWestenburg
  - 4. Music – Nancy Everett and Nancy Tetzlaff provided a music interlude.
  - 5. Women in the Arts – Mary Hartman announced that after 12 years of the program being self-sustaining, this year there is a small surplus.
- B. **Society Business – J. Jay Pechta**
  - 1. Membership/Expansion – Sandy Norland- 44 new members pictured on The Wall of Claim and 13 members acknowledged on the Wall of Fame. Membership tri-folds are available. Sunday at 8 a.m. 27 deceased members will be honored at the Celebration of Life.
  - 2. Leadership Development Committee – Judy Foster
  - 3. Coordinating Councils – Joanne Gardner- A list of the 10 coordinating councils and their officers was misplaced and therefore not published in the *Wolverine*. Joanne has copies with her if you'd like one.
  - 4. Personnel – Marcia Hoke- presented the following motions.
    - “The Personnel Committee moves that we suspend the rules regarding time limits of hired personnel to allow us**

**to recommend the continued employment of Loretta Miles as State Treasurer. The Personnel Committee moves that we offer a three year contract to Loretta Miles to continue as State Treasurer.”** Carried.

**“The Personnel Committee moves that we offer a one-year probationary contract as State Editor to J. Jay Pechta, per standard procedure.”** Carried.

5. Finance and Audit – Judy Foster-The budget was sent in last month’s packet. Judy presented this motion. **“The Finance Committee moves to adopt the 2009-2010 budget.”** Carried. This is a ~~final~~ **provisional** budget.

6. Nominations – Ann Laurimore presented the proposed slate of officers: President, Jackie Smart; First Vice-president, Olive Horning; Second Vice-president, Gloria Richards; Recording Secretary, Kathy Muench; Corresponding Secretary; Shaila Jehle. Those nominated for the Nominating Committee are Theresa Lorio, Judy Evers, Mary Kay Griswold, Judy Foster and Marilyn Pfister.

Ann presented this motion. **“The Nominations Committee moves that Alpha Iota State nominate Dr. Helen Popovich for the International Position of Second Vice-president.”** Carried.

7. Bylaws/Standing Rules–Ann Elmer/Dr. Ruth Ann Meyer  
**“On behalf of the Bylaws/Standing Rules Committee, I move that the proposed amendments to the Bylaws/Standing Rules for Alpha Iota State – Michigan, as printed in the Spring 2009 Wolverine, be approved as a unit, except for those which someone wishes to discuss separately.”** Carried.

No amendments were identified for discussion. Proposals will go to General Membership Meeting for approval.

8. Approve Minutes – Gloria Fisher

#### **C. Educational Services – Olive Horning**

1. Communications- Kay Calley-Martin
2. Technology/Webmaster – Tamara Webster
3. Scholarships and Grants – Olga Albert
4. Strategic Planning – Dr. Paula Dent
5. Wilma Adams Fund – Pat Nordberg – Four chapters have applied for funds and will be recognized on Sunday morning.
6. World Fellowship – Maria Gonzalez/Julie Kowalski- Auction all day and the drawing will be held at 4 p.m.

**D. Committees** – J. Jay Pechta

1. Chapter Visitation – Judy Evers- Report to be amended to read State Officers visited 20 chapters and four councils.
2. History – Pat Nordberg
3. Historical Document Storage – Mary Tracey/Marlene Veldheer
4. Chapter Presidents-at-Large – Mary Sass, Jean Eagleson and Dr. Dorothea French

**E.** Adjournment at 9:20 p.m.

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Date

Approved to be placed on file

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Kathy Muench Alpha Iota State Recording Secretary  
Approve Minutes Chairman

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Gloria Fisher Alpha Iota State