

The Delta Kappa Gamma Society International
Alpha Iota State – Michigan
Fall Executive Board Meeting
Lexington Lansing Hotel
October 21, 2011

Attendance:

Executive Board Members Present

Officers / Staff

President	Olive Horning
First Vice-president	Liz VanWestenburg
Second Vice-president	Dr. Dorothy Sample
Recording Secretary	Bernice Haglund
Corresponding Secretary	Kathy Taylor
Parliamentarian	Dr. Helen Popovich
Treasurer	Loretta Miles
Executive Secretary	Sarah (Sally) Garrison
Editor/Wolverine	J-Jay Pechta
Immediate Past President	Jackie Smart

Society Business Committees

Approval of Minutes	Diane Dray
By Laws/Standing Rules	Ann Elmer
Chapter/Council Visitations	Kathy Muench
Expansion/Membership	Nancy Everett
Finance	Shaila Jehle
History	Pat Charlton
Leadership Develop.	Jackie Smart
Necrology	Lynne Elsesser
	Nancy Higgins
Nominations	Joanne Gardner
Strategic Planning	Dr. Paula Dent

Educational Services Committees

Communications	Laura Perkins
Coordinating Councils	Dr. Gedy Love
	Julie Usher
Funding Our Purposes	Judi Fisher
Historical Document Storage	Kay Ostrom
Scholarships/Grants	Gloria Fisher
Technology/Webmaster	Tamara Webster
Wilma Adams Fund	Norrie Slater
World Fellowship	Gloria Richards

Program of Work Committees

Legislation/U.S. Forum	Judy Foster
Music	Marcia Thatcher
Personal Growth & Services	Marilyn Hopkins
Professional Affairs	Sue Kruizenga
Research	Nina Keener
Women in the Arts	Dr. Ranae Beyerlein
	Theresa Sedmak

Chapter Presidents-at-large

Linda Ichesco	Beta
Sharron LaHaie	Alpha Xi
Joanne Saucier	Beta Epsilon

Chapter Presidents

Alpha	Alice André
Beta	Linda Ichesco
Gamma	Sally Wood
Zeta	Nancy Higgins, Rep. Nancy Jewett
Kappa	Elizabeth Frazier
Lambda	Nina Keener
Mu	Laura Perkins
Nu	Gloria Richards
Omicron	Dr. Gedy Love
Pi	Jan Gerstler, Rep. Mary Working
Rho	May Sisson
Sigma	Loraine Ritter
Tau	Helene Zimmerman
Upsilon	Joanne Gardner
Phi	Ann Laurimore, Rep. Judy Oien
Psi	Loretta Miles
Omega	Barbara Souvé, Rep. Donna Gauthier
Alpha Alpha	Kathleen Saunders
Alpha Epsilon	Jennifer Robare
Alpha Theta	Therese Sedmak
Alpha Kappa	Doris Coles
Alpha Lambda	Sandy Mason Rep. Anne Wade
Alpha Mu	Ann Elmer, Rep. Lisa Gaglio
Alpha Xi	Sharron LaHaie
Alpha Rho	Phyllis Swonk, Suetta King, Rep. Orelia Dann
Alpha Tau	Alice Harwood
Alpha Phi	Janine Hendershot
Alpha Omega	Laurie Bone
Beta Alpha	Patti Kuenzel & Liza Pamukcu, Rep. Judy Rohr
Beta Beta	Bernice Haglund, Rep. Carole Straayer
Beta Delta	Dr. Geraldine Green
Beta Epsilon	Joanne Saucier
Beta Theta	Sue Ellen Small
Beta Iota	Kathryn Taylor

(Continued in column two)

Beta Kappa	Dr. Jeanette Fleury
Beta Lambda	Judy Periat
Beta Rho	Sheryl Zorn
Beta Sigma	Barbara Fones
Beta Tau	Lorraine Fisher
Beta Omega	Lynn Dinning
Gamma Alpha	Carol Anderson
Gamma Beta	Judy Buffenbarger
Gamma Gamma	Liz VanWestenburg, Rep. Jodi Ring
Gamma Delta	Sally Garrison
Gamma Eta	Kay Tebo
Gamma Theta	Sue Kruizenga

Past State Presidents

Betsey Cooper
Dr. Paula Dent
Dr. Betty Brogan
Dr. Helene Zimmerman
Sally Garrison
Eileen Rodak
Dr. Helen Popovich
Judy Foster
Nancy Berkompas
J-Jay Pechta
Jackie Smart

Guests

Elaine Christensen, Alpha Mu
Gladys Coats, Beta Delta
Barbara Coscarelly, Beta Theta
Susan Fleming, Beta Rho
Carrol Flinchbaugh, Upsilon
Janet Gerstler, Pi
Mary Hartman, Omega
Susan Hesler, Beta Rho
Theresa Lorio, Zeta
Sandra Marhoff, Beta Epsilon
C. Williams, Beta

Executive Board Members Not Present

Past State Presidents

Dr. Naida Dostal
Marie Grassa
Marlene Veldheer
Sharleen Gonzalez
Mary Tracey

Committee Chairmen

Kay Calley-Martin, Personnel
Nancy Tetzlaff, Music

Chapter Presidents

Delta	Arlene Gordanier
Epsilon	Dee Lapekas
Iota	Olivia Williams
Chi	Ruth Groth
	Sharon Torgeson
Alpha Beta	Sandy Lewis
Alpha Gamma	Nancy Evans
Alpha Zeta	Pam Naplin
Alpha Eta	Barbara Martin-Mills
Alpha Omicron	Shirley Paley
Alpha Upsilon	Laurie Sykes
Beta Eta	Melissa McDermid
	Dorene Finer
Beta Xi	Anne Speicher
Beta Omicron	Mary Tracey
Beta Pi	Rosemary Banner
Beta Phi	Sue Reasner
Beta Chi	Debbie Newman
Gamma Zeta	Wanda Maston
	Danella Ciastko-Hester

Minutes of the October 21, 2011 Executive Board Meeting Lansing, MI

I. Call to Order: After assuring that a quorum was present, the meeting was called to order by Olive Horning at 8:00 p.m. Olive warmly welcomed the Executive Board, Society members and guests. The Head Table was introduced.

II. Inspiration: Video **212 Degrees** was presented by Tamara Webster.

III. Executive Board Meeting Rules: Dr. Helen Popovich read the Executive Board Meeting Rules.

Carol Anderson presented the following motion: ***I move that the Executive Board vote to adopt the agenda.*** Passed.

IV. Minutes: The Minutes of the April 2011 Executive Board Meetings at the Romulus Sheraton were presented and approved.

V. State Officers Reports:

- A. President Olive Horning
President Horning reported she attended Northeast Regional Conference, filled all State Committee positions and chaired the August PAC meeting.
- B. First Vice-president Liz Van Westenburg
The First-Vice-president reported that she attended training for State Program Chairs at the NE Regional Conference in Hershey, PA. She also reported that Chapter Yearbooks can be sent electronically, hard copied, e-mailed or obtained from a chapter website.
- C. Second Vice-president Dr. Dorothy Sample
Dr. Sample reported on the Friend of Education and Distinguished Service Awards. She described Ten Interesting Women, our 2011-2013 State Project.
- D. Corresponding Secretary Kathryn Taylor
Secretary Taylor reported that all corrections of names, addresses phone numbers, and e-mails should be sent to her as soon as known.
- E. Recording Secretary Bernice Haglund
Secretary Haglund reported that all members are responsible for signing in on the Attendance Sheets at the back table for the Official Record in the Minutes.
- F. Immediate Past President Jackie Smart
Jackie Smart reported that Delta Kappa Gamma Pins are available for purchase.

VI. Personnel Reports:

- A. Sally Garrison, Executive Secretary
Those present who wish to acquire Educators Award Books for chapter use should contact Sally.
Three possible sites for future state Executive Board meetings were explored under the direction of President Horning and are being presented tonight for Executive Board approval.

Kathy Muench presented the motion as follows: ***I move that the Alpha State Executive Board approve the Muskegon Holiday Inn as the site for the Fall 2012 Executive Board and Conference on October 19 and 20, 2012.*** Second Nina Keener. Passed.

Julie Usher presented the motion as follows: ***I move that the Alpha Iota State Executive Board vote to approve the Grand Hotel on Mackinac Island as the site for the Spring 2014 Executive Board and 76th Annual State Convention on May 2-4, 2014.*** Second Kay Tebo. Passed.

Judi Fisher presented the motion as follows: ***I move that the Alpha Iota State Executive Board vote to approve the Auburn Hills Marriott Pontiac at Centerpoint as the site for the Spring 2015 Executive Board and 77th Annual State Convention on May 1-3, 2015.*** Second Gloria Fisher. Passed.

- B. J-Jay Pechta, Editor, The Wolverine

News and articles need to be sent to the editor punctually. Especially needed are Coordinating Council News, Necrology and "Buzz" distributions. In addition, pictures would be beneficial.

C. Loretta Miles, Treasurer

The checking account balance is currently \$4,032.28 and the savings account balance is \$2,775.63. The report has been filed.

VII. Standing Committee Reports:

A. Society Business

1. Approval of Minutes - Diane Dray
2. Bylaws/ Standing Rules - Ann Elmer
Individuals and chapters, please send by-law recommendations to the committee by the due date.
3. Chapter and Council Visitation - Kathy Muench
Chapters and councils should contact Kathy so she can coordinate visits for the president, officers and other state guests.
4. Expansion and Membership - Nancy Everett
Members were encouraged to just "ask" a person to join. Just ask ...
5. Finance - Shaila Jehle
Motion: ***The Finance Committee moves that the Executive Board adopt the 2011-2012 budget as proposed at the Spring Convention.***
Passed.
6. History - Pat Charlton
The History Committee needs biographical information from each chapter.
7. Leadership Development - Jackie Smart
Training for incoming chapter presidents and leaders will be held during the state convention in Kalamazoo for participants' convenience. It is anticipated that this timing may bring about financial benefits, as well.
8. Nominations - Joanne Gardner
9. Personnel - Kay Calley-Martin
10. Strategic Planning - Dr. Paula Dent
Chapters should frequently evaluate, revise and keep their plans updated. A copy of the chapter's current Strategic Plan should be sent to President Horning for credit on the Award of the Rose.
11. Necrology - Lynne Elsesser/Nancy Higgins
Form 6 should be completed and submitted punctually. Form 2, the Annual Necrology Report, will be available in January.

B. Program of Work

1. Legislation - Judy Foster
The Society's National Legislative meeting will be held in Washington, DC, in March.
2. Music - Marcia Thatcher
Everyone is invited to join the Rose Bud Chorus at the Kalamazoo convention.
3. Personal Growth and Services - Marilyn Hopkins
State and chapter Woman of Distinction forms are available in mailings and on the website.

4. Professional Affairs - Sue Kruizenga
CEU's are available for this event. People attending must sign in at registration and at the end of each session to fulfill CEU requirements.
5. Research - Nina Keener
6. Women in the Arts - Dr. Ranae Beyerlein/Theresa Sedmak
Thirty-two (32) members attended this year's arts retreat. The 2012 theme will be "Having a Tropical Heatwave." The date is unknown at this time but will probably be earlier.

C. Educational Services

1. Communications - Laura Perkins
2. Coordination Councils - Dr. Gedy Love/ Julie Usher
After this meeting adjourns, there will be Round Table Discussion tables set up for each council.
3. Funding our Purposes - Judi Fisher
4. Historical Document Storage - Kay Ostrom
5. Scholarship/ Grants - Gloria Fisher
Pins will be for available in the sale room to raise money for state projects and activities.
6. Technology and Webmaster - Tamara Webster
7. Wilma Adams Fund - Norrie Slater
Grant funds and scholarships are available to members.
8. World Fellowship - Gloria Richards
Silent Auctions will begin at 8:15 and conclude at 12 noon.

VIII. Announcements:

- * Please be sure to sign the attendance sheets at the table in the back of room.
- * Recognition was given to Patty Baldwin, Registrar; Sandy Mason, conference treasurer; and the Flint Area Coordinating Council for assisting with this event.
- * Gamma Beta Chapter planned a party for President Horning and all DKG members after the meeting.

IX. Adjournment: President Olive Horning adjourned the meeting at 9:45 p.m.

2/1/12
Date

Approved to be placed on file.

Bernice Haglund
Bernice Haglund,
Alpha Iota State Recording Secretary

Olive Horning
Olive Horning,
Alpha Iota State President

Diane Dray
Diane Dray,
Alpha Iota State Approve Minutes Chairman

Approve Minutes Committee Members:

Gloria Fisher

Nettie Hall

