

Draft Draft Draft

THE DELTA KAPPA GAMMA SOCIETY INTERNATIONAL

Alpha Iota State – Michigan

Fall Executive Board Meeting – October 25, 2013

Doherty Hotel – Clare, Michigan

I. Call to Order: President Liz VanWestenburg called the meeting to order at 8:00 p.m.

II. Members Present:

Officers

President	Liz VanWestenburg
First Vice-president	Nancy Everett
Second Vice-president	Bernice Haglund
Recording Secretary	Gloria Richards
Corresponding Secretary	Ranae Beyerlein
Parliamentarian	Dr. Helen Popovich
Treasurer	Loretta Miles
Executive Secretary	Sally Garrison
Editor/ <i>The Wolverine</i>	J-Jay Pechta
Immediate Past President	Olive Horning

Chapter Presidents at Large

Beta Alpha	Nancy Hood
Alpha Xi	Sharron LaHaie

Past State Presidents

Dr. Helene Zimmerman
Sharleen Gonzalez
Sally Garrison
Eileen Rodak
Mary Tracey
Dr. Helen Popovich
J-Jay Pechta
Jackie Smart
Olive Horning

Society Business

Approve Minutes	Pat Charlton
Bylaws/Standing Rules	Barbara Souvé
Chapter/Council Visitations	Sandy Downs
Expansion/Membership	Kathy Muench
Finance	Shaila Jehle
History	Nancy Navarre
Leadership Development	Olive Horning
Necrology	Lynne Elsesser
Celebration of Life	Julie Usher
	Gwen Graham
Strategic Planning	Sally Garrison

Chapter Presidents

Alpha	Alice André
Gamma	Martha Godfrey
Delta	Patricia Wittier
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

Program of Work

Music	Nancy Tetzlaff
Personal Growth and Service	Jackie Smart
Professional Affairs	Kay Tebo
Research	Nina Keener
Women in the Arts	Theresa Sedmak
	Nancy Higgins

	Pat Spauldings
Sigma	Marilyn Kropf
Tau	Helene Zimmerman
Upsilon	Judy Nixon
Phi	Lana Nickles
Omega	Sharon Gryzenia
Alpha Gamma	Nancy Evans
Alpha Epsilon	Libby Owens
Alpha Zeta	Pam Naplin
Alpha Theta	Pamela Olech
Alpha Kappa	Doris Coles
Alpha Mu	Elaine Christensen
Alpha Xi	Sharron LaHaie
Alpha Tau	Pamala Stanaway

Educational Services

Coordinating Councils	Dr. Gedy Love
Funding Our Purposes	Judi Fisher
Historical Documents	Kay Ostrom
Scholarships/Grants	Gloria Fisher
Technology/Webmaster	Tamara Webster
Wilma Adams	Diane Dray
World Fellowship	Joyce Daglow

Alpha Phi	Fran Coulter	Alpha Upsilon	June Thomas-Truswell
Alpha Omega	Jeanie Mahery		Sue Guilford
Beta Alpha	Nancy Hood	Beta Alpha	Kay Calley-Martin
Beta Beta	Bernice Haglund	Beta Delta	Dr. Geraldine Green
	Esther Puckett	Beta Eta	Estelle Kalakailo
Beta Epsilon	Sandra Marhoff	Beta Iota	Kathy Taylor
Beta Theta	Sue Ellen Small	Beta Pi	Thelma Bailey
Beta Kappa	Dr. Jeanette Fleury	Beta Phi	Terri Shellenbarger
Beta Lambda	Denise Michalczuk	Beta Chi	Debbie Conti-Newman
Beta Xi	Lynda Bachteal	Beta Omega	Sue Blevins
Beta Omicron	Mary Tracey	Gamma Zeta	Lydia Gould
Beta Rho	Susan Helser for Sheryl Zorn		
Beta Sigma	Christine Sericati		
Beta Tau	Linda Spencer		
Gamma Alpha	Lynne Elsesser		
Gamma Beta	Sharleen Gonzalez		
Gamma Gamma	Jodi Ring		
Gamma Eta	Kay Tebo		
Gamma Theta	Tamara Webster		
	Gari Voss		

Absent Members:

Society Business

Bylaws/Standing Rules	Charlott Wenham
Nominations	Kathy Taylor
Personnel	Kay Calley-Martin

Program of Work

Legislation	Judy Foster
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Educational Services

Communications	Anne Wade
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Chapter Presidents at Large

Alpha Lambda	Dorothy Blackwell
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Past State Presidents

Marie Grassa
 Dr. Betty Brogan
 Judy Foster
 Nancy Berkompas

Chapter Presidents

Beta	Carol Osterling
Epsilon	Dee Lapekas
Chi	Mary Kay Kaukola-Oikkonen
Alpha Alpha	Kathy Saunders
Alpha Eta	Barbara Mills
Alpha Lambda	Patty Baldwin
	Dorothy Blackwell
Alpha Omicron	Shirley Paley
Alpha Rho	Ann Lamkin-Ferranti
Alpha Tau	Karen Cook

III. The head table was introduced.

IV. Dr. Helen Popovich read the Executive Board Meeting Rules

V. Approval of the Minutes of the May 3 & 5, 2013, Combined Spring Executive Board and General Membership Meeting

The Minutes have been approved by the Approve the Minutes Committee. Any corrections should be given in writing to Recording Secretary, Gloria Richards.

VI. Officers Reports:

A. State President, Liz VanWestenburg,

Liz reported that the theme for Alpha Iota's 2013-2015 biennium is "**Education: Our Focus, Our Future.**" This reflects several of the purposes of the Society and is tied to the projects and goals for the biennium. The first project is "**Supporting Our Educators.**" Ideas and projects for members and chapters will be presented in the upcoming issues of *The Wolverine*. The second project is "**Educating the Whole Child.**" We need to incorporate the Core subjects, the arts, civics, physical education, vocational education and more to help students grow to become successful learners and members of our society. There will be more about this in future publications. Our goals for the biennium include: increasing DKG membership in the state; strengthening the connection between chapters and the state organization and supporting the Society's International Projects.

B First Vice-president, Nancy Everett,

Nancy attended the Regional Conference in Maine and learned what was expected of her position. Nancy reported that she is in charge of Educational Excellence Committee, helping to plan programs. Programs come from the members. She needs ideas that are exciting, educational and informational about personal growth and legislation. International will begin communicating in January. International wants to know what chapters are doing to support early career educators, how chapters are responding and how retired teachers are helping new teachers.

C. Second Vice-president, Bernice Haglund,

Bernice reported that she oversees the Distinguished Service Award and the Friend of Education Awards. The Friend of Education Award is given to individuals or groups to recognize their contributions to education. Chapters can get certificates at any time.

D. Recording Secretary, Gloria Richards

Members were reminded to sign in prior to the start of Executive Board Meetings. The sign in sheets are the official report of those present.

E. Corresponding Secretary, Ranae Beyerlein

Ranae read correspondence from Jannora Lauderdale thanking Alpha Iota for an emergency gift. A request was also made for the membership to give her any changes in contact information. A new program will be implemented to develop dialogue between chapters and the Executive Board.

F. Immediate Past President, Olive Horning

Olive reported on the Regionals in Maine and Amsterdam. She presented a workshop in Amsterdam on Corrie ten Boom.

VII. Personnel Reports

A. Treasurer, Loretta Miles

Loretta reported that there was \$6,918.70 in the checking account, and \$839.52 in the savings account. The treasurer's report will be filed.

B. Executive Secretary, Sally Garrison

Sally reported that name tags should be corrected if needed.

The scheduled dates for PAC are February 8 and August 23 at the Crowne Plaza Hotel in Lansing. Executive Board meetings will be May 2-4, 2014 at the Grand Hotel, Mackinac Island, and May 1-3, 2015 at the Marriott Hotel, Centre Pointe, Pontiac.

Four other dates need to be set.

Eileen Rodak moved that the Executive Board vote to approve a 2014 Fall Executive Board Workshop/Conference on October 10-11, 2014 at Firekeepers Hotel - Casino in Battle Creek, MI.

Motion passed.

Eileen Rodak moved that the Executive Board vote to approve a 2015 Fall Executive Board Workshop/Conference on September 25-26, 2015 at the H Hotel in Midland, MI.

Motion passed.

Eileen Rodak moved that the Executive Board vote to approve a 2016 Spring Executive Board Alpha Iota State Convention on April 15-17, 2016 at the Radisson Plaza Hotel and Suites in Kalamazoo, MI.

Motion passed.

Eileen Rodak moved that the Executive Board vote to approve a 2017 Spring Executive Board and Alpha Iota State Convention on May 5-7, 2017 at the Doubletree by Hilton, Bay City-Riverfront in Bay City. MI.

Motion passed.

C. The Wolverine Editor. J-Jay Pechta

J-Jay is looking for pictures and articles from chapters highlighting their programs and activities. She reminded people to be observant of glasses, lighting, etc. in pictures. Presidents will be receiving a communication requesting the names of chapter chairpersons of the yearbook, communications and newsletter committees.

VIII Standing Committee Reports/ Announcements

A. Society Business

1. Approval of Minutes, Pat Carlton

Pat Carlton had no report.

2. Bylaws/Standing Rules, Barbara Souvé, Charlotte Wenhamend

Barbara reported that any changes or additions to the By Laws and Standing Rules should be to the committee by November 1. Revised copies of the Alpha Iota Bylaws and Standing rules are now available.

3. Council and Chapter Visitations, Sandy Downs

Sandy Downs had no report

4. Membership/Expansion, Kathy Muench

Kathy Muench reported that eight first timers are registered for the conference.

5. Finance, Shaila Jehle

Shaila Jehle moved that we accept the 2013-2014 budget as presented by the Finance Committee.

Motion passed

Shaila thanked Loretta Miles and the Finance Committee.

6. History, Dr. Nancy Navarre

Dr. Nancy Navarre had no report

7. **Leadership Development**, Olive Horning
Olive reported that the leadership committee will present a workshop on Saturday
 8. **Necrology**, Lynn Elsesser
Lynn reported that she is going to announce deaths of members prior to publication in *The Wolverine*. Chapters should be prompt in getting the necrology reports to her.
 9. **Celebration of Life**, Gwen Graham and Julie Usher
Gwen Graham and Julie Usher had no report
 10. **Strategic Planning**, Sally Garrison
Sally Garrison had no report
- B. Program Of Work**
1. **Music**, Nancy Tetzlaff
Nancy Tetzlaff had no report
 2. **Personal Growth and Services**, Jackie Smart
Jackie Smart reported that Chapter Woman of Distinction forms are due by March 15. She also requested that chapters develop a “*Cheers for Your Chapter*” trifold board to be displayed at next October’s meeting.
 3. **Professional Affairs**, Kay Tebo
Kay Tebo had no report
 4. **Program**, Nancy Everett
Nancy Everett reminded everyone that she would like ideas for programs, and asked that they hand in evaluations.
 5. **Research**, Nina Keener
Nina Keener reminded members to please turn in the evaluation form following Saturday’s meetings.
 6. **Women In the Arts**, Nancy Higgins and Theresa Sedmark
Theresa Sedmark reported that dates for the 2014 Women in the Arts Retreat are October 24-26, first choice or October 3-5, second choice. It will have a western theme.
 7. **Conference Update**
Pat Little, Conference Registrar and Suellen Giffords, Conference Treasurer,
Pat reported that there are 121 registered members, and 3 guests in attendance.
- C. Second Vice President**, Bernice Haglund
1. **Coordinating Council**, Dr. Getty Love
Dr. Getty Love reported that Cascades Council will be November 9. She also requested information about other council meetings and the names of those in charge.
 2. **Distinguished Service**, Bernice Haglund
Bernice Haglund reported that the Distinguished Service Award is given by state to provide recognition for service to education.
 3. **Funding Our Purposes**, Judi Fisher
Judi Fisher reported that the auction will be in the lobby, 5 chapters have sales tables. Contributing to the World Fellowship auction fulfills # 8 on Award of the Rose.
 4. **Historical Document Storage**, Kay Ostrom
Olive Horning, on behalf of the Historical Documents Storage committee, **moved that Alpha Iota State contract with Lakeshore Document Services of Muskegon and Grand Rapids to provide accessible storage space or material storage**

associated with Alpha Iota State at the Grand Rapids location, with negotiation of terms agreeable to the Executive Committee to begin immediately.

Motion passed

5. Scholarship and Grants, Gloria Fisher

Gloria Fisher reported that the Scholarship and Grants brochure has been updated. She will present a workshop tomorrow and needs help selling pins and cards for the Member to Member fund.

6. Technology/Webmaster, Tamara Webster

Tamara Webster reported that the website got ill, so let her know what is still amiss. She needs pictures of people doing something for the website and every chapter should have a photo release from members, having this on file would be helpful.

7. Wilma Adams Fund, Diane Dray

Diane Dray reported that the committee has given two Wilma Adams awards.

8. World Fellowship, Joyce Daglow

Joyce Daglow reported that the auction begins at 8:00 a.m. and ends at noon.

(Judi Fisher asked that we think about small items to bring to the Island next spring.)

IX. New Business

J-Jay reported that she has extra copies of the last *The Wolverine*. Also there is a membership profile on the International website for members to fill out. Each member should fill it out and turn it in to their chapter. It will be compiled into a chapter profile and then a state profile.

X. Announcements

Locations of council meetings were announced.

Kathy Muench asked for any first timers to see her.

Oakland County is having a fund raiser on Nov 5 to raise money for the homeless.

Ranae Beyerlein requested that envelopes be returned if not being needed.

XI. Adjournment: President VanWestenburg adjourned the meeting at 9:22 p.m.

Date

Approved to be placed on file

Gloria Richards, Alpha Iota State Recording Secretary

Pat Charlton Alpha Iota State Approve Minutes
Chairman