

DELTA KAPPA GAMMA SOCIETY INTERNATIONAL
Alpha Iota State / Michigan
Fall Executive Board Meeting – October 15, 2010
Doubletree Hotel Bay City – Riverfront – Bay City, MI

I. **Call to Order** - President Jackie Smart called the meeting to order at 8:00 p.m. after being informed a quorum was present.

II. **Members Present:**

Officers/Committee Chairmen

President	Jacquelyn Smart
First Vice-president	Olive Horning
Second Vice-president	Gloria Richards
Recording Secretary	Kathy Muench
Corresponding Secretary	Shaila Jehle
Treasurer	Loretta Miles
Executive Secretary	Sally Garrison
Editor/The <i>Wolverine</i>	J-Jay Pechta
Immediate Past President	

Society Business

Expansion/Membership	Claire Rettenmund
	Lynne Elsesser
Personnel	Elizabeth VanWestenburg
Celebration of Life	Nancy Higgins
Leadership Development	Sharleen Gonzalez
Personnel	Elizabeth VanWestenburg
Finance	Mary Tracey
Nominations	Theresa Lorio
Be-Laws/Standing Rules	Ann Elmer
History	Pat Charlton
Strategic Planning	Dr. Paula Dent

Program of Work

Program	Olive Horning
Personal Growth and Service	Dr. Dorothy Sample
Professional Affairs	Nina Keener
Research	Kathy Taylor
Music	Nancy Everett
	Nancy Tetzlaff

Legislation	Judy Foster
Women in the Arts	Theresa Sedmak
	Ranae Beyerlein

Educational Services

Communications	Margaret Meehan
Scholarships/Grants	Olga Albert
World Fellowship	Maria Gonzalez
	Julie Kowalski
Coordinating Councils	Eileen Rodak
	Mary Sass
Wilma Adams	Pam Chappell

Historical Documents	Marlene Veldheer
	Mary Tracey
Technology/Webmaster	Tamara Webster

Special Committees

Funding Our Purposes	Judi Fisher
----------------------	-------------

Chapter Presidents-at-large

Beta Beta	Bernice Haglund
Alpha Lambda	Anne Wade
Alpha Tau	Nancy Berkompas

Fall Workshop: 2010 Bay City

Registrar:	Mary Sass
Treasurer:	Lynn Kosto

Convention 2011: Romulus, MI

Chair:	Elizabeth VanWestenburg
Treasurer:	Cindy Dietz
Registrar:	Judi Fisher

Past State Presidents

Dr. Paula Dent
 Marlene Veldheer
 Sharlene Gonzalez
 Sally Garrison
 Eileen Rodak
 Mary Tracey
 Judy Foster
 Nancy Berkompas
 J-Jay Pechta

Guests

Mary Hartman	Omega
Ann Laurimore	Phi
Joan Miedema	Beta Omicron
Gladys Coats	Beta Delta
Janet Cybulski	Mu
Marilyn Hopkins	Mu

Chapter Presidents

Alpha	Alice Andre
Beta	Linda Ichesco
Gamma	Sally Wood
Zeta	Nancy Jewett
Kappa	Elizabeth Frazier
Lambda	Nina Keener
Mu	Laura Perkins
Nu	Gloria Richards, Melissa Herman
Omicron	DeGedy Love
Rho	May Sisson
Sigma	Loraine Ritter
Upsilon	Joanne Gardner
Phi	Lana Nickels Judy Oien
Psi	Loretta Miles

Omega	Barbara Souve for Donna Gauthier
Alpha Alpha	Kathy Saunders
Alpha Epsilon	Jennifer Burg, Jennifer Irish
Alpha Zeta	Pam Naplin
Alpha Theta	Theresa Sedmak
Alpha Kappa	Doris Coles
Alpha Lambda	Anne Wade
Alpha Mu	Lisa Gaglio
Alpha Xi	Janet Smoak
Alpha Rho	Orelia Dann
Alpha Tau	Deborah J. Noss
Alpha Phi	Karen Ryan

Alpha Omega	Laurie Bone
Beta Alpha	Patti Kuenjel, Judy Rohr
Beta Beta	Carol Straayer
Beta Delta	Geraldine Green
Beta Epsilon	Joanne Saucier
Beta Iota	Kathy Taylor
Beta Xi	Anne Speicher
Beta Omicron	Mary Tracey
Beta Rho	Sheryl Zorn
Beta Tau	Lorraine Fisher
Beta Phi	Susan Reasner
Gamma Alpha	Carol Anderson
Gamma Beta	Sharleen Gonzalez
Gamma Gamma	Jodi Ring
Gamma Delta	Sally Garrison
Gamma Eta	Kay Tebo
Gamma Theta	Sue Kruizenga

Absent Members:

Parliamentarian	Dr. Helen Popovich
-----------------	--------------------

Society Business

Approve Minutes	Gloria Fisher
Chapter Visitations	Fran Saenz

Past State Presidents

Dr. Naida Dostal
Miss Betsey Cooper
Mrs. Marie Grassa
Dr. Betty Brogan
Dr. Helene Zimmerman
Dr. Helen Popovich

Chapter Presidents

Delta	Arlene Gordanier
Epsilon	Delores Lapekas
Iota	Olivia Williams
Pi	Mary Working
Tau	Helene Zimmerman
Chi	Ruth Groth
	Sharon Torgeson
Alpha Beta	Sandy Lewis
Alpha Gamma	Nancy Evans
Alpha Eta	Barbara Mills
Alpha Omicron	Shirley Paley
Alpha Upsilon	Laurie Sykes
Beta Eta	Melissa McDermid, Dorene Finer

Beta Theta	Sue Ellen Small	Beta Chi	Debbie Newman
Beta Kappa	Dr. Christine Conley-Sowels	Beta Omega	Lynn Dinning
Beta Lambda	Judy Periat	Gamma Zeta	Wanda Maston
Beta Pi	Rosemary Banner		Dannela Ciastko-Hester
Beta Sigma	Barbara Fones		

III. The Head Table was introduced.

IV. Gloria Richards, acting parliamentarian, read the Executive Board Meeting Rules.

V. Kathy Muench presented the Executive Board Minutes of May 1st and 3rd, 2009. President Smart stated the Minutes were approved as corrected and would be placed on file.

VI. Officer Reports

A. **President** Smart gave her report. She told of her trip to the International Convention. She reported on our newly elected International President Jensi Souders' theme for her biennium, *Embracing Our Vision – Designing Our Future*. Her Vision Statement is *Leading Women Educators Impacting Education Worldwide*. President Souders wished the focus of her term to be on increasing support of early career educators. President Souders has two projects, one for DKG and one non-dues revenue opportunity. President Smart used technology to share DVD's on each of these projects. The project that DKG has adopted is *Schools for Africa*. The non-dues revenue opportunity for the Society is *One for One- TOMS Shoes Mission*. She also shared changes in the Constitution that will allow more flexibility in the chapters.

President Smart shared she had attended both Leadership Training meetings. She finished by stating Alpha Iota would renew the *Go to Meeting* license for another year.

B. **First Vice-president** Olive Horning reviewed items in the President's packet. She reminded all to get chapter yearbooks in by Dec. 1st. She has established a Speakers' Bureau for the state and would like even more volunteers to sign up for it.

C. **Second Vice-president** Gloria Richards reminded everyone that Service Award nominations are due by January 15, 2011. From these nominations, the Distinguished Service Award winner will be selected. The feedback on the Friend of Education Awards is due after the award has been given. There is not deadline.

D. **Recording Secretary** Kathy Muench reminded all to sign the attendance sheets. She requested that when you read the minutes and find an error or omission, let her know as soon as possible. The corrections can then be made before the meeting. Continue to send in the Chapter Committee Chairman sheets.

E. **Corresponding Secretary** Shaila Jehle welcomed the first timers. She requested all check the roster in the packets for accuracy. Tell her if you need U. S. Mail rather than E-mail. She can re-use any brown mailing envelopes you leave here.

V.

Personnel Reports

A. **Treasurer** Loretta Miles said the financial report for 2009-2010 was in the packet. Questions about the report may be addressed to her. She has forms from International that presidents may wish to take back to their chapters. Currently our checking account has \$7159.07 and the savings account \$80.14. Hearing no questions, the treasurer's report will be filed.

B. **Executive Secretary** Sally Garrison asked for corrections to the name place cards. The yearbooks are due Dec. 1st. Sally's notebook is available for questions you may wish to ask her. The following are future society dates.

PAC	March 5, 2011	Lansing Lexington
Alpha Iota Convention	April 15-17, 2011	Crowne Plaza Detroit Metro Airport Romulus, Michigan
Friday evening meal	\$20	optional

Breakfast will be concession style

Lunch will be salad/sandwich \$20

Banquet cost unknown at this time

Alpha Iota Convention	May 4-6, 2012	Kalamazoo
-----------------------	---------------	-----------

Alpha Iota Convention	2013	Looking for middle of state location Bay City is being considered
-----------------------	------	--

International NE Regional	July 20-23	Hersey, PA
---------------------------	------------	------------

International Convention	July 24-28	New York City
--------------------------	------------	---------------

A motion was presented by Eileen Rodak, Zeta.

I move that the Executive Board vote to approve an Executive Board and Fall Workshop/conference o October 21 & 22, 2011 at the Lexington Lansing Hotel formerly the Sheraton Lansing. Seconded and carried.

C. **Wolverine Editor-** J-Jay Pechta announced October 16th as the deadline for the Wolverine. J-Jay's message was to share chapter news and photos.

VI. **Standing Committee Reports/Announcements**

A. **Society Business**

1. **Membership/Expansion-** Claire Rettenmund & Lynne Elsesser

Claire Rettenmund, Alpha Omega, presented the following motion from the Membership/Expansion Committee.

I move that the Executive Board dissolve the Alpha Pi Chapter and that the name Alpha Pi be held for future use. Carried.

Claire also asked for Form 6 (obituary) to be sent to Lynne as soon as possible and also to include a newspaper obituary plus any personal information from the chapter. She reminded all to be sure to complete and send in the annual report, even if no deaths had occurred. Claire shared that a tri-fold for new initiates and one for sisters who have received awards or honors during the last year would be displayed at Spring Convention.

2. **Leadership Development-** Sharleen Gonzalez placed Leadership folders on the back table for those who had not received them.

It was announced that Gwen Graham will be replacing Sharleen as the Leadership Chairman.

3. Personnel Elizabeth Van Westenburg was introduced, but had no report.

4. Finance -Mary Tracey presented the following motion.

I move we approve the Final Budget for 2010-2011.

Carried.

5. Nominations – Dr. Theresa Lorio announced that nomination forms for State Officers are due by October 15th before midnight.

6. By-Laws/Standing Rules -Ann Elmer - Anyone wanting to propose a change in the By-Laws/Standing Rules needs to fill out an amendment form and deliver to Ann by November 1, 2010. She has forms or they can be found on our website.

7. History – Pat Charleton – Pat is collecting informational items about the history of our chapters. Pat can and will let you know what information she has on your chapter if you do not know.

8. Chapter & Council Visitation- Fran Saenz's report was read by President Jackie Smart. The report stated that since April 2010 the Chapter and Council Visitation Committee had arranged 11 official visits. There have been six official visits to chapters, two official visits to councils and one unofficial council visit by Eileen Rodak and Jackie Smart. Four visits have been completed by Jackie Smart, one each for Judy Foster, Sally Garrison, Gloria Richards, and J-Jay Pechta. Olive Horning is scheduled for two in April and Jackie Smart for one in May. Chapters who have not scheduled a visitation may do so from November 2010 to June 2011. Make the arrangements through Fran.

9. Strategic Planning- Dr. Paula Dent stated she would be presenting a session of Strategic Planning at this Fall Workshop.

10. Other Special Committees

a. **Chapter Presidents At Large-** Anne Wade, Bernice Haglund, and Lynn Kosto were introduced.

b. **Funding Our Purposes**– Judi Fisher announced the location of room and times it will be open on Saturday.

B. Program of Work- First Vice-president Olive Horning

1. Conference Update– Mary Sass, Fall Conference Registrar, announced 130 were registered and 21 were 1st timers.

2. Personal Growth and Services- Dr. Dorothy Sample thanked chapters for the nominations of Chapter Women of Distinction last year. She encouraged all to nominate a Woman of Distinction this year. She has forms or they can be found on the website.

3. Professional Affairs Chair- Nina Keener was introduced, but had no report.

4. **Research-** Kathy Taylor requested if anyone knew of someone who would be receiving their doctoral degree this year, encourage them to fill out the form so that we might honor them at convention.
5. **Music-** Nancy Everett and Nancy Tetzlaff shared that they are looking for a pianist to play at times other than with the choir. They are in need of a piano/keyboard and looking for other instrumentalists. Always in need are more voices for the choir.
6. **Legislation/US Forum-** Judy Foster stated the importance of knowing the people who are running for legislature this fall and vote for those who support education and children. She reminded all to check the back side of the ballot for those running for the MI Supreme Court position. The Supreme Court will be deciding the case concerning the 3% issue that teachers began paying in 2010.
7. **Women in the Arts-** Ranae Beyerlein & Theresa Sedmak Ranae announced 48 are registered and more room is available. If you desire to attend, a fee of \$130 may be paid this weekend. Some crafts will be presented and tried at a Saturday session.

C. Educational Services-Second-vice president Gloria Richards

1. Communications Chair – Margaret Meehan said there would be some criteria changes this year. A session is being held on how to do a newsletter.
2. Scholarship/Grants – Olga Albert was introduced but did not have a report. She did remind all there would be a 50/50 raffle in the same room as the World Fellowship raffle.
3. World Fellowship – Maria Gonzalez & Julie Kowalski – Maria announced Michigan has a new World Fellowship recipient. She is Magdaleen Lotter from South Africa. She has received a Fulbright Scholarship and the support of DKG World Fellowship. She will be finishing her Masters in Teaching English as a Second Language at MSU. Details and address can be found on our website.
4. Coordinating Councils- Eileen Rodak & Mary Sass – Eileen requested that councils send a flyer to her and Mary with details about upcoming meetings. They would like to attend and be helpful.
5. Wilma Adams Fund – Pam Chappell announced that two applications had been received so far this year. Alpha Gamma received funds for a chapter project and Gamma Theta for a chapter fundraiser. There is still money available and application forms are on the website.
6. Historical Documents – Mary Tracey & Marlene Veldheer
Mary announced that all documents are up to date until time comes to enter President Smart's year. The concern assisting us has moved from Grand Rapids to Muskegon.

7. Technology/Webmaster – Tamara Webster stated that if you need something put on the website, E-mail it to her and she'll put it on for you. Tamara and/or Margaret Meehan are available to assist chapters with chapter technology issues. Also, if your chapter or council needs on-line registration, Tamara will set it up for you.

VII. Announcements –

1. Liz Van Westenburg announced that Gamma Gamma was selling raffle tickets for their chapter.
2. Kathy Muench announced that tickets were available for the Members Supporting Members Fund thanks to another week at a time share donated by J-Jay Pechta.
3. Sharlene Gonzalez reminded chapters to pick up Leadership packet.
4. Ann Larimore announced Northern Lights Council will meet in the morning at breakfast.
5. Cascades Council will meet tonight.
6. Be sure to sign in tonight. This is the official record of your attendance.

VIII. Adjournment – President Jacquelyn Smart adjourned the meeting at 9:30 p.m.

Date

Approved to be placed on file

Kathy Muench Alpha Iota Recording Secretary

Jeannie Link-Johnson Alpha Iota Approve Minutes