

The Delta Kappa Gamma Society International
Alpha Iota State – Michigan
Spring Executive and General Membership Meeting – April 30, 2010
Grand Traverse Resort & Spa – Acme, Michigan

I. Call to Order- President Jacquelyn Smart called the meeting to order at 8:10 p.m. A quorum was present.

II. Executive Board 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
Parliamentarian	Dr. Helen Popovich
Treasurer	Loretta Miles
Executive Secretary	Sally Garrison
Editor/ <i>The Wolverine</i>	J-Jay Pechta
Immediate Past President	

Legislation

WiAR	Judy Foster
	Theresa Sedmak
	Ranae Beyerlein

EDUCATIONAL SERVICES

SPECIAL COMMITTEES/PRESIDENTS AT LARGE

Communications	Margaret Meehan
Scholarships/Grants (late arrival)	Olga Alberts
World Fellowship	Maria Gonzalez
	Julie Kowalski

Coordinating Councils	Eileen Rodak
	Mary Sass

Wilma Adams	Pamela Chappell
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Historical Documents	Marlene Veldheer
	Mary Tracey

Technology/Webmaster	Tamara Webster
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OTHER SPECIAL COMMITTEES

Funding Our Purposes	Judi Fisher
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CHAPTER PRESIDENTS AT LARGE

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

CONVENTION 2010: TRAVERSE CITY

Chairs	Lana Nickles
	Karen McClatchey

Treasurer	Pat Little
Registrar	Kay Tebo

SOCIETY BUSINESS

Expansion/ Membership	Lynn Elsesser
Celebration of Life	Nancy Higgins
Leadership Development	Sharleen Gonzalez
Personnel	Elizabeth VanWestenburg
Finance	Mary Tracey
Nominations	Theresa Lorio
By-Laws/Standing Rules	Ann Elmer
History	Pat Charlton
Approve Minutes	Gloria Fisher
Chapter Visitations	Fran Saenz
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

PAST STATE PRESIDENTS

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

Beta Rho

Beta Sigma

Beta Tau

Beta Omega

Gamma Alpha

Gamma Beta

Gamma Gamma

Gamma Delta

Gamma Eta

Gamma Theta

Susan Helser
 Marilyn Pfister
 Lorraine Fisher
 Lynn Dinning
 Mary Frances Saenz
 Maria Gonzalaz
 Alice Chrenko
 Sally Garrison
 Brenda Ingersoll
 Pat Poggi

GUESTS

Marcia Thatcher

Linda Simpson

Shirley Cher

Barb Hawkins

Ann Wheeler Carlson

Martha Godfrey

Cindy Pauley

Carolyn Schalk

Gedy Love

Dorothea French

Kay Calley-Martin

Upsilon

Upsilon

Omicron

Beta Tau

Alpha Omicron

Gamma

Gamma

Alpha Xi

Omicron

Beta

Beta Alpha

OUTGOING CHAPTER PRESIDENTS

Alpha	Alice Andre
Beta	Kathy Quinn
Zeta	Evelyn Nash for Michele Valant
Kappa	Elizabeth Frazier
Lambda	Nina Keener
Mu	Dr. Dorothy Sample
Nu	Gloria Fisher
Omicron	Diane Dray
Pi	Mary Working
Rho	May Sisson
Sigma	Kathleen Flynn
Upsilon	Carrol Flinchbaugh
Phi	Judy Oien
Omega	Barbara Souve
Alpha Beta	Sandy Lewis
Alpha Zeta	Linda Hall
Alpha Theta	Theresa Sedmak
Alpha Kappa	Rosemarie Johnson
Alpha Lambda	Ann Wade
Alpha Mu	Ranae Beyerlein for Jill Chochol
Alpha Xi	Joy Shoemaker
Alpha Rho	Phyllis Swonk for Sarah Inwood
Alpha Tau	Nancy Berkompas
Alpha Upsilon	Laurie Sykes
Alpha Phi	Barbara Samra
Alpha Omega	K. Muench for Claire Rettenmund
Beta Alpha	Julie Pease
Beta Beta	Bernice Haglund
Beta Delta	Mary Roley
Beta Epsilon	Nancy Moses
Beta Iota	Kathy Taylor
Beta Kappa	Pat Little
Beta Lambda	Gretchen Orr
Beta Omicron	Mary Tracey

INCOMING CHAPTER PRESIDENTS

Alpha	Alice Andre
Beta	Linda Ichesco
Gamma	Sally Wood
Lambda	Nina Keener
Mu	Laura Perkins
Nu	Gloria Richards
Pi	Mary Working
Rho	May Sisson
Upsilon	Joanne Gardner
Phi	Lana Nickles
Psi	Loretta Miles
Omega	Donna Gouthier
Alpha Theta	Theresa Sedmak
Alpha Kappa	Doris Coles
Alpha Lambda	Ann Wade
Alpha Mu	Ann Elmer for Lisa Gaglio
Alpha Xi	Janet Smoak
Alpha Tau	Nancy Berkompas
Alpha Upsilon	Laurie Sykes
Alpha Omega	Laurie Bone
Beta Alpha	Colleen Parnell for Judy Rohr
Beta Beta	Carole Straayer
Beta Epsilon	Joanne Saucier

Beta Iota	Kathryn Taylor	Epsilon	Cheryl TenBrink
Beta Rho	Sheryl Zorn	Iota	Olivia Williams
Beta Tau	Lorraine Fisher	Tau	Helene Zimmerman
Beta Omega	Lynn Dinning	Chi	Ruth Groth
Gamma Alpha	Carol Anderson	Psi	Arlene Obetts
Gamma Gamma	Jodi Ring	Alpha Alpha	Maxine Keene
Gamma Delta	Sally Garrison	Alpha Gamma	Theresa Soloman
Gamma Eta	Kay Tebo	Alpha Epsilon	Ellen Eisele
Gamma Theta	Susan Kreuzenga	Alpha Eta	Dana Blank
		Alpha Iota	Kay Stiglich
ABSENT OFFICERS AND CHAPTER PRESIDENTS		Alpha Omicron	Shirley Paley
Expansion/Membership	Claire Rettenmund	Alpha Pi	Alison Dedrick
Past State Presidents	Dr. Naida Dostal	Beta Eta	Melissa McDermid
	Miss Betsey Cooper	Beta Theta	Barbara Coscarelly
	Dr. Betty Brogan	Beta Xi	Martina Bertoni
	Dr. Helene Zimmerman	Beta Pi	Heather Essex
Chapter Presidents		Beta Phi	Lynn Kosto
Gamma	Judy Evers	Beta Chi	Melanie Livingston
Delta	Nancy DeCaire	Gamma Zeta	Pat Muessing

III. Introductions- Those seated at the head table were introduced.

IV. International Guest & Southeast Regional Director- Cathy Daughtery brought greetings to the membership.

V. Executive Board & General Membership Meeting Rules- Dr. Helen Popovich read the meeting rules for the joint meeting.

VI. Recording Secretary - Kathy Muench presented the General Membership Minutes for May 2, 2009. The minutes were approved as printed. The Executive Board Minutes for October 9, 2009 were presented. These minutes were approved as printed.

VII. Officer Reports

- A. Jacquelyn Smart, State President, brought remarks to the group.
- B. Olive Horning, First Vice-president, complimented the Program of Work committee on the varied programs being presented. She spoke of the yearbooks submitted and explained the ones on CD's could be viewed in the sales room. Those who reviewed yearbooks were introduced.
- C. Gloria Richards, Second Vice-president, shared that the Distinguished Service Award would be given out at the banquet. She announced that only five chapters had given the Friend of Education Award. She encouraged chapters to do more.
- D. Kathy Muench, Recording Secretary, asked that all awards be given to her so they can be filed. They will be given out after the Awards Breakfast on Sunday. A request was made to incoming Presidents to fill out and mail the Chapter Committee Chairman list to her by August.
- E. Shaila Jehle, Corresponding Secretary, shared a thank you from the daughters of Isabel Wheeler for the gift given to Golden Gift in her memory and from Tom Grace, our fall conference speaker. Shaila reminded all present Presidents, or member of the chapter, to pick up the packets.

VIII. Personnel Reports

- A. Loretta Miles, Treasurer, announce that there was \$1546.50 in the checking account and \$86.14 in the savings account.
- B. Sally Garrison, Executive Secretary, stated the calendar as printed is up to date. Sally contracted with Radisson Plaza in Kalamazoo for a May 2012 reservation at \$129 plus tax. Judy Foster, Upsilon, made the following motion to the Executive Board members only.

“I move that the Executive Board approve the Alpha Iota State Convention taking place on May 4, 5, & 6, 2012 at the Radisson Plaza Hotel and Suites at the Kalamazoo Center.”

Seconded and carried.

- C. J-Jay Pechta, Interim *Wolverine* Editor, thanked Chapters for sending articles for the *Wolverine*. She requested they continue to share their programs and ideas as they benefit all chapters. The deadline for the fall newsletter is June 15th. It will contain all information about Fall Workshop.

IX. Standing Committee Reports/Announcements

- A. Society Business, conducted by President Jacquelyn Smart.
 - 1. Lynne Elsesser, Membership/ Expansion, presented the following motion for the Executive Board.

“ I move that the Executive Board dissolve the Alpha Iota Chapter and that the name Alpha Iota be held for future use.” Carried.
 - 2. Leadership Development, Sharleen Gonzalez, reported that a program has been planned for new Presidents and anyone else who would desire to attend to assist you in your position. The meetings will be held in Jackson on June 23rd and in Clare on June 24th.
 - 3. Personnel Committee, Elizabeth VanWestenburg, presented the following motions to the Executive Board.

“The Personnel Committee moves that the Executive Board waive the limitation of ten total years of employment for Sally Garrison as State Executive Secretary and offer her a three year contract to continue in that position.” Carried.

“The Personnel Committee moves that the Executive Board offer J-Jay Pechta a three year contract to continue as State Editor.” Carried.
 - 4. Mary Tracey, Finance Committee, presented the following motion to the Executive Board.

“I move that the Executive Board approve the Proposed Budget for 2010-2011.” Carried.
 - 5. Dr. Theresa Lorio, Nominations Committee, stated the State Nominations are due October 15th. The guidelines will available in the *Wolverine*, the President’s newsletter, or from Dr. Lorio.

6. Ann Elmer, By laws / Standing Rules Committee, presented a motion to the Executive Board.

"On behalf of the By laws / Standing Rules Committee, I move that the Executive Board approve the proposed amendments to the Standing Rules of Alpha Iota State – Michigan as printed in the Spring 2010 *Wolverine* as a unit, except for those which someone wishes to discuss separately." No exceptions were requested Carried.

Ann presented a motion to the General Membership.

"On behalf of the By laws / Standing Rules Committee, I move that the General Membership approve the proposed amendments to the Standing Rules of Alpha Iota State – Michigan as printed in the Spring 2010 *Wolverine* as a unit, except for those which someone wishes to discuss separately." No exceptions were requested. Carried.

7. Pat Charlton, History Committee, strongly urged chapters to interview all available Charter Members for the history they can share.
 8. Gloria Fisher, Approve Minutes Committee, explained her duties.
 9. Fran Saenz, Chapter & Council Visitation Committee, said state officers have made 13 official visits. Many dates are available and forms are available on the website.
 10. Dr. Paul Dent, Strategic Planning Committee, stated that the Strategic Plan had been updated. She reminded Chapters that it is time to evaluate their Strategic Plans for the upcoming year.
 11. Other Special Committees
 - a. Chapter Presidents - at - large Nancy Berkompas, Ann Wade and Bernice Haglund were introduced.
 - b. Judi Fisher, Funding our Purposes, reported that the basket raffle, 50/50 raffle, Info Fair and other Chapter sales would be available on Saturday.
- B. Program of Work Chairman and First Vice-president Olive Horning shared that the goal of her committee was to provide programs meeting the personal, professional and creative needs of all members. She is preparing such a list for Leadership Workshop. She has also handed out a form to collect suggestions for speakers and a list of those who would like to share as a speaker. Olive will compile this information for Fall Workshop. Another handout in the packet is a list from International of non-dues revenue ideas.
1. Lana Nickels, Convention Committee, welcomed all to Traverse City. She reported that 213 members were registered and 30 were First Timers.
 2. Dr. Dorothy Sample, Personal Growth and Services, was introduced. No report given.
 3. Nina Keener, Professional Affairs Chairman, was introduced. No report given.
 4. Kathy Taylor, Research, was introduced. No report given.
 5. Nancy Everett and Nancy Tetzlaff, Music Co-chairs, invited everyone to join the choir and sing some exciting selections.

6. Judy Foster, Legislation/ US Forum, invited all to attend the Legislation Session.
7. Ranae Beyerlein and Theresa Sedmak, WiAR Co-chairmen, extended an invitation to WiAR October 22-24, 2010.

C. Gloria Richards, Second Vice-president and Chairman of the Educational Services Committees

1. Margaret Meehan, Communications Chairman, stated she was pleased with the number of Chapters sending their newsletter by E-mail.
2. Maria Gonzalez and Julie Kowalski, World Fellowship, announced the auction would be Saturday morning. They requested baskets be labeled with the chapter name.
3. Eileen Rodak and Mary Sass, Coordinating Councils, have an information sheet being put on the website. They asked councils to share events and dates with them. They would like to visit the councils, but need dates in advance.
4. Pamela Chappell, Wilma Adams Fund, announced that four chapters had received funding this year.
5. Mary Tracey and Marlene Veldheer, Historical Documents, reported that there is a need for a new source to microfilm our documents.
6. Tamara Webster, Technology/Webmaster, encouraged all to visit and use the website. If members have needs or requests of the site, they should contact Tamara.

X. New Business-

- A. Dorothea French, Beta Chapter, presented a book she has written entitled *Fixing Education*, with the goal of providing legislators with the information they need to make informed decisions affecting education. Dorothea invited the membership to take a copy.
- B. Judy Periot, Alpha Lambda, expressed positive remarks about the combined meeting.

XI. Announcements

- A. President's procession rehearsal follows the meeting.
- B. Cascades, Northern Lights and Metro Councils will meet after procession rehearsal.
- C. Be sure you have signed in tonight. This is the official record of your attendance at this meeting.

XII. Adjournment – President Jacquelyn Smart adjourned the meeting at 9:44 p.m.

Date

Approved to be placed on file

Kathy Muench Alpha Iota Recording Secretary

Gloria Fisher Alpha Iota Approve Minutes Chairman