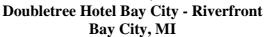
THE DELTA KAPPA GAMMA SOCIETY INTERNATIONAL



ALPHA IOTA STATE – MICHIGAN FALL EXECUTIVE BOARD MEETING October 15, 2010





Agenda

- *Only those committees with items that need action and decision need to report at the Executive Board Meeting.
- I. Call to Order Jackie Smart
- II. Introduction of Head Table
- III. Executive Board Meeting Rules Gloria Richards
- IV. Minutes of the Previous Meeting Kathy Muench
- V. Officer Reports
 - A. Jackie Smart, President
 - **B.** Olive Horning, First Vice President
 - C. Gloria Richards, Second Vice President
 - D. Kathy Muench, Recording Secretary
 - E. Shaila Jehle, Corresponding Secretary

VI. Personnel Reports

- A. Loretta Miles, Treasurer
- B. Sally Garrison, Executive Secretary
- C. J-Jay Pechta, Wolverine Editor
- VII. Standing Committee Reports/Announcements
 - A. Society Business
 - 1. Membership/Expansion Claire Rettenmund & Lynne Elsesser
 - 2. Leadership Development Sharleen Gonzalez
 - 3. Personnel Elizabeth Van Westenburg
 - 4. Finance Mary Tracey
 - 5. Nominations Dr. Theresa Lorio
 - 6. By Laws/Standing Rules Ann Elmer
 - 7. History Pat Charlton

- 8. Approve Minutes Gloria Fisher
- 9. Chapter & Council Visitation Fran Saenz
- 10. Strategic Planning Dr. Paula Dent
- 9. Other Special Committees
 - a. Chapter Presidents At Large Anne Wade (C), Bernice Haglund (B),Lynn Kosto (D)
 - b. Funding Our Purposes Judi Fisher
- B. Program of Work & Olive Horning
 - 1. Conference Update Mary Sass, Fall Conference Registrar
 - 2. Personal Growth and Services Dr. Dorothy Sample
 - 3. Professional Affairs Chair Nina Keener
 - 4. Research Kathy Taylor
 - 5. Music Nancy Everett and Nancy Tetzlaff
 - 6. Legislation/US Forum Judy Foster
 - 7. Women in the Arts Ranae Beyerlein & Theresa Sedmak
- C. Educational Services Second Vice President Gloria Richards
 - 1. Communications Chair Margaret Meehan
 - 2. Scholarships/Grants Olga Albert
 - 3. World Fellowship Maria Gonzalez and Julie Kowalski
 - 4. Coordinating Councils Eileen Rodak & Mary Sass
 - 5. Wilma Adams Fund Shari Hadden
 - 6. Historical Documents Mary Tracey and Marlene Veldheer
 - 7. Technology/Webmaster Tamara Webster

VIII .Old Business

- IX. New Business
- X. Announcements
- XI. Adjournment
- * Please be sure you have signed in on the sheets in the back of the room. This is the official record of your attendance at this meeting.