

THE DELTA KAPPA GAMMA SOCIETY INTERNATIONAL



ALPHA IOTA STATE – MICHIGAN FALL EXECUTIVE BOARD MEETING

October 15, 2010

**Doubletree Hotel Bay City - Riverfront
Bay City, MI**



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 Historical Documents - Mary Tracey and Marlene Veldheer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.**