



**DELTA KAPPA GAMMA SOCIETY INTERNATIONAL**  
**ALPHA CHI NEVADA STATE**  
**FALL EXECUTIVE BOARD ZOOM MEETING**  
**VIRTUAL TONOPAH**  
**September 25, 2021**  
**10:00 – 11:30 A.M.**

**Call to Order** – Cheryl Anderson (Delta), State President

**Pledge of Allegiance** – Candy Rooney (Delta), State Historian

**Inspiration** – Marilyn Howard, Xi Chapter President (Nancy Simms, “Don’t Underestimate Your Self Worth”.)

**Attendance Raffle** -- Ardynne Sprinkle won a Starbucks Gift Card.

**Acknowledgments & Recognition of Achievements:**

Alpha Chapter went through Doris Nachtsheim’s DKG boxes and gave items to Alpha Chi State for the Historian.

Theta Chapter had a zoom meeting for September.

Delta Chapter had a hybrid (Zoom and in-person) meeting for September.

Nu Chapter is reuniting Nu members with a meeting. They are also planning a Northern NV Chapters’ meeting with Brian Sandoval at the University of Nevada, Reno.

Alpha and Theta Chapters are joining together to explore options for losing memberships and joining Chapter Meetings to maintain memberships and Chapter Meetings.

**SOCIETY BUSINESS**

1. **Parliamentary Procedure Directives** – Gwen Anne Thacker (Delta), State Parliamentarian.  
Marlene Killion (Omicron) addressed the group regarding Parliamentary procedures for the meeting.

2. **Attendance** - Maxine Emm (Delta), State Secretary

**State Officers in Attendance:**

Cheryl Anderson (Delta), President\_\_X\_\_; Karen Laskowski (Gamma), 1<sup>st</sup> Vice President\_\_X\_\_; Pat Goeppinger (Gamma), 2<sup>nd</sup> Vice President\_\_X\_\_; Maxine Emm (Delta), Secretary\_\_X\_\_; Heidi Hull (Omicron), Treasurer\_\_X\_\_; Gwen Anne Thacker (Delta), Parliamentarian\_\_\_\_\_

**Chapter Presidents in Attendance:**

Gemma Romo (Alpha)\_\_X\_\_; Irene Chachas (Beta)\_\_\_\_; Karen Laskowski (Gamma)\_\_X\_\_; Maxine Emm (X )& Cheryl Anderson (Delta)\_\_X\_\_; Jennifer Neeman X & Barbara Bernstein (Epsilon)\_\_\_\_; Jane Barnes \_X\_& Terrie Camenisch (Theta)\_\_X\_\_;

Jill Murphy (Kappa)\_\_\_X\_\_\_; Linda Scribner (Lambda)\_\_\_X\_\_\_; Ann Dankworth (Nu)\_\_\_\_; Marilyn Howard (Xi)\_\_\_X\_\_\_; Jennifer Bergenheier (Omicron)\_\_\_X\_\_\_

**Chapter Members in Attendance:**

Alpha \_\_\_1\_\_\_; Beta \_\_\_0\_\_\_; Gamma \_\_\_4\_\_\_; Delta \_\_\_3\_\_\_; Epsilon \_\_\_1\_\_\_; Theta \_\_\_4\_\_\_; Kappa \_\_\_1\_\_\_; Lambda \_\_\_1\_\_\_; Nu \_\_\_2\_\_\_; Xi \_\_\_3\_\_\_; Omicron \_\_\_3\_\_\_

**International Past President in Attendance:**

Carol Mueller (Theta)\_\_\_\_\_

**DKG Nevada State Active Past Presidents in Attendance:**

Susan Capistrant (Theta) \_\_\_\_\_; Maxine Emm (Delta)\_\_\_x\_\_\_; Gwen Anne Thacker (Delta)\_\_\_\_; Judy Silker (Nu)\_\_\_x\_\_\_; Marlene Killion (Omicron)\_\_\_x\_\_\_; Dorothy Todd (Nu)\_\_\_x\_\_\_; Sharon Cathy (Lambda)\_\_\_\_; Carol Mueller (Theta)\_\_\_\_\_

**State Committee Chairs in Attendance:**

Membership Chair: Karen Laskowski (Gamma)\_\_\_x\_\_\_

Necrology Chair: Karen Laskowski (Gamma)\_\_\_x\_\_\_

Finance Committee Chair: Linda Getschman (Nu)\_\_\_\_\_

Communication's Chair: Maxine Emm (Delta)\_\_\_x\_\_\_

Webmaster: Cindy Frazer (Gamma)\_\_\_x\_\_\_

NevadaGram Editor: Gwen Anne Thacker (Delta)\_\_\_\_\_

Nominating Committee 2021-2022: Emily Ladner, South (Epsilon)\_\_\_\_; Pat Hutson, North (Nu)\_\_\_\_; Juanita Karr, Outlying (Kappa)\_\_\_\_\_

Committee to Approve Minutes (Tonopah Executive Board September 12, 2020): Cindy Frazer (Gamma)\_\_\_x\_\_\_; Pat Goeppinger (Gamma)\_\_\_x\_\_\_; Leta Rabenstine (Xi)\_\_\_x\_\_\_

Historian: Candy Rooney (Delta)\_\_\_x\_\_\_

Educational Excellence & Nevada Apple Chair: Pat Goeppinger (Gamma)\_\_\_x\_\_\_

Rose of Recognition Chair: Pat Goeppinger (Gamma)\_\_\_x\_\_\_

Exemplary Award: Pat Goeppinger, Chair (Gamma)\_\_\_x\_\_\_; Cheryl Anderson, State President (Delta)\_\_\_x\_\_\_; Carol Cardillo (Theta)\_\_\_x\_\_\_; Cecelia Neroda (Xi)\_\_\_x\_\_\_; Heidi Hull (Omicron)\_\_\_x\_\_\_; Karen Laskowski, Alternate (Gamma)\_\_\_x\_\_\_

Gold Key Chair: Cheryl Anderson (Delta)\_\_\_x\_\_\_

Martha Schultz Doctoral Scholarship: Cheryl Anderson (Delta), State President \_\_\_x\_\_\_; Heidi Hull (Omicron), State Treasurer \_\_\_x\_\_\_; Susan Capistrant (Theta), Past State President \_\_\_\_\_

Annie Webb Blanton State Scholarship Chair: Leta Rabenstine (Xi)\_\_\_x\_\_\_

Emergency Fund Chair: Marlene Killion (Omicron)\_\_\_x\_\_\_

World Fellowship Chair: Pat Geoppinger (Gamma) \_\_x\_\_

Educational Foundation Chair: Karen Laskowski (Gamma)\_\_\_x\_\_

Arts & Humanities Jury, Nevada Representative: Ardynne Sprinkle (Theta)\_\_\_x\_\_

Bylaws Chairs: Gwen Anne Thacker (Delta) \_\_\_\_\_ & Marlene Killion (Omicron)\_\_\_x\_\_

Leadership Chairs: Marlene Killion (Omicron)\_\_\_x\_\_ & Gwen Anne Thacker (Delta)\_\_\_\_\_

US Forum Southwest Regional Nevada Representative: Pat Goeppinger (Gamma)\_\_\_x\_\_\_

**3. Approval of Minutes:**

Committee to approve minutes for September 12, 2020, Executive Board Meeting in Tonopah are:

Cindy Frazer (Gamma)

Pat Goeppinger (Gamma)

Leta Rabenstein (Xi)

The Committee recommends approval of minutes as posted/distributed.

The September 12, 2020 Executive Board Meeting minutes were approved as posted and distributed to the membership.

Corrections and additions may still be made at September 25, 2021 Executive Board Meeting. Minutes (DRAFT) were posted on the state website & emailed to all Executive Board members.

**4. Committee to Approve Minutes for September 25, 2021, Executive Board Zoom Meeting:**

\*Appointment of three committee members needed

Karen Laskowski (Gamma), Dorothy Todd (Nu), and Linda Scribner (Lambda) were appointed to review the minutes for the September 25, 2021 Meeting.

**5. President's Report:** Cheryl Anderson (Delta)

\*Zoom License Renewal. International has permanently discontinued the use of Go-To-Meeting in favor of the Zoom Virtual platform and President Cheryl Anderson paid the \$150 Zoom renewal fee for our state. Judy Silker commented that the Zoom and In-Person Options provides for an opportunity to have maximum participation regardless of COVID or not. Cheryl gave an update on her health and said she is recovering well.

**6. Membership Report:** Karen Laskowski (Gamma), State 2<sup>nd</sup> Vice President reported that we currently have 180 members with 163 Active, 15 Reserve, 1 Honorary Chapter member, and 1 Honorary State member.

**7. Necrology Report:** Karen Laskowski (Gamma), State 2<sup>nd</sup> Vice President reported that we had no members passing since the last Convention. It was later corrected that we had one member pass in May, Virginia "Kitty" Hayes in May.

8. **Treasurer's & Finance Report:** Heidi Hull (Omicron), State Treasurer & Linda Getschman (Nu), State Finance Chair

**\*2021-2022 Proposed Budget (ACTION REQUESTED)**

The current budget was presented. The Beginning balance was listed as \$5352 from last year and after dues will have a total of \$7705.00. Expenses for this year are estimated to be \$2927.00.

Other accounts include the Permanent Fund at \$1992, Annie Webb Blanton Scholarship Fund at \$7233 (\$500 Scholarship each year), and the Martha Schulz Doctoral Scholarship at \$30,068.

Discussion was held about an Actual Financial Report being presented for the Alpha Chi Checking Account being presented so members could see the Actual Deposits and Expenditures for the year. It was stated that State Treasurer Heidi Hull is having difficulty with her eyesight but is planning to present a Financial Report in the future.

Linda Getschman sent a report to International for our State Financial Report.

**MOTION:** Donna Harper made a motion to accept the presented Budget and Pat Goeppinger seconded the motion. With a unanimous consent, the 2021-2022 Alpha Chi Budget was accepted.

9. **State Webmaster Report:** Cindy Frazer (Gamma) asked that the members update their current address information as requested so she can make sure our State Data is current.
10. **NevadaGram Editor Report:** Gwen Anne Thacker (Delta). Maxine Emm reported that Gwen Anne Thacker has been sent home from the hospital and hospice is currently assisting her. Since Gwen Anne has many duties at our State Level, we need to consider finding members to take over her duties.  
Pat Goeppinger (Gamma) volunteered to take over as the NVGram Editor, with Cindy Frazer (Gamma) & Donna Harper (Gamma) offering to be on the Committee to assist Pat.
11. **Educational Excellence & Nevada Apple Report:** Pat Goeppinger (Gamma), Chair & Cheryl Anderson (Delta), State President. Pat is mailing out notes from the Atlanta Leadership Training in July and is asking Presidents to look over the information. Pat mailed out 2021-2022 Nevada Apple award certificates and holders to all Chapter Presidents.
12. **Gold Key Report:** Cheryl Anderson (Delta), State President
- \*Updated criteria & application form for 2021-2022. Cheryl noted that there are some additions to the Gold Key Criteria this year.
  - \*Attending the September 25, 2021 Executive Board Zoom meeting is required.
  - \*Chapter bylaw/rules revisions must be submitted to Marlene Killion (Omicron) by March 1, 2022.
  - \*Chapter Yearbook information must be submitted to Candy Rooney, our new State Historian by February 1, 2022. The Yearbook information includes:
    - A List of 2020-2022 Chapter Officers.

-A list of Chapter Meetings, Dates, and Special Events.

-Photos and or News clippings are optional.

\*Also, a reminder to invite at least one prospective member to a meeting.

13. **Update on Chapter Rules Revisions due by March 1, 2022:** Marlene Killion (Omicron), Co-Chair & Gwen Anne Thacker (Delta), Co-Chair. It was determined that a committee be formed to help Marlene with the Updated Chapter Bylaws for Chapters and planning for revision of the State Standing Rules.  
Pat Goeppinger (Gamma), Dorothy Todd (Nu), and Heidi Hull (Omicron) will assist Marlene on the Committee. It was determined that copies of the new By-Laws not be printed until the Standing Rules are done.  
Kudos to Gamma, Nu, and Omicron chapters for submitting their revisions.
14. **Rose of Recognition Report:** Pat Goeppinger (Gamma), Chair will include information in the Packet sent to Chapter Presidents.
15. **Exemplary Award Report:** Pat Goeppinger (Gamma), Chair will include information in the Packet sent to Chapter Presidents.
16. **Martha Schultz Doctoral Scholarship Report:** Heidi Hull (Omicron), Chair noted that there is over \$30,000 in the Scholarship account. Susan Capistrant (Theta), Cheryl Anderson (Delta), and Heidi Hull (Omicron) State Treasurer are on the Committee. Encourage members to apply.
17. **Annie Webb Blanton State Scholarship Report:** Leta Rabenstine (Xi), Chair announced that the Scholarship is being designated for the Southern Chapters this year. Leta suggested that members maybe use the Scholarship in a group effort to receive training so that we can start using the funds. If there are no applications by December 1, the Scholarship will be open to anyone in the State membership.
18. **Emergency Fund Report:** Marlene Killion (Omicron), Chair noted that there have been many recent natural disasters and the Emergency Fund is being used by many members in many states. She noted that members receive funds within a week of their request.  
  
It was suggested that information be put on our Alpha Chi State Website. It was noted that International prefers that members use the International website; however, the webmaster Cindy said she and Marlene would try to see how they can promote the Emergency Fund on our State Website. Marlene would like Chapters to let her know how much they have contributed to the Emergency Fund so that she can make a State report for the amounts contributed.
19. **World Fellowship:** Pat Geoppinger (Gamma), Chair reminded the chapters that World Fellowship should be included in our giving efforts.
20. **Leadership Report:** Marlene Killion (Omicron), Co-Chair. Pat Goeppinger offered to be on the Leadership Training Committee and the Executive Board Officers offered to help, as well. This year the Training will be for incoming Chapter Presidents.

Regardless of how the State Convention is done, the State Leadership Training can still take place, but may have to be on a Zoom format.

21. **Southwest Regional US Forum Nevada Representative Report:** Pat Goeppinger (Gamma) reported that the two main issues being discussed were Human Trafficking and Mental Health in Schools.
22. **Arts & Humanities Jury Report, Nevada Representative Report:** Ardynne Sprinkle (Theta) reported that Theta Chapter has been working on Art projects. Recently they learned how to use their cell phones to take Nature Pictures. A discussion developed around how Alpha Chi Nevada State or our Chapters can promote the Arts and Humanities. Ardynne suggested that we promote our Chapter's efforts on such activities. It was even suggested that we promote our activities on the State Website or in the NevadaGram. Everyone seemed excited to see Arts and Humanities promoted in our State.

Ardynne would like Chapters to report their projects to her and she will see about promoting our efforts.

### **UNFINISHED BUSINESS**

**DKG Nevada State T-Shirt fundraiser & order forms:** Heidi Hull (Omicron) State Treasurer; & Pat Goeppinger (Gamma) State 2<sup>nd</sup> Vice President. Pat Goeppinger is working on trying to find a company that would like to work with us on our DKG T-Shirt efforts.

**DKG Nevada State Members Directory Contact Information Update:** Cindy Frazer (Gamma) State Webmaster; & Pat Goeppinger (Gamma) State 2<sup>nd</sup> Vice President. Current contact information needs to be sent to Cindy Frazer, so our membership list is current.

### **NEW BUSINESS** **ANNOUNCEMENTS**

**Northern Nevada Holiday Luncheon Update:** Cheryl Anderson, Delta Chapter Co-President reported that Delta Chapter has decided to cancel the Northern Nevada Holiday Luncheon this year that was to be on \*Saturday, December 4, 2021 @ Carson Valley Inn, Minden. The reason for cancelling was due to membership concerns in attending in person due to Covid concerns. They will try again next year.

**2022 State Convention Update:** Marilyn Howard, Xi Chapter President & Cheryl Anderson, State President. The Xi Chapter 2022 State Convention Committee is looking to see what the prospects are for meeting in person this year. Cheryl will notify Chapter Presidents as soon as Xi Chapter has made a decision. Member input is still welcome.

Marlene Killion reported that a Hybrid Model (Zoom and In-Person) is not workable for a State Convention due to the costs of the venue, meals, and other preparations for a gathering.

**COMMENTS FOR THE GOOD OF THE ORDER**

**ADJOURNMENT 12:02 pm**

Respectfully submitted,

*Maxine Emm*

Alpha Chi State Secretary

