



**DELTA KAPPA GAMMA SOCIETY INTERNATIONAL**

**ALPHA CHI NEVADA STATE**

**EXECUTIVE BOARD ZOOM MEETING**

**VIRTUAL STATE CONVENTION**

**March 25, 2022 4:00 P.M.**

**Call to Order** – Cheryl Anderson (Delta), State President at 4:00 PM

**Pledge of Allegiance** – Marlene Killion (Omicron)

**Inspiration** – Terrie Camenisch & Jane Barnes (Theta Co-Presidents) “God’s Cake.” Everything is going wrong. All the ingredients are bad alone. When put together, you can make a yummy cake. “We hope your day is a piece of cake.”

**Introduction of Convention Guest Speaker, Barbara Clausen, Northwest Regional Director.** Barbara will be bringing information to us from International and participating throughout our convention. She has been a member of Delta Kappa Gamma for 44 years.

**Attendance Raffle Drawing:** Jane Barnes (Theta) won and will be receiving a gift card from Starbucks.

**Casino Scratch-offs:** Marlene Killion, Sue Capistrant, Marilyn Howard, Judy Silker, Pat Goeppinger, and Terrie Camenisch won gift cards for the games.

**Cartoons & Quotes:** Cheryl shared a word photo of a rose representing her leadership for Delta Chapter.

**Acknowledgments & Recognition of Achievements:** Cheryl Anderson (Delta), State President, will be sharing at the General Session tomorrow.

**SOCIETY BUSINESS**

1. **Parliamentary Procedure Directives** – Judy Silker (Nu), State Parliamentarian, gave instructions for participating in the meeting. Please identify yourself with your name and chapter when addressing the group or for making a motion. For voting, the group will be raising hands and Pat Goeppinger and Judy Silker will be counting the votes.
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\_\_; Judy Silker (Nu), Parliamentarian \_\_X\_\_

**Chapter Presidents in Attendance:**

Gemma Romo (Alpha)\_\_\_\_; Irene Chachas (Beta)\_\_\_\_; Karen Laskowski (Gamma)\_\_\_\_X\_\_\_\_; Maxine Emm & Cheryl Anderson (Delta)\_\_\_\_X\_\_\_\_; Jennifer Neeman & Barbara Bernstein (Epsilon)\_\_\_\_X\_\_\_\_; Jane Barnes & 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 \_\_0\_\_; Beta \_\_0\_\_; Gamma \_\_3\_\_; Delta \_\_2\_\_; Epsilon \_\_2\_\_ Theta \_\_5\_\_; Kappa \_\_1\_\_; Lambda \_\_1\_\_; Nu \_\_3\_\_; Xi \_\_2\_\_; Omicron \_\_3\_\_; International guest Barbara Clausen \_\_1\_\_ **Total: 23**

**International Past President in Attendance:**

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

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

Susan Capistrant (Theta) \_\_\_\_X\_\_\_\_; Maxine Emm (Delta)\_\_\_\_X\_\_\_\_; 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)\_\_\_\_X\_\_\_\_

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

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

NevadaGram Editor: Pat Goeppinger (Gamma)\_\_\_\_X\_\_\_\_

Nominating Committee 2021-2023: Emily Ladner, South (Epsilon)\_\_\_\_; Pat Hutson, North (Nu)\_\_\_\_; Juanita Karr, Outlying (Kappa)\_\_\_\_

Committee to Approve Minutes (State Convention Executive Board March 26, 2021): Karen Laskowski (Gamma)\_\_\_\_X\_\_\_\_; Susan Capistrant (Theta)\_\_\_\_X\_\_\_\_; Cecelia Neroda (Xi)\_\_\_\_

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

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

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

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

(Epsilon)\_\_\_\_; Emily Ladner (Epsilon)\_\_\_\_; Kay Kurvers (Alpha)\_\_\_\_; Marilyn Howard (Xi)\_\_\_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 \_\_\_X\_\_\_

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

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

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

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

Bylaws & Chapter Rules Revisions' Chairs: Judy Silker (Nu) \_\_\_X\_\_\_ & Marlene Killion (Omicron)\_\_\_X\_\_\_

Leadership Chairs: Marlene Killion (Omicron)\_\_\_X\_\_\_, Pat Goeppinger (Gamma) \_\_\_X\_\_\_, Cheryl Anderson (Delta) \_\_\_X\_\_\_

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

World Fellowship Chair: Pat Goeppinger (Gamma)\_\_\_X\_\_\_

3. **Approval of Minutes:**

Committee to approve minutes for March 26, 2021, Zoom Executive Board Meeting are:

Sue Capistrant (Theta) \_\_\_X\_\_\_

Cecelia Neroda (Xi) \_\_\_\_\_

Karen Laskowski (Gamma) \_\_\_X\_\_\_

The Committee recommends approval of minutes as posted/distributed. Minutes (DRAFT) were posted on the state website & e-mailed to all Executive Board members. Corrections and additions may still be made at the March 25, 2022 Executive Board Meeting.

4. **Committee to Approve Minutes for March 25, 2022 Executive Board Zoom Meeting:**

\*Appointment of three committee members needed. Those appointed are Jane Barnes (Theta), Karen Laskowski (Gamma), and Sue Capistrant (Theta).

5. **President's Report – Unity & Collegiality:** Cheryl Anderson (Delta). This report will be given at the General Session.

6. **Membership Report:** Karen Laskowski (Gamma), State 1<sup>st</sup> Vice President, reported that Nevada DKG has 182 members with 166 Active, 15 reserve, and 1 honorary.

7. **Necrology Report:** Karen Laskowski (Gamma), State 1<sup>st</sup> Vice President. Nevada had two members pass this year. Virginia "Kitty" Hayes (Beta) passed on May 14, 2021, and Gwen Anne Thacker (Delta) passed on September 26, 2021.

8. **Treasurer's & Finance Report:** Heidi Hull (Omicron), State Treasurer & Linda Getschman (Nu), State Finance Chair. The State's previous balance was \$7612.00 as of March 21, 2022, with deposits of \$2392; Beta dues \$140; Beta Savings \$100; Minnis' Memorial \$325; and Kitty's Memorial \$50. The current balance is \$8625.00.

The Permanent Fund has \$1991.29; Annie Webb Blanton Scholarship has \$7235.95; and Martha Schulz has \$30,069.89.

Heid Hull (Omicron) and Linda Getschman (Nu) announced they will be stepping down as Treasurer and Finance Chair respectively.

9. **State Website Report:** Cindy Frazer (Gamma), Webmaster. Cindy asked that members consider using the "Kudo's Page" on the State Website to recognize members for things that they have accomplished.
10. **NevadaGram Report:** Pat Goeppinger (Gamma), Editor; Donna Harper (Gamma), and Pat Goeppinger (Gamma).  
\*Article submissions criteria will be discussed at the General Session.
11. **Historian's Report:** Candy Rooney (Delta). Candy's report will be given in General Session tomorrow.
12. **Educational Excellence & Nevada Apple Report:** Pat Goeppinger (Gamma), Chair. Pat is requesting progress regarding Educational Excellence from the Chapters to report to International. Are you using any programs from the International Website or do you have any ideas to share?
13. **Communications Report:** Maxine Emm (Delta), Chair. This year we will be presenting 5 Outstanding Awards for 4 Chapter Newsletters (written communication) and a current Chapter Website. We will also be presenting 5 Honorable Mention Awards for evidence of Chapter Written Communication or a Chapter Website.
14. **Gold Key Report:** Cheryl Anderson (Delta), State President. This year some of the requirements included a Chapter Yearbook turned in, a new Chapter Officer list turned in, and Chapter Bylaws being updated. This year we will be awarding 2 Honorable Mention Awards and 8 Gold Key Awards.
15. **Chapter Rules Revisions & State Standing Rules Reports:** Judy Silker (Nu), Co-Chair & Marlene Killion (Omicron), Co-Chair. Judy and Marlene received 9 of the 11 Chapter Bylaws and will be reviewing those. Marlene reported that they are currently reviewing the State Standing

Rules and the Chapter needs to make sure their Standing Rules correlate with the State Bylaws and Standing Rules.

16. **Rose of Recognition Report:** Pat Goeppinger (Gamma), Chair. The Rose of Recognition Awards will be presented during the Awards Ceremony.
17. **Exemplary Service Award Report:** Pat Goeppinger (Gamma), Chair. The Exemplary Award will be presented during the Awards Ceremony.
18. **Martha Schultz Doctoral Scholarship Report:** Heidi Hull (Omicron), Chair. There was no application for the Scholarship this year.
19. **Annie Webb Blanton State Scholarship Report:** Leta Rabenstine (Xi), Chair. Leta reported Karen Laskowski and Kirsten Joerns from Gamma received the scholarship this year. Karen will give an overview tomorrow of how the scholarship money was used.
20. **Emergency Fund Report:** Marlene Killion (Omicron), Chair. Marlene will report at the General Session.
21. **Leadership Report:** Marlene Killion (Omicron), Chair. A Leadership Training will be done after the New Officers are in place, later in the summer. Barbara Claussen offered to give assistance in this effort.
22. **Educational Fund Report:** Karen Laskowski (Gamma), Chair. No report at this time.
23. **Southwest Regional US Forum Report:** Pat Goeppinger (Gamma), Nevada Representative. Pat will be reading two bills important to all educators during General Session. There is a major effort being done to support teachers that are having their incomes at retirement reduced due to laws in place in specific states. Please keep informed on these efforts and support when you can.
24. **Arts & Humanities Jury Report:** Ardynne Sprinkle (Theta), Nevada Representative.  
\*Project proposal of Alpha Chi Nevada State's first photo competition submissions: *Pictures that Tell a Story*. Ardynne will share her project proposal with the membership at General Session.  
  
\*A note that Judy Merz received an Arts and Humanities Award for her writing.
25. **World Fellowship Report:** Pat Goeppinger (Gamma). Pat's report will be given tomorrow at General Session.

#### **UNFINISHED BUSINESS:**

- A. The Revitalization of Alpha and Theta Chapters:** Ardynne Sprinkle (Theta) and Betty Barker (Alpha) will present to the entire membership at General Session.

- B. Alpha Chi Nevada State T-Shirts:** Pat Goeppinger (Gamma), State 2<sup>nd</sup> Vice President. The t-shirt project is put on hold until the State is meeting in person again.

### **NEW BUSINESS**

- A. What's been happening in the trenches during the Covid pandemic? / What our DKG classroom teachers need from us!** - Margaret von Rumpf (Delta) will speak tomorrow in the General Session.
- B. What's working for our Chapters during this unprecedented time of challenge?** - Chapter Presidents will share their success and challenges tomorrow during General Session.
- C. Message from DKG International President, Becky Sadowski** – Barbara Clausen
- D. Update on 2022 DKG International Convention in New Orleans** – Barbara Clausen  
\*Barbara Clausen will share her PowerPoint presentation tomorrow during General Session.

### **ANNOUNCEMENTS**

- \*Lambda Chapter's Annual Spring Wine Fest in Reno has been rescheduled for May 14, 2022, 5-8 PM.** (Contact: Linda Scribner)
- \*Theta Chapter's Annual Arts & Crafts Fair will be held at the Moana Nursery in Reno, May 21, 9-3.** (Contact: Sue Capistrant)
- \*The Annual Northern Nevada Holiday Luncheon will be hosted by Delta Chapter at the Carson Valley Inn in Minden, December 3, 2022, 11-2.** (Contact: Cheryl Anderson)
- \*Virtual Tonopah Annual Fall Executive Board Meeting (via Zoom) will be held Saturday, September 17, 9-11 AM.**
- \*Chapter dues need to be collected and submitted to International by July 1, 2022.**

### **COMMENTS FOR THE GOOD OF THE ORDER**

**ADJOURNMENT:** Meeting adjourned at 5:10 PM

### **DKG SONG**

***\*Although there were no items submitted for the agenda which were designated as action items for the Executive Board & General Session meetings, action may still be taken during those meetings on motions made from the floor after committee reports are given & discussions ensue, generating the possible need for a motion to be made & a vote taken.***

**\*ROUND TABLE Q & A:** Facilitator Barbara Clausen, Northwest Regional Director

[barbjclausen@comcast.net](mailto:barbjclausen@comcast.net)

Topics discussed:

1. Recruiting younger teachers.
2. Accessing International Website.

3. The Treasurer can help members get information.

4. Name of Organization: DKG Women Educators