

The Delta Kappa Gamma Society International
Alpha Alpha State Convention
Executive Board Meeting
Assembly, Nittany Lion Inn
State College, PA
June 10, 2016



I. Call to Order

Alpha Alpha Pennsylvania State Organization President, Tracey R. Dusch, Psi, called the Executive Board Meeting of the 2016 Alpha Alpha Pennsylvania State Organization Convention (79th Convention) of the Delta Kappa Gamma Society International to order on Friday, June 10, 2016, at 8:20 p.m.

II. Welcome and Introductions

President Dusch welcomed all members of the Alpha Alpha Pennsylvania State Organization to the gathering of Key Women Educators. President Dusch introduced the head table, officers, and Becky Sadowski, Southeast Regional Director and our International guest for the convention.

III. Rules for the Executive Board Meeting

Royce Boyd, Alpha Beta Chapter, and Parliamentarian, reviewed the Rules for the Executive Board Meeting as found on page 7 of the Convention Program booklet.

IV. Report of the Chapters Present

Linda Konczal-Evans, Theta, and State Recording Secretary, gave a report of the chapters present: 31 chapters out of 58. A quorum was present for the meeting.

V. Review of the Minutes

Alpha Alpha State Recording Secretary, Linda Konczal-Evans, Theta, presented the minutes of the June 12, 2015, Executive Board Meeting. The minutes of the June 12, 2015, meeting were read and approved by the Committee to Approve the Executive Board Minutes and a copy of the approved minutes was also available on the state website.

Hearing no objections to the minutes, President Tracey Dusch declared them approved and stated the minutes will be filed. The committee to read/approve the minutes for the Executive Board Meeting is:

Terri Stetler, Eta Chapter

Carol Hartley, Chi Chapter

Marcie Erickson, Beta Epsilon Chapter

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VI. Correspondence

Heather Lilienthal, Beta Pi Chapter, and State Corresponding Secretary, read a thank you note to the Cornetet Seminar Professional Development Awards Committee from Barbara Gasperini, Alpha Upsilon Chapter, and State First Vice President/Educational Excellence Chairman.

Barbara acknowledged and gave thanks for receiving the full amount asked for in the amount of \$2,329 for the Purposeful Seminar. The seminar, Pride of Pittsburgh, will be held in September, 2016.

Heather stated that all of the Scholarship and Enrichment Grant recipients of 2015 sent notes of thanks.

Heather also shared thanks to the membership from President Tracey for their cards and acts of kindness on the passing of her mother.

Secretary Lilienthal concluded by asking that chapter presidents present at convention make any necessary corrections to the draft of the new directory placed in the rotunda meeting area of the convention.

VII. International Update and Greetings

Becky Sadowski, 2014-2016 Southeast Regional Director, and Nominee for 2016-2018 International Second Vice President, thanked Alpha Alpha State for the invitation to this convention and brought greetings from International. Director Sadowski told of the work of the Administrative Board as one making decisions for all members.

She also spoke of our International President Dr. Lyn B. Schmid's call to consider the opportunities and possibilities of membership as we think globally for the future.

VIII. Reports

1. Treasurer's Report – Wanda Keller, Iota and Alpha Alpha State Treasurer, provided an all-inclusive report listing income and expenses. No questions were asked about the budget. See Attachment.

2. Finance Committee – Joyce Kerrick, Alpha Zeta Chapter, gave an in-depth report on the budget of the organization. Joyce pointed out items on the report which are alternate year expenses. No questions were asked about the Finance Committee report. See Attachment.

3. Membership Committee – Eileen Little, Chi Chapter, and Second Vice President, presented the report and motion of the Membership Committee for the

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dissolution of Rho Chapter. Nancy Davis, President of Rho Chapter, had initially discussed dissolution of Rho Chapter with President Tracey in September, 2015. President Davis requested to dissolve Rho Chapter due to the inability of current members to keep the chapter going.

After ongoing communication and verification throughout the year, the process of dissolution as set forth in our State By-Laws led to the motion read by Eileen Little, Membership Committee Chair, and Second Vice President to dissolve Rho Chapter of the Pennsylvania State Organization of The Delta Kappa Gamma Society International, effective September 17, 2016.

President Tracey asked for discussion. Mary Van Lieu, Delta Chapter, asked if there was any attempt to include Rho Chapter in another chapter. President Dusch said that they had tried to get Rho Chapter members into another chapter.

President Dusch presented the motion to dissolve Rho Chapter. Coming from Committee, it needed no second. A vote was taken and the motion was carried.

4. Rules Committee- Louann Shrader, Omega Chapter, Chair of the Rules Committee, presented two proposals to amend the Standing Rules of Alpha Alpha Pennsylvania State Organization.

Standing rule IV, a new B, to be amended by addition. Under State Committees, if passed would read:

B Nominations Committee

1. Elected members of the Nominations Committee are expected to serve in the position for which they were elected for 4 years (2 bienniums). If an elected member of the Nominations Committee cannot fulfill this commitment due to personal reasons, she must resign her position as soon as possible so a replacement may be appointed by the state president to do the work of the committee.

2. Any elected member of the Nominations Committee who wishes to run for an elected officer position in The Pennsylvania State Organization of the Delta Kappa Gamma Society International must resign her position on the Nominations Committee by July 1, of even numbered years.

Standing Rule VII A2 is proposed to be amended by deletion. The following if passed, will be deleted:

3. Host chapter(s) will be named to help with conference administration i.e., registrations, decorations, programs, and favors.

Standing rule VII C3, as listed in *The Keystoneian* was removed from consideration and referred to the Finance and Leadership Development

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Committees for a further financial analysis of the language.

President Tracey announced that a vote will be taken on the Rules Committee proposals and reports of a series of committees will be given at the First General Session.

IX. New Business

President Dusch highlighted the following International Election information:
Vice President Nominees- Barbara Whiting, Minnesota and Jeanette Zungia, Costa Rica

Member -at- Large and Area Representative-June Bowers, Nebraska
Beth Schieber, Oklahoma

European Representatives- Marianne Skardeus and Dr. Ingrid Stjernquist, Sweden.

President Dusch stated that the Southeast Regional director nominee would be taken from the floor. Dr. Lyn B. Schmid, International President, asked for point of correction. International President Schmid stated that there would not be a Southeast Regional director nominee.

President Dusch asked chapter presidents to call or email her with nominee choices so that she will know how to vote at International Convention, Nashville.

President Dusch asked for announcements and new business for the First General Session. None were given.

President Dusch reminded chapter presidents to sign in and indicate members present at the First General Session. She also asked for those planning to attend the International Convention in Nashville to let her know so that she can plan for the reception in honor of International President, Dr. Lyn B. Schmid.

X. Adjournment

President Tracey R. Dusch adjourned the Executive Board Meeting of the 2016 State Convention and the 79th year of Alpha Alpha Pennsylvania State Organization of the Delta Kappa Gamma Society International at 8:55 p.m.

Respectfully Submitted,
Linda Konczal-Evans, Theta
Recording Secretary