

The Delta Kappa Gamma Society International
State Convention
Second General Session
Alumni Ballroom, Nittany Lion Inn
State College, PA
June 16, 2019



I. Call to Order

Pennsylvania State Organization President, Barbara L. Gasperini, Alpha Upsilon, called the Second General Session of the 2019 Pennsylvania State Convention (82nd Convention) of the Delta Kappa Gamma Society International to order on Sunday, June 16, 2019, at 9:45 a.m.

II. Welcome and Introductions

President Barbara welcomed all members and guests of the Pennsylvania State Organization to the Second General Session. President Gasperini introduced the head table, committee chairs, and past state presidents.

III. Report of the Chapters Present

Joyce Kerrick, Alpha Zeta, and State Recording Secretary, gave a report of the Chapters present: 38 chapters represented out of 54 and a total of 161 members present. A quorum was present for the meeting.

IV. Report of the Convention Registrar

Barb Tobias, Nu, and Convention Treasurer reported 161 members recorded registrations with 38 chapters of 54 represented for the day.

V. Review of the Minutes

Joyce Kerrick, Alpha Zeta and State Recording Secretary, presented the minutes of the Second General Session of the 2018 State Convention held on June 17, 2018. The meeting minutes were read and approved by the Committee to Approve Convention Minutes. A copy of the approved minutes was sent to each member of the Executive Board prior to the Convention. Copies were available on the State website. Hearing no objections to the minutes, President Barbara declared them approved and stated the minutes will be filed.

The committee to read/approve the minutes for the 2019 Second General Session is:

Joan McGreevey – mcgreevey4021@yahoo.com

Marsha Ewing – mel824447@comcast.net

Roseann Currence – roscur@aol.com

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VI. Scholarship Committee Report

Lois Brown, Chi, and Scholarship Committee Chair, announced the awarding of six (6) Enrichment Grants. No applications were received for scholarships. The six recipients of Enrichment Grants are the following:

Enrichment Grants

Mary K. Davis, Beta
Faith Jack, Alpha Nu
Deborah Kern, Nu
Karen Matis, Alpha Sigma
Kathleen Simmons, Beta Gamma
Karen Snyder, Beta Gamma

Mrs. Marjorie Wolfe gave remarks and remembered her initiation into Delta Kappa Gamma many years ago.

The Scholarship Committee also completed updating the Scholarship Book.

VII. Unfinished Business

Attendance Awards – Presented by Linda Nickerson, Alpha Zeta, and State Communications Chair.

17 Chapters received an incentive check and recognition for having at least 10% of their membership at both General Sessions of the 2019 Convention.

The 17 chapters are: Gamma, Eta, Kappa, Lambda, Pi, Chi, Psi, Alpha Beta, Alpha Sigma, Alpha Upsilon, Alpha Phi, Alpha Omega, Beta Beta, Beta Gamma, Beta Theta, Beta Kappa, and Beta Rho.

Finance Chairman, Mary Wilhelm, Kappa, made the following motion: “The Finance Committee makes the motion to adopt the 2019-2020 budget for the Pennsylvania State Organization of the Delta Kappa Gamma Society International”. Since the motion came from committee it did not require a second.

President Gasperini called for the vote and the motion was successful. President Barbara thanked Mary and her committee for their hard work in presenting a fiscally responsible budget for the State.

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VIII. Point of Privilege

- Carol Hartley, Chi, and State Achievement Award Committee Chair, asked for a Point of Privilege. Carol asked that the name Susan Stamm, Lambda Chapter, recipient of The 2019 State Achievement Award be noted as such in the minutes.
- Tracey Dusch, Psi, and Past State President, requested a Point of Privilege. Tracey asked that the name, Andrea Rutledge, Chi Chapter be noted in the minutes as The 2019 Nancy Grove Visionary Fund Award recipient.

IX. New Business

Eileen Little, Chi, and Incoming Pennsylvania State President spoke about her goals for the next biennium.

Her theme will be “You Have a Voice and a Choice.”

Her Goals include:

Membership – Growing and Maintaining Chapter Membership

STEM – Science, Technology, Engineering and Mathematics Education
especially for girls

Supporting and Growing Leaders

International Projects and World Fellowship

Support for the International Convention being held in Philadelphia July 17 – 20,
2020 in cooperation with the State Organizations of New Jersey,
Delaware, Maryland and Pennsylvania.

Living Our 7 Purposes

How will you use your voice and your choice to make a difference?

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X. Recognition and Announcements

- Candace Claar, Alpha Beta, thanked the members of her chapter for their basket work. She reported that \$3699 was raised from the basket raffle. Thanks to the 42 chapters who provided a basket for the raffle.
- Red roses were given to the Past State Presidents. President Barbara asked for volunteers to take a red rose to Past State Presidents Polly Delaney, Alpha Rho; Shirley Lotz, Alpha Sigma; Carolyn Sutton, Alpha Upsilon; and Dr. Lyn Schmid, Chi, not present at this State Convention.
- President Gasperini gave Jane Tanner, our guest from International, a parting gift. Jane thanked President Gasperini and made final remarks.
- Tracey Dusch, Psi, and Immediate Past President presented President Gasperini with a gift from all the chapters to commemorate her biennium.

The closing song was lead by Nancy Hills, Psi. Chair of Visual and Performing Arts Committee. Accompaniment provided by Debra Britton, Psi.

XI. Adjournment

President Barbara L. Gasperini adjourned the 2019 State Convention for the 82nd year of the Pennsylvania State Organization of the Delta Kappa Gamma Society International at 10:45 a.m.

The Flags were retired with Haddie Webber, Alpha Phi, playing the recessional. Flag Bearers were Amy Miehler, Gamma, Girl Scout Leader and Dr. Marjorie Paradise, Chi, State Project Chair.

Respectfully Submitted,
Joyce Kerrick, Alpha Zeta
State Recording Secretary