

The Delta Kappa Gamma Society International  
Alpha Alpha State Convention  
Executive Board Meeting  
Assembly, Nittany Lion Inn  
State College, PA  
June 13, 2014



## **I. Call to Order**

Alpha Alpha State President, Kay Stuart, Pi, called the Executive Board Meeting of the 2014 Alpha Alpha State Convention (77<sup>th</sup> Convention) of the Delta Kappa Gamma Society International to order on Friday, June 13, 2014 at 8:15p.m.

## **II. Welcome and Introductions**

President Kay welcomed all members of the Alpha Alpha State Organization to the gathering of Key Women Educators. President Kay introduced the head table.

## **III. Rules for the Executive Board Meeting**

Suzanne Long, Beta Theta and Parliamentarian, reviewed the Rules for the Executive Board Meeting as found on page 10 of the Convention Program booklet.

## **IV. Report of the Chapters Present**

Vanessa Sral, Beta Epsilon and State Recording Secretary, gave a report of the Chapters present: 37 chapters out of 58

## **V. Review of the Minutes**

Alpha Alpha State Recording Secretary, Vanessa Sral, Beta Epsilon, presented the minutes of the June 14, 2013 Executive Board Meeting. The minutes of the June 14, 2013 meeting were read and approved by the Committee to Approve the Executive Board Minutes and a copy of the approved minutes were also available on the state website. Hearing no objections to the minutes, President Kay declared them approved and stated the minutes will be filed. The committee to read/approve the minutes for the Executive Board Meeting is:

Cathy Stemmler, Alpha Omega  
Patricia Harrison, Alpha Beta  
Lois Brown, Chi

## **VI. Correspondence**

Candace Claar, Alpha Beta, read correspondence from Annette Hickey, Nancy Hay, Sally Becker, and Irene Murphy. She also asked that all chapter presidents respond to the online survey she prepared in order to assist in the creation of the directory.

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## **VII. Reports**

1. Executive Board – Vanessa Sral, Beta Epsilon and Recording Secretary, announced the following items of business:
  - a. In the transition of our state treasurer from Linda O’Connor to Wanda Keller, the bank required approval by the board to invest our Scholarship Money in a CD at Slovenian Savings and Loan. As stated in our Bylaws, Article VIII, Section 1 E, the Executive Committee may act for the full board between meetings. The committee approved the motion to invest the money.
2. Treasurer’s Report – Wanda Keller, Iota and Alpha Alpha State Treasurer, provided an all-inclusive report listing income and expenses. See attachment.
3. Finance Committee – Kathy Kuzmiak, Chi, gave an in-depth report on the financial status of the organization. See attachment.
4. Membership Committee – Barbara Gasperini, Alpha Upsilon and Second Vice President, reported the loss of two past state presidents, Marion Miller and E. Margaret Gabel.
5. Rules Committee – Patricia Crouse, Kappa, gave the report. She explained the Rules Committee had received and reviewed the amendments to the Alpha Alpha State By-Laws, specifically Article IV –Finances, Section 1, Letter E-Visionary Fund. The Committee moved to change the name of the Visionary Fund to the Nancy Grove Visionary Fund and to make the past state presidents the administrators of the Nancy Grove Visionary Fund disbursements. An active teacher member may apply for up to \$500 for an item/items that will support educational excellence in her classroom or school. One award will be presented at the annual state convention. The motion was successful.

## **VIII. International Update**

Mary Lee Makinen, Northeast Regional Director, brought greetings from the Administrative International Board.

## **IX. New Business**

No new business was discussed.

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## **X. Announcements**

- Please keep in your thoughts and prayers the students and staff at Franklin Regional.
- Important to complete the convention evaluation forms and return them within two weeks.
- President Kay will provide the incoming presidents with an opportunity to ask questions during the first general session.
- No roll call of chapters present. New sign in procedure. Vanessa and Candace will be at the front and all presidents or their designees should physically sign in with them and record the number of chapter members present.
- New state law – we cannot raffle wine. The wine has been removed from the raffle baskets and chapters may pick up their wine after the meeting.
- Barb Gasperini has a membership booklet for each chapter and the booklet may be picked up during the session tomorrow.
- Wanda Keller has a treasurer booklet for each chapter and the booklet may be picked up during the session tomorrow.
- Linda Nickerson has a communications booklet for each chapter and the booklet may be picked up during the session tomorrow.
- President Kay discussed the chapter of work workshops offered on Saturday.

## **XI. Adjournment**

President Kay adjourned the Executive Board Meeting of the 2014 State Convention and the 77<sup>th</sup> year of Alpha Alpha State Organization of the Delta Kappa Gamma Society International at 9:01 p.m.