

The Delta Kappa Gamma Society International
Alpha Alpha State Convention
Executive Board Meeting
Assembly, Nittany Lion Inn
State College, PA
June 12, 2015



I. Call to Order

Alpha Alpha State President, Kay Stuart, Pi, called the Executive Board Meeting of the 2015 Alpha Alpha State Convention (78th Convention) of the Delta Kappa Gamma Society International to order on Friday, June 12, 2015, 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 2 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: 39 chapters out of 58

V. Review of the Minutes

Alpha Alpha State Recording Secretary, Vanessa Sral, Beta Epsilon, presented the minutes of the June 13, 2014, Executive Board Meeting. The minutes of the June 13, 2014, 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 Kay declared them approved and stated the minutes will be filed. The committee to read/approve the minutes for the Executive Board Meeting is:

Kathy Lauer, Beta Beta
Linda Morrison, Alpha Omicron
Barbara Clark, Psi

VI. Correspondence

Candace Claar, Alpha Beta, read correspondence concerning Christina Myers, Cindy Reynolds, and Sally Becker; notifications that 3 members received \$500 from the DKG Emergency Fund; numerous sympathy cards for Dr. Irene Murphy.

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VII. Reports

1. Treasurer's Report – Wanda Keller, Iota and Alpha Alpha State Treasurer, provided an all-inclusive report listing income and expenses. See attachment.
2. Finance Committee – Kathy Kuzmiak, Chi, gave an in-depth report on the financial status of the organization. See attachment.
3. Membership Committee – Barbara Gasperini, Alpha Upsilon and Second Vice President, reported the loss of Dr. Irene Murphy, past state president and international president.
4. Rules Committee – Patricia Crouse, Kappa, gave the report. She presented a letter from the Chairman of the International Constitution Committee commending the Alpha Alpha State Organization Rules Committee for the thorough and professional job they did in submitting the State Bylaws to the international committee. See attachment.
5. Louann Shrader, Nominations Chair, presented the slate of candidates for the 2015-2017 State Officers, Nominations Committee, and Finance Committee:
 - President, Tracey Dusch, Psi
 - 1st Vice President, Barbara Gasperini, Alpha Upsilon
 - 2nd Vice President, Eileen Little, Chi
 - Recording Secretary, Linda Konczal-Evans, Theta
 - Corresponding Secretary, Heather Lilienthal, Beta Pi
 - Finance Committee: Sally Coyne, Alpha Upsilon
Sharon Herzog, Phi
 - Nominations Committee: Clare Flynn, Alpha Kappa
Kathy Kuzmiak, Chi
Haddie Weber, Alpha Phi

At the 1st General Session, a vote will be taken en masse unless additional nominations are introduced from the floor.

6. Ad hoc Strategic Action Plan Committee – Sue Stamm, Lambda, reported that the committee has fulfilled its purpose and completed its assigned tasks. Sue Stamm, on behalf of the Ad hoc Strategic Action Plan Committee, moved the Ad hoc Strategic Action Plan Committee be dissolved. The motion carried.

VIII. International Update

Cathy Daugherty, International First Vice President, brought greetings from the Administrative International Board and specifically from Dr. Lyn.

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IX. New Business

No new business was discussed.

X. Adjournment

President Kay adjourned the Executive Board Meeting of the 2015 State Convention and the 78th year of Alpha Alpha State Organization of the Delta Kappa Gamma Society International at 9:10 p.m.

Submitted by Vanessa Sral, Beta Epsilon
Recording Secretary