

The Delta Kappa Gamma Society International  
Alpha Alpha State Convention  
Second General Session  
Alumni Ballroom, Nittany Lion Inn  
State College, PA  
June 15, 2014



## **I. Call to Order**

Alpha Alpha State President, Kay Stuart, Pi, called the Second General Session of the 2014 Alpha Alpha State Convention (77<sup>th</sup> Convention) of the Delta Kappa Gamma Society International to order on Sunday, June 15, 2014 at 9:45 a.m.

## **II. Welcome and Introductions**

President Kay welcomed all members and guests of the Alpha Alpha State Organization to the Second General Session. President Kay introduced the head table.

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

Vanessa Sral, Beta Epsilon and State Recording Secretary, gave a report of the Chapters present: 44 chapters out of 58 and a total of 200 members present.

## **IV. Report of the Convention Registrar**

Barb Tobias, Nu and Convention Treasurer, reported 200 reservations for the day. A quorum was present for the meeting.

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

Alpha Alpha State Recording Secretary, Vanessa Sral, Beta Epsilon, presented the minutes of the Second General Session of the 2013 State Convention held on June 16, 2013. 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 Kay declared them approved and stated the minutes will be filed. The committee to read/approve the minutes for the 2014 Second General Session is:

Cathy Stemmler, Alpha Omega

Patricia Harrison, Alpha Beta

Sherry Griggs, Omicron

## **VI. Outgoing Presidents' Challenge**

Outgoing President Linda Konczal-Evans, Theta, declared she has learned a valuable lesson of leadership during her biennium. She was given the wings to

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move her chapter forward by making one good, solid change. She challenged the new president to “pay it forward”.

## **VII. Incoming President’s Response**

Incoming President Diana Mettler, Kappa, accepted the leadership challenge for all incoming presidents. She stated her leadership tool bag was filled and she was engaged by the needs of her chapter to find ways to equip her members with the desire to empower women educators to make a difference in their chapters and in the world.

## **VIII. Scholarship Committee Report**

Lois Brown, Chi, announced the committee is awarding four (4) scholarships and eighteen (18) enrichment grants in the amount of \$20,000.

### Scholarships

Brittany Bunting-Specht, Sigma – Marian Spitzer Roebling Scholarship  
Bea Habursky, Alpha Iota – Margaret Wolf Award  
Lisa Hoffman, Alpha Nu – Dr. Laura Braun Award  
Alyssa Mease, Omega – Dr. Irene M. Murphy Award

### Enrichment Grants

Monique Lautenschlager, Phi  
Donna Houser, Kappa  
Linda McElroy, Alpha Beta  
Sharon O’Connell, Omega  
Lynn Sibley, Alpha Theta  
Marlene Moul, Kappa  
Patricia Walker, Beta Beta  
Jane Carney, Gamma  
Sandra DeForno, Alpha Theta  
Lindy Marwood, Alpha Phi  
Eileen Matyas, Alpha Upsilon  
Greta Taft, Pi  
Rose Ann Fulena, Alpha Sigma  
Stepanie Fulena, Alpha Sigma  
Diane Whitaker, Omicron  
Patti Rial, Gamma  
Betty Sutliff, Phi  
Linda Seifried, Alpha Nu

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## **IX. Point of Privilege**

Carol Hartley, State Achievement Chair, asked for a point of privilege. Carol requested Amy Buddock, escorted by Karen Ball, come to the front of the gathering in recognition of receiving the Torchbearer Award at the 75<sup>th</sup> convention and inspiring the state officers to honor other new members with the Rosebud Recognition Award. Carol presented Amy with a suncatcher.

Tiffany Warner, Kappa, is the first recipient of the Rosebud Recognition Award.

## **X. Unfinished Business**

Kathy Kuzmiak, Finance Chairman, made a motion to approve the 2014-2015 budget for the Alpha Alpha State Organization of the Delta Kappa Gamma Society International.

President Kay called for the vote and the motion was successful. President Kay thanked Kathy and her committee for their hard work.

## **XI. New Business**

No new business was discussed.

## **XII. Remarks**

President Kay invited Mary Lee Makinen, Northeast Regional Director, to make closing remarks. Mary Lee described how the Maryland crab sheds its shell and challenged our state organization to continue “shedding our shell” like the Maryland crab.

## **XIII. Announcements**

- The Raffle Baskets netted \$3,045.
- Red roses will be delivered to past state presidents: Shirley Lotz, Alpha Sigma; Dr. Irene Murphy, Beta Delta; Carol Ulrich, Nu; Polly Delaney, Alpha Rho.
- Members are reminded to turn in their evaluation forms.
- Please contact Carol Lane if you will be attending PA Night in Indianapolis.

## **XIV. Adjournment**

President Kay adjourned 2014 State Convention and the 77<sup>th</sup> year of Alpha Alpha State Organization of the Delta Kappa Gamma Society International at 10:55 a.m.