

The Delta Kappa Gamma Society International
Alpha Alpha State Convention
Second General Session
Alumni Ballroom, Nittany Lion Inn
State College, PA
June 14, 2015



I. Call to Order

Alpha Alpha State President, Kay Stuart, Pi, called the Second General Session of the 2015 Alpha Alpha State Convention (78th Convention) of the Delta Kappa Gamma Society International to order on Sunday, June 14, 2015, at 9:45 a.m.

II. Inspiration

An inspirational message was presented by Karen Matis, Alpha Sigma.

III. 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.

IV. Report of the Convention Registrar

Barb Tobias, Nu and Convention Treasurer, reported 183 reservations for the day.

V. Report of the Chapters Present

Vanessa Sral, Beta Epsilon and State Recording Secretary, gave a report of the Chapters present: 42 chapters out of 58 and a total of 180 members present. A quorum was present for the meeting.

VI. Review of the Minutes

Alpha Alpha State Recording Secretary, Vanessa Sral, Beta Epsilon, presented the minutes of the Second General Session of the 2014 State Convention held on June 15, 2014. 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 2015 Second General Session is:

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

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VII. Scholarship Committee Report

Lois Brown, Chi, announced the committee is awarding one (1) scholarship and nine (9) enrichment grants.

Scholarship

Alyssa Elliott, Omega – Margaret J. Wolf Scholarship Award

Enrichment Grants

Liz Brewer, Sigma
Deb Ceraso, Alpha Theta
Mary Ann Cunningham, Beta Rho
Janet Flinchbaugh, Beta Xi
Kathryn Fuller, Beta Rho
Phyllis Howard, Psi
Georganna Kresl, Sigma
Carol Kruskie, Sigma
Allison Sayers, Psi

VIII. Point of Privilege

Carol Hartley, State Achievement Award Committee Chair, asked for a point of privilege. Carol requested Rebecca S. Place, Beta Rho and the 2015 State Achievement Award recipient, be added to the minutes.

Sue Stamm representing the past state presidents asked for a point of privilege. Sue requested Marcia Erickson, Beta Epsilon and the 2015 Nancy Grove Visionary Fund recipient, be added to the minutes.

Grace Schauer, Pi Chapter, asked for a point of privilege. Pi Chapter donated \$300 to the Golden Gift Fund in honor of President Kay Stuart.

IX. New Business

Kathy Kuzmiak, Finance Chairman, made a motion to approve the 2015-2016 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.

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X. Remarks

Tracey Dusch, Psi Chapter and the 2015-2017 Alpha Alpha State President, revealed her biennium theme as “Our DKG Journey.”

XI. Recognitions

President Kay recognized Dee Stegeman, Omega Chapter, for serving six (6) years as convention coordinator.

President Kay recognized Shirley Newhart, Beta Theta Chapter, for her outstanding music contribution to our society.

XII. Announcements

- The Raffle Baskets netted \$2,770.
- Members are reminded to turn in their evaluation forms.
- Please contact Carol Herbert if you will be attending PA Night in Baltimore.

XIII. Adjournment

President Kay adjourned 2015 State Convention and the 78th year of Alpha Alpha State Organization of the Delta Kappa Gamma Society International at 11:15 a.m.

Submitted by Vanessa Sral, Beta Epsilon
Recording Secretary