

THE DELTA KAPPA GAMMA SOCIETY INTERNATIONAL
ALPHA IOTA STATE – MICHIGAN

TODAY'S VISION
TOMORROW'S MISSION



2011-2013

DKG

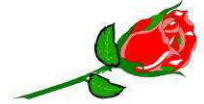
THE DELTA KAPPA GAMMA
SOCIETY INTERNATIONAL

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Fall Executive Board Meeting
October 19, 2012
Holiday Inn and Conference Center
Muskegon, Michigan

Minutes

TODAY'S VISION
TOMORROW'S MISSION



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THE DELTA KAPPA GAMMA
SOCIETY INTERNATIONAL

Membership Roll

Executive Board Officers

President	Olive Horning
First Vice President	Elizabeth Van Westenburg
Second Vice President	Dr. Dorothy Sample
Recording Secretary	Bernice Haglund
Corresponding Secretary	Kathy Taylor
Parliamentarian	Dr. Helen Popovich
Treasurer	Loretta Miles
Executive Secretary	Sally Garrison
Editor/The Wolverine	J-.Jay Pechta
Immediate Past President	Jacquelyn Smart

Chapter Presidents

Alpha	Alice Andre	Kappa	Diane Frangie
Beta	Carol Osterling/ab	Lambda	Sally Garrison
Gamma	Martha Godfrey	Mu	Patricia Hatch
Delta	Patricia Whittler/ab	Nu	Gloria Richards
Epsilon	Christina McGrinson/rep	Omicron	Dr. Gedy Love
	Dee Lapekas	Pi	Marilyn Maurer/Rep
Zeta	Linda Pastucha	Rho	Mary Working
			Judi Ott

Rho	Pat Spaulding	Beta Eta	Estelle Kalakailo
Sigma	Marilyn Kropf	Beta Theta	Sue Ellen Small /ab
Tau	Helene Zimmerman	Beta Iota	Kathryn Taylor
Upsilon	Judy Nixon	Beta Kappa	Dr. Jeannette Fleury/ab
Phi	Lana Nickels		Patricia Little /rep
Chi	Mary Kay Kaukola-Olkkonen	Beta Lambda	Denise Michalczah/ab
Psi	Jean Eagleson		Judy Periat rep.
Omega	Sharon Gryzenia	Beta Xi	Lynda Bachteal
Alpha Alpha	Kathleen Saunders	Beta Omicron	Mary Tracey
Alpha Beta		Beta.Pi	Thelma Bailey
Alpha Gamma	Nancy Evans/ab	Beta Rho	Sheryl Zorn
Alpha Epsilon	Elizabeth Owens/ab	Beta Sigma	Christine Seriecati/ab
Alpha Zeta	Pam Naplin	Beta Tau	Linda Spencer
Alpha Eta	Barbara Martin-Mills/ ab	Beta Phi	Terri Shellenbarger/ab
Alpha Theta	Pamela Olech	Beta Chi	Deb Conti-Newman/ab
Alpha Kappa	Doris Coles	Beta Omega	Sue Blevins/ab
Alpha Lambda	Patty Baldwin/Rep.	Chapter Presidents –cont.	
Alpha Lambda	Dorothy Blackwell/ab	Gamma Alpha	Lynne Elsesser
Alpha Mu	Elaine Christensen	Gamma Beta	Sharleen Gonzalez
Alpha XI	Sharron LaHaie	Gamma Gamma	Jodi Ring/ab
Alpha Omicron	Shirley Paley /ab		Liz VanWestenburg/rep
Alpha Rho	Ann Lamkin-Ferranti/ab	Gama Delta	Sally Garrison
Alpha Tau	Pam Stanoway	Gamma Zeta	Lynda Gould/ab
	Karen Cook	Gamma Eta	Kay Tebo
Alpha Upsilon	June ThomasTruswell/ab	Gamma Theta	Tamara Webster
	Sue Guilford /ab		Garyle Voss
Alpha Phi	Fran Coulter	Past Presidents	
Alpha Omega	Jeannie Matherly	Mrs. Marie Grassa/ab	
Beta Alpha	Nancy Hood	Dr. Paula Dent	
	Kay Calley -Martin	Dr. Betty Brogan	
Beta Beta	Bernice Haglund	Dr. Helene Zimmerman	
	Esther Puckett/ab	Mrs. Sharlene Gonzalez	
Beta Delta	Dr. Geraldine Green	Ms. Sally Garrison	
Beta Epsilon	Sandra Marhoff	Ms. Eileen Rodak	

Mrs. Mary Tracey
 Dr. Helen Popovich
 Mrs. Judy Foster
 Mrs. Nancy Berkompas
 Mrs. J.Jay Pechta
 Mrs. Jacquelyn Smart

Personnel Kay Calley-Martin
 Finance Shaila Jehle
 Nominations Joanne Gardner
 By laws/
 Standing Committees Ann Elmer
 History Pat Charlton
 Approve Minutes Diane Dray
 Chapter Visitations Kathy Muench
 Strategic Planning Dr. Paula Dent

Special Committees and Presidents at Large

Educational Services

Communications Laura Perkins
 Scholarships/Grants Gloria Fishers
 World Fellowships Gloria Richards
 Coordinating Councils Julie Usher
 Dr. Gedy Love
 Wilma Adams Norrie Slater
 Historical Documents Kay Ostrom/ab
 Technology/Webmaster Tamara Webster

Program of Work

Program Liz VanWestenburg
 Personal Growth
 And Service Marilyn Hopkins
 Professional Affairs Kay Tebo
 Research Nina Keener
 Music Marcia Thatcher
 Nancy Tetzlaff
 Legislation Judy Foster
 Women in the Arts Theresa Sedmak
 Ranae Beyerlein

Other Special Committees

Funding Our Purposes Judy Fisher

Chapter Presidents at Large

Beta Epsilon Joanne Saucier
 Beta Linda Ichesco
 Beta Pi Rosemary Banner

Guests

Omega Barbara Souve
 Epsilon Christina McGrinson
 Zeta Marilyn Lake
 Mu Delores DiGiaromo
 Zeta Theresa Lorio
 Omega Mary Hartman
 Beta Xi Kay Mullaney
 Beta Rho Susan Fleming
 Beta Rho Kathy Heatherly
 Gamma Theta Pamela Chappell

Convention 2012 Bay City

Chairperson Claire Rettenmund
 Treasurer Cindy Dietz
 Registrar Judi Fisher

Society Business

Expansion/Membership Nancy Everett
 Necrology Lynn Elsesser
 Celebration of Life Nancy Higgins
 Leadership Development Jackie Smart

I. Call to Order – The meeting was called to order at 8:00 p.m. by President: Olive Horning After secretary confirmed that a quorum was present.

II. Introduction of the Head Table

III. Reflection – Elaine Christensen

A. Reminded us of the 7 Purposes of the organization

IV. Executive Board Meeting Rules – Dr. Helen Popovich

V. Agenda for Fall Workshop: Motion by Dr. Gedy Love: "I move that we adopt the agenda for the October 19, 2012 Executive Board." Motion carried

VI. Approval of Minutes: Any changes of minutes to be given to the secretary in writing.

VI. Officer Reports

A. Olive Horning, State President

1. Reiterated the 7 Purposes of DKG, emphasized importance of wearing the organizational pin, the need for involvement in current educational issues, our state project "10 Interesting Women," Celebrate 75-history pictures for the event, and the importance of this conference for the organization

B. Liz Van Westenburg, First Vice President

1. A short review of the International Convention in New York
2. Program of Work
3. State Convention in May 2013/need for presentors
4. Chapter Yearbooks to be turned in by December 1.

C. Dr. Dorothy Sample, Second Vice President

1. DKG is wonderful for educational fellowship
2. Friend of Education forms should be sent as soon as possible

D. Bernice Haglund, Recording Secretary

1. Please fill out and return your chapters committee sheet
2. Please sign in

E. Kathy Taylor, Corresponding Secretary

1. Encouraged receiving monthly newsletters by e-mail

F. Jackie Smart, Immediate Past President

1. Presidential Practice time
2. Reminder to complete Year end Reports

VII. Personnel Reports

A. Loretta Miles, Treasurer

1. Checking Account Balance: \$3519.24
2. Savings Account Balance \$390.98

B. Sally Garrison, Executive Secretary

1. Tentative PAC Meeting March 23, 2013
2. Upcoming Conferences: State Conference: Bay City, May 3-5
Northeast Regional: Portland, Maine, July 24-27 Holiday Inn
State Conference: Mackinac Island, May 2-4 2014
State Conference: Auburn Hills, May 1-3 2015
3. **Motion by Eileen Rodak ,Zeta: "I move, with a vote of approval from the Executive Board, that the 2013 Alpha Iota State Organization Executive Board and Fall Workshop/Conference be held on October 25 and 26, 2013, at the Doherty Hotel in Clare." Motion passed**

C. J-Jay Pechta, Wolverine Editor

1. Articles needed, pictures w/ people's names attached
2. Please fill out form if you would like to receive the Wolverine by e-mail
3. Next Wolverine article deadline: Dec. 15, 2012

VIII. Standing Committee Reports/Announcements

A. Society Business

1. **Approval of Minutes – Diane Dray**
 - a. Original Minutes approved as presented.
2. **By Laws/Standing Rules – Ann Elmer**
3. **Chapter & Council Visitation – Kathy Muench**
 - a. Sign up for officer visits to your chapter or council
4. **Expansion/Membership – Nancy Everett**
 - a. 24 new members present at this workshop
 - b. 2 renewal of memberships
 - c. A new chapter is being established

- d. Dissolution of Gamma Delta Chapter: **Motion by Judy Fisher: "I move that the Executive Board approve dissolution of Gamma Delta Chapter." Motion passed**

The members of this chapter will all be transferring into the Lambda chapter, thus we are not losing any members.

- e. **Motion by Judy Fisher: " I move that the Executive Board approve that the name Gamma Delta be available for a new chapter." Motion passed**

5. Finance – Shaila Jehle

- a. There is a financial savings if members receive materials by e-mail
- b. **Motion made by Shaila Jehle, Alpha Theta: "I move that we accept the Annual Budget for 2012-2013 as presented." Motion passed**

6. History – Pat Charlton

- a. Please record 75th Celebration for the history file.

7. Leadership Development – Jackie Smart

- a. Chapter planning must be ongoing

8. Necrology – Lynne Elsesser and Nancy Higgins

9. Nominations – Joanne Gardner

10. Personnel – Kay Calley-Martin

- a. Terms have expired for Wolverine Editor and Executive Secretary/if you would like to apply for these positions forms are available.

11. Strategic Planning – Dr. Paula Dent

- a. Strategic planning committee meeting was held at 3:00 pm
The committee is planning further meetings.
- b. Celebrate 75 with us at the State Convention in Bay City

12. Chapter Presidents At Large – Joanne Saucier, Linda Ichesco, Sharron LaHaie

B. Program of Work – Liz Van Westenburg

- 1. Legislation/US Forum – Judy Foster**
- 2. Music – Nancy Tetzlaff & Marcia Thatcher**
- 3. Personal Growth and Services – Marilyn Hopkins**

- a. **Forms are due to committee by March 15, 2013.**
- 4. **Professional Affairs – Kay Tebo**
- 5. **Program – Liz VanWestenburg**
- 6. **Research – Nina Keener**
- 7. **Women in the Arts – Dr. Ranae Beyerlein & Theresa Sedmak**
 - a. Join us at this special workshop.
- 8. **Conference Update – Rosemarie Johnson, Convention Chair**
 - a. 130 registered for the event, 24 first timers, 65 rooms were rented and 3 extra guests.

C. Second Vice President – Dr. Dorothy Sample

- 1. **Communications Chair – Laura Perkins**
- 2. **Coordinating Councils – Dr. Gedy Love & Julie Usher**
 - a. The following council meetings have been established: Kenawa Oct 27, 2012
Cascades Council (Jackson) Nov. 10, 2012, Flint Nov. 5 topic Flip Classrooms
 - b. Councils will meet in this room at the conclusion of Executive Board
- 3. **Distinguished Service Award – Dr. Dorothy Sample**
 - a. Distinguished Service Awards are due March 15, 2013
- 4. **Funding Our Purposes – Judi Fisher**
 - a. Tables are available for chapters and vendors for the State Conference
- 5. **Historical Document Storage – Kay Ostrom**
- 6. **Scholarships/Grants – Gloria Fisher**
 - a. A brochure is available for chapter meetings.
 - b. Information is available on the Alpha Iota State website
 - c. Pin Sales
- 7. **Technology/Webmaster – Tamara Webster**
- 8. **Wilma Adams Fund – Norrie Slater**
- 9. **World Fellowship – Gloria Richards**
 - a. Tables will be available in the hallway at 7:30 a.m. for your baskets.
 - b. Please fill out informational form for your donation

IX. New Business

X. Announcements

1. Nominations Committee will meet after adjournment of this meeting
2. Please sign in for attending Executive Board meeting
3. Councils will meet in this room after adjournment

XI. Adjournment - the meeting was adjourned at 9:25 p.m.

Bernice Haglund alpha Iota Recording Secretary

Olive Horning, State President 2011-2013

Diane Dray- Alpha Iota Approved Minutes

Gloria Fisher

Nettie Hall