

MINUTES OF THE EXECUTIVE BOARD MEETING
84th ANNUAL ILLINOIS (LAMBDA) STATE CONVENTION
Decatur Conference Center and Hotel
SATURDAY, APRIL 27, 2019

- DATE AND PLACE** The Illinois (Lambda) State Executive Board Meeting was held at the Decatur Conference Center and Hotel, Decatur, Illinois, on Saturday, April 27, 2019.
- CALL TO ORDER** Dr. Debra LeBlanc (Beta Phi), Illinois (Lambda) State President, called the meeting to order at 11:00 a.m.
- RULES** Carolyn Godby (Alpha Lambda), Illinois (Lambda) State Parliamentarian, reviewed the Rules governing the business of the Illinois (Lambda) State Executive Board Meeting (SR 1.51), which are printed in the Convention Booklet.
- MOTION** **Carolyn Godby (Alpha Lambda) moved the adoption of the rules governing the Executive Board Meeting as printed in the Convention Booklet.**

MOTION ADOPTED

- INTRODUCTION OF PAGES** Dr. Debra LeBlanc (Beta Phi), Illinois (Lambda) State President, introduced and thanked the following pages: Mary Jane Bauer (Delta Gamma), Mary Ebert (Delta Gamma), Barbara Finn (Alpha Theta), and Marilyn Myers (Beta).
- ROLL CALL** Dr. Felisha Parsons (Eta), Illinois (Lambda) State Recording Secretary, reported that there were five State Officers, nine Committee Chairs, 10 Past State Presidents, and 56 Chapter Presidents present at the Convention, which constituted a quorum.
- REPORT OF THE COMMITTEE TO APPROVE MINUTES OF THE SEPTEMBER 22, 2018 EXECUTIVE BOARD MEETING** Loryann Eis (Beta Epsilon), Chair, reported the committee of Jane Yoder (Pi), and Pat Long (Alpha Tau) reviewed and approved the minutes of the September 22, 2018 Executive Board Meeting as printed and distributed.
- COMMITTEE TO APPROVE MINUTES OF THE APRIL 27, 2019 EXECUTIVE BOARD MEETING** Dr. Debra LeBlanc (Beta Phi), Illinois (Lambda) State President, appointed Patricia Gaines (Alpha Delta) Chair, Pamela Rightsel (Beta), and Barbara Bergdolt (Gamma) to the committee to approve the minutes of the April 27, 2019 Executive Board Meeting.
- FINANCE** Teena Zindel-McWilliams (Beta Sigma), Finance Chair, stated she had two motions for the board to approve.

MOTION Teena Zindel-McWilliams (Beta Sigma) moved the adoption of the Proposed *DKG Illinois State Organization Budget FY 2019-2020* as printed in the Convention Booklet.

MOTION ADOPTED

MOTION Teena Zindel-McWilliams (Beta Sigma) moved to accept The Delta Kappa Gamma, Illinois (Lambda) State Organization Investment Policy Statement.

MOTION ADOPTED

EVENT PLANNING AND
MANAGEMENT

MOTION Melinda Davis (Alpha Theta) moved the Marriott Airport St. Louis, St. Louis, MO, be approved as the site for the April 24-26, 2020 Illinois State Organization Convention.

MOTION ADOPTED

EDUCATIONAL
EXCELLENCE

MOTION Beverley Johns (Alpha Phi) moved to sell DKG logo decals for \$5.00 each following purchases of decals from Cody Bennett at \$3.00 each with money to purchase to be borrowed from the Reservation Fund. Following repayment to the Reservation Fund, sales profits will go to the Scholarship Fund.

MOTION ADOPTED

PERSONNEL

LaVonne Chaney (Beta Pi), Personnel Chair, thanked DKG employees: Kammie Richter, Executive Assistant; Patricia DeWitt, Editor; and Sharon Vinson, Treasurer for their service.

MOTION LaVonne Chaney (Beta Pi) moved to suspend Standing Rule 1.31 H.6. which states that the length of service for employed personnel of Illinois State Organization shall be a maximum of ten (10) consecutive years in the same position.

MOTION ADOPTED

MOTION LaVonne Chaney (Beta Pi) moved to offer Illinois State Organization Treasurer Sharon Vinson a one-year contract beginning July 1, 2019 and ending on June 30, 2020. The salary will remain at the \$12,000 agreed upon rate.

MOTION ADOPTED

MOTION LaVonne Chaney (Beta Pi) moved the Personnel Committee investigate the purchase of 1-2 projector(s), case(s) and adaptor cords. Pending investigation by the Personnel Committee and review by the Finance Committee, bids and motion for purchase from Available Fund Reserve will be addressed at the 2019 Fall Executive Board Meeting.

NOMINATIONS

Sylvia Olson (Alpha Nu), Nominations Chair, introduced the nominees for the 2019-2023 Lambda State Foundation for Educational Studies, Inc.

MOTION

Sylvia Olson (Alpha Nu), moved that the following names be placed in nomination for the Lambda State Foundation for Educational Studies, Inc. Board of Directors for 2019-2023: Karen Parks (Alpha Theta) and Kay Mason (Beta Pi).

MOTION ADOPTED

ELECTION

President Debra LeBlanc (Beta Phi) called for further nominations. There being none, it was moved and seconded that the nominated slate become the elected slate. The motion was adopted.

SCHOLARSHIP

Delores Jones (Beta Psi), Illinois (Lambda) State Scholarship Chair, shared information about the gift of \$100,000 from Iota Chapter in 2018 for the scholarship fund in honor of William Charles Iwert and Elizabeth J. Iwert. She also discussed State Scholarships and Special Study Stipends. The report can be found on pages 65-66 of the Convention Booklet.

MOTION

Delores Jones (Beta Psi) moved that Illinois State Organization accept the gift of \$100,000 from Iota Chapter in 2018 for the scholarship fund in honor of William Charles Iwert and Elizabeth J. Iwert.

MOTION ADOPTED

MOTION

Delores Jones (Beta Psi) moved the Illinois State Organization Scholarships and Special Study Stipends for 2020 be awarded as follow:
\$2,000 for a minimum of 6 hours of undergraduate or graduate study
\$2,000 for Special Study Stipends for the calendar year of 1/1/2019-12/31/2019.
Total: \$4,000 Scholarship Fund
Special Scholarships:
\$3,000 for Emilie U. Lepthien Scholarship
\$200 for the Emma Reinhardt Scholarship
\$2,500 for the William Charles Iwert and Elizabeth J. Iwert Scholarship
Total: \$5,700 Special Scholarship Funds

MOTION ADOPTED

NEW BUSINESS

None

ANNOUNCEMENTS

- 1) The Saturday, April 27, 2019 Social Hour in Holiday Hall is at 5:30 p.m.
- 2) State Leaders may be seated for the Banquet at 6:15 p.m.

ADJOURNMENT

The Executive Board Meeting was adjourned at 11:24 a.m.