

MINUTES OF THE EXECUTIVE BOARD MEETING
Delta Kappa Gamma Illinois State Organization (ILSO) Convention
DoubleTree by Hilton
Oakbrook, Illinois
SATURDAY, APRIL 22, 2023

DATE AND PLACE The DKG ILSO Executive Board Meeting was held at the DoubleTree by Hilton, Oakbrook, Illinois, on April 22, 2023.

CALL TO ORDER DKG ILSO State President, Dr. Joan Róg (Beta Alpha), called the meeting to order at 10:52 a.m.

RULES OF THE EXECUTIVE BOARD Carolyn Godby (Alpha Lambda), Parliamentarian, reviewed the rules for governing the business of the Illinois State Organization Executive Board Meeting.

INTRODUCTION OF PAGES Dr. Joan Róg introduced and thanked Kelly Kessel (Gamma Phi), Sherry Koch (Delta), and Kathleen Reid (Alpha), all first time attendees, for serving as the floor pages/microphone monitors for the meeting.

ROLL CALL/QUORUM VERIFICATION Janet Kilgus (Alpha Beta), Recording Secretary, reported a quorum with 73 of 103 voting members present. Meeting totals included five state officers, 12 committee chairs, seven past state presidents, 48 chapter presidents, and one voting personnel, the Historian. There were five non-voting personnel present. Dr. Joan Róg introduced and thanked the sign-in assistants, Gina Jere (Alpha Sigma) and Susan Wadkins (Gamma Gamma).

REPORT OF COMMITTEE TO APPROVE MINUTES OF SEPTEMBER 17, 2022 EXECUTIVE BOARD MEETING Loryann Eis (Beta Epsilon) reported that the committee of herself, Dr. Kimberly McNeal (Beta Psi), and Mary Ann Pollitt (Alpha Tau) reviewed and approved the minutes of the September 17, 2022 Executive Board Meeting as printed and distributed.

COMMITTEE TO APPROVE MINUTES OF APRIL 22, 2023 EXECUTIVE BOARD MEETING Bonnie Lawhorn (Beta Epsilon), Chair, Dr. Marla Ewers (Beta Sigma), and Meghan Hembrough (Zeta) were appointed to approve the minutes of the April 22, 2023 Executive Board Meeting.

MOTION **Sylvia Olson (Alpha Nu) moved to schedule the virtual DKG ILSO State Convention on April 19-21, 2024.**

MOTION PASSED

MOTION **Sylvia Olson (Alpha Nu) moved to schedule the 2025 Transition for State Leaders for June 6, 2025, at the Ramada Springfield North.**

MOTION PASSED

MOTION LaVonne Chaney (Beta Pi) moved the adoption of the proposed DKG Illinois State Organization Budget for the fiscal year 2023-2024.

MOTION PASSED

MOTION LaVonne Chaney (Beta Pi) moved that the 2023-2024 printed Budget be amended to include the Website Fund with a beginning balance of \$21,790.00 from the Reservation Fund with an estimated expenditure of \$2,000.00 leaving a balance of \$19,790.00.

MOTION PASSED

MOTION Dr. Margaret Trybus (Iota) moved that Beta Eta Chapter Illinois State Organization, the Delta Kappa Gamma Society International organized September 20, 1958, be dissolved with regret.

MOTION PASSED

MOTION Linda Adcock (Beta Phi) moved that Alpha Epsilon Chapter Illinois State Organization, the Delta Kappa Gamma Society International organized February 21, 1942, be dissolved with regret.

MOTION PASSED

MOTION Beverley H. Johns (Alpha Phi) moved that the following names be placed in nomination for the Lambda State Foundation for Educational Studies, Inc. Board of Directors: Beverly A. Madsen (Omicron) and Kay Mason (Beta Pi).

MOTION PASSED

MOTION Kennshunna Siggers (Beta Psi) moved the Illinois State Organization Scholarships for 2024 be awarded as follows:
\$1,000.00 Scholarship for a one (1) academic year of full-time foreign
or domestic study
\$500.00 Scholarship for a minimum of twelve (12) semester hours
or
the equivalent of foreign or domestic study
\$500.00 Scholarship for a minimum of six (6) semester hours of undergraduate or graduate study
Total \$2,000.00 Scholarship Fund

MOTION PASSED

MOTION Kennshunna Siggers (Beta Psi) moved Special Scholarship Fund: \$1,500.00 Emily U. Lepthien for a member studying school administration.

Total: \$1,500.00 Special Scholarship Fund

MOTION PASSED

MOTION

**Kennshunna Siggers (Beta PSI) moved Special Scholarship Fund:
\$2,500.00 William Charles Iwert and Elizabeth J. Iwert Scholarship
Total: \$2,500.00 Special Scholarship Fund**

MOTION PASSED

NEW BUSINESS

There was no new business.

ADJOURNMENT

The meeting was adjourned at 11:20 a.m.