

MINUTES OF THE EXECUTIVE BOARD MEETING  
Delta Kappa Gamma Illinois State Organization (DKG ILSO)  
Holiday Inn & Suites  
Bloomington, Illinois  
SATURDAY, SEPTEMBER 17, 2022

DATE AND PLACE	The DKG ILSO Executive Board Meeting was held at the Holiday Inn & Suites, Bloomington, Illinois, on September 17, 2022.
CALL TO ORDER/ WELCOME	DKG ILSO State President, Dr. Joan Róg (Beta Alpha), welcomed those attending and called the meeting to order at 8:05 a.m. The theme for the meeting was “Be All In.”
PLEDGE OF ALLEGIANCE	Lisa Lee (Beta Psi) led the Pledge of Allegiance.
INTRODUCTION OF OFFICIAL DESIGNEES	Dr. Joan Róg (Beta Alpha) introduced those who were serving as Official Designees.
CHALLENGE	Jan Ellen Shawgo (Alpha Nu) gave the Challenge. She urged all to plan a strategy to retain, regain, and grow membership and fill chapter positions. She asked leaders to seek out all different types of members and work to meet their needs, be supportive of new officers, and be clear about their duties and responsibilities. All members should be a part of an umbrella community where every member is involved in decision making and leadership roles. Be All In!
INTRODUCTIONS	<p>Dr. Joan Róg (Beta Alpha) introduced Linda Adcock (Beta Phi), First Vice-President; Dr. Margaret Trybus (Iota), Second Vice-President; Dr. Amy Huftalin (Zeta), Corresponding Secretary; Janet Kilgus (Alpha Beta), Recording Secretary; Carolyn Godby (Alpha Lambda), Parliamentarian; Dr. Kammie Richter (Xi), Executive Assistant and Editor; Vicki L. Smith (Gamma Phi), Treasurer; Rene DeGuzman (Beta Phi), Webmaster; Lou Ann Jacobs (Alpha Beta), Historian; Cheryl Cox (Gamma Upsilon), Professional Development Coordinator; Bea Hall (Beta Sigma), Convention Coordinator; and Beverley H. Johns (Alpha Phi), Immediate Past President.</p> <p>Past State Presidents introduced were Loryann Eis (Beta Epsilon), 1995-97; Christine Berto (Nu), 1997-99; Pamela Rightsel (Beta), 1999-2001; Carol Hughes (Alpha Beta), 2001-03; Barbara Bergdolt (Gamma), 2005-07; LaVonne Chaney (Beta Pi), 2013-15; Sylvia Olson (Alpha Nu), 2015-17; and Beverley H. Johns (Alpha Phi), 2019-21.</p> <p>DKG ILSO Committee Chairs introduced were Mary Stayner (Pi), Communications and Marketing; Sylvia Olson (Nu), Official Designee for Dr. Debbie LeBlanc (Beta Phi), Event Planning and Management; LaVonne Chaney (Beta Pi), Finance; Susan Cottrell (Beta Psi), Leadership Development; Dr. Margaret Trybus (Iota), Membership; Beverley H. Johns (Alpha Phi), Nominations; Beverly Madsen (Omicron), Official Designee for Melinda Davis (Alpha Theta), Personnel; Britta</p>

Peterson (Zeta), Rules; Joan Funk (Delta), Achievement Award; Linda Adcock (Beta Phi), Educational Excellence; Pat Rinkenberger (Beta Beta), International Projects; Pamela Painter (Chi), Legislation; Marilyn Myers (Beta), Literacy; Mary Wrobel (Gamma Gamma), Music; Delores Jones (Beta Psi), Scholarship; Sue Dion (Alpha Lambda), Official Designee for Christine Scheffel (Gamma Epsilon), Women in the Arts; and Cheryl Milewski (Xi), Lambda State Foundation for Educational Studies, Inc., Chair.

RULES GOVERNING  
THE BUSINESS OF THE  
ILSO EXECUTIVE  
BOARD

Carolyn Godby (Alpha Lambda), Parliamentarian, reviewed the rules governing the business of the DKG ILSO Executive Board Meeting.

ROLL CHECK

Janet Kilgus (Alpha Beta), Recording Secretary, reported a quorum with 73 of 102 voting members present. Meeting totals included five state officers, 11 committee chairs, eight past state presidents, 48-chapter presidents, and one voting personnel. There were five non-voting personnel present and one guest signed in.

REPORT OF  
COMMITTEE TO  
APPROVE MINUTES OF  
APRIL 30, 2022  
EXECUTIVE BOARD  
MEETING

Sylvia Olson (Alpha Nu) reported that the Committee to Approve the Minutes for the April 30, 2022 Executive Board Meeting comprised of Sylvia Olson (Alpha Nu), Kennshunna Siggers (Beta Psi), and Jane Yoder (Pi) reviewed and accepted the minutes as corrected, printed, and distributed.

COMMITTEE TO  
APPROVE MINUTES OF  
SEPTEMBER 17, 2022  
EXECUTIVE BOARD  
MEETING

Loryann Eis (Beta Epsilon), Chair, Dr. Kimberly McNeal (Beta Psi), and Mary Ann Pollitt (Alpha Tau) were appointed to approve the minutes of the September 17, 2022 Executive Board Meeting.

REVIEW OF  
EXECUTIVE  
COMMITTEE ACTIONS

Janet Kilgus (Alpha Beta), Recording Secretary, reported that the Executive Committee met via Zoom on September 14, 2022. Dr. Amy Huftalin (Zeta) moved to accept a \$5000.00 anonymous donation for Women-In-the-Arts Special Projects Fund.

**MOTION PASSED**

After a lengthy discussion and concern that more information is needed about the pending new website and costs, Dr. Amy Huftalin (Zeta) moved to approve the decision to not hold a Silent Auction at the September 16 and 17 Executive Board Meeting.

**MOTION PASSED**

MOTION

**Dr. Margaret Trybus (Iota) moved to accept a \$5000.00 anonymous donation for Women-In-The-Arts, Special Projects Fund.**

**MOTION PASSED**

MOTION

**Dr. Amy Huftalin (Zeta) moved to approve the decision of the Executive Committee to not hold a Silent Auction at the September 16 & 17, 2022 Executive Board Meeting.**

**MOTION PASSED**

CORRESPONDENCE  
AND CHAPTER  
VISITATION

Dr. Amy Huftalin (Zeta), Corresponding Secretary, was appointed to fill the position for the remainder of the biennium. Dr. Huftalin read a note from Past President Patricia Gaines (Alpha Delta) with her best wishes and regarding her inability to be in attendance. Cards were signed by attendees to Patricia and to Debbie LeBlanc (Beta Phi) who was unable to be in attendance due to International responsibilities.

She also reported on chapter visitation. After meeting with Dr. Joan Róg, Linda Adcock, and Dr. Margaret Trybus, a decision was made to pursue amended goals for the visitation program for this next year. The plan will be to focus on struggling chapters by pairing them with strong ambassadors who may or may not already have an existing relationship. They also will plan to pair each struggling chapter with a strong chapter in close geographic proximity to assist in mentoring leadership and collaborating success. As always, the goal will be to support all DKG members and chapters in finding fulfillment and success in the organization.

Marilyn Myers (Beta) added an update on Past State President, Joan Kalbacken (Beta).

REPORT OF THE  
PRESIDENT

Dr. Joan Róg (Beta Alpha), President, reported that a majority of the ILSO committees met this summer with a productive, eye opening exchange of ideas. She listened and learned that the opposite of a committee is collaboration. The Strategic Action Plan for Renewal was updated on August 18 and leaders were urged to use this document to help their chapters grow. She has continued to have ongoing Zoom meetings with individual members, committee chairs, and officers as needed. She noted that with Webmaster Rene DeGuzman (Beta Phi) stepping down, she has appointed Nancy Hogan (Upsilon) to fill the position starting January 2023. Going forward, her work will mostly focus on planning for the April 21-23, 2023 ILSO State Convention in Oak Brook.

OTHER OFFICERS AND  
PERSONNEL

TREASURER

Vicki L. Smith (Gamma Phi), Treasurer, reviewed her reports. The Membership Report listed 1,932 members as of 9/12/22 with more being reported daily as the International deadline of September 30 nears. The Chapter Contributions Report was shared with the reminder that contributions must be in by January 30 to be reported at the convention. The Summary – Cash Receipts & Disbursements Available Fund July 1, 2021 – June 30, 2022 report showed Total Receipts of \$55,040.71 which reflected a loss due to investments

losses. Total Disbursements were \$64,416.07 leaving an ending balance of \$186,891.74 in the Available Fund. This is lower than the starting balance, mostly due to investment losses. The Special Funds Report showed June 30, 2022 ending balances in the Grant-in-Aid Fund of \$51,022.02, the Blanche Cline Merwin Fund of \$3410.92, the Available Reserve Fund (formerly Permanent Fund) of \$68,115.92, the Scholarship Fund of \$94,939.71, the William C. & Elizabeth J. Iwert Scholarship Fund of \$103,597.80, the Emilie U. Lepthien Scholarship Fund of \$62,847.36, The Emma Reinhardt Scholarship Fund of \$23,541.57, the Women-in-the-Arts Fund of \$117,481.82, and the Reservation Fund of \$22,981.50. The Lambda State Foundation for Educational Studies, Inc. Funds had a June 30, 2022 total ending balance of \$439,699.44. Vicki next shared information from the Audit Report. The general letter from the Auditor, Bill Tranel of Hoffman & Tranel CPA firm in Rock Island, Illinois, included a statement that the records kept were done properly according to their inspection. The Financial Statement page 3 listed a \$735,382.00 valuation of all the DKG accounts, which is a decrease of around \$37,000.00 over last year. The last page of the report showed that the net assets decreased from the beginning of the fiscal year to June 30, 2022, despite the gift from an anonymous giver, mostly due to the Ameriprise investments.

MOTION

**LaVonne Chaney (Beta Pi) moved to accept (the) 2021-2022 ILSO Audit and the Financial Review of Lambda State Foundation for Educational Studies, Inc., by Hoffman & Tranel, CPA.**

**MOTION PASSED**

EXECUTIVE ASSISTANT

Dr. Kammie Richter (Xi), Executive Assistant, shared that the work she completed over the summer included preparation of the Directory, fall Executive Board registration, preparation for the Executive Board Meeting, and monthly mailings. She urged leaders to use the annual Reports Booklet from the convention to assist them in their chapter work. She reported that responding to emails is a continuing big part of her job. She will next focus on preparation of the Convention Booklet and other work for the convention.

EDITOR

Dr. Kammie Richter (Xi), Editor, talked about a new program called *Illustrator* that is helpful in creating new designs for the *Newscaster*. Leaders were reminded to send articles as soon as they are finished, to keep them to 225 words, and try to have one photo with everyone identified. The Fall issue has been sent to the printer.

HISTORIAN

Lou Ann Jacobs (Alpha Beta), Historian, explained that guidelines to assist committees with preparation of their materials for the archives have been created and records can be given to the Historian for delivery to the archives at ISU. Chapter Presidents were reminded that a short history of the past biennium is needed for inclusion in the archives. Leaders are encouraged to contact her with questions. Materials have been added to the Historian page on the website.

Goals include updating the website page with links to the ILSO Archives and the YouTube DKG Records presentation.

WEBMASTER

Rene DeGuzman (Beta Phi), Webmaster, shared that in the 21<sup>st</sup> Century, a functional, user-friendly website is no longer a luxury but a necessity. Based on the spring survey input, the current platform cannot provide the desired additions and modifications. She is a part of the Communications and Marketing subcommittee working to develop a plan for a web-based platform for the new website. She thanked the Board for the opportunity to serve as Webmaster for the past five years. She also noted that the *Newscaster* online requires a password. That password is “sisters.”

PROFESSIONAL DEVELOPMENT COORDINATOR

Cheryl Cox (Gamma Upsilon), Professional Development Coordinator, announced that 12 PD credit sessions were available at convention and 13 were provided at the Creative Arts Retreat. She reminded us that the Strategic Action Plan for Renewal includes a call for chapters to empower and encourage members by participating in professional growth opportunities. Chapters are asked to send all PD paperwork from sessions they offer to her. Information and forms are available on the website under “Professional Development Information” and on a page in the meeting folder. Questions are welcomed.

SOCIETY BUSINESS

COMMUNICATIONS AND MARKETING

Mary Stayner (Pi), Communications and Marketing Chair, reported that the new website subcommittee under the guidance of Mary Jane Sterling (Nu), Chair, Nancy Hogan (Upsilon), Rene DeGuzman (Beta Phi) and others is working hard on the project and is preparing a DKG IEF grant application to help with funding. She challenged attendees to make personal donations to the project. The committee has been busy providing many sessions across the state. The committee is available to assist chapters with their virtual meeting needs.

MOTION

**Mary Stayner (Pi) moved that a stipend of \$1000.00 be paid to Nancy Hogan as webmaster in January 2023.**

**MOTION PASSED**

EVENT PLANNING AND MANAGEMENT

Sylvia Olson (Alpha Nu), Official Designee for Dr. Debbie LeBlanc (Beta Phi), Event Planning and Management Chair, summarized the work the committee has been doing to confirm events during the 2022-23 calendar year. The calendar has been updated to include Legislation presentations via Zoom October 18, 19, and 20, 2022. Electronic registration for the ILSO Convention April 21-23, 2023 in Oak Brook will begin January 1, 2023. The Powered by Teach to Lead Summit will be March 3-4, 2023 in Normal, IL. Transition for State Leaders is scheduled for June 3, 2023 at the Ramada Springfield and the Creative Arts Retreat is June 20-22, 2023 at a location yet to be determined. Their next tasks will be to create a

Request for Proposal for the 2025 State Convention and start planning the 2024 virtual convention.

FINANCE

LaVonne Chaney (Beta Pi), Finance Chair, announced that a few chapters still need to get their Chapter Budget forms, due August 1, 2022, in to her. Chapters are encouraged to contact her if they have questions or if she can assist with this task.

MOTION

**LaVonne Chaney (Beta Pi) moved that the Illinois State Organization Investment Policy be updated by striking the words Permanent Fund (if still in use) and Florence A. Cook Recruitment Grant Fund as these two funds no longer exist.**

**MOTION PASSED**

MOTION

**LaVonne Chaney (Beta Pi) moved that the meeting with the Investment Consultant be changed from semi-annual to a quarterly basis.**

**MOTION PASSED**

MOTION

**LaVonne Chaney (Beta Pi) moved that the Women-In-The-Arts Fund be amended in the 2023 Approved Budget to increase the Josephine O'Neil Arts Award be increased from \$6,000.00 to \$10,000.00 which would increase the Total Anticipated WIA Disbursement to become \$11,600.00 instead of \$7,600.00 and the Total Anticipated Women-In-The-Arts Fund Balance to become \$105,700.00 instead of \$109,700.00.**

**MOTION PASSED**

LEADERSHIP  
DEVELOPMENT

Susan Cottrell (Beta Psi), Leadership Development Chair, explained that the Leadership Development Committee works in collaboration with Educational Excellence, Communications and Marketing, and others to plan workshops and provide information that will aid new officers and members as well as providing updated information to our seasoned officers, membership, and prospective members. She reported that the "Madame President...I Move" slide presentation by Carolyn Godby has been placed on the website. The committee will be working next on planning the June transition of officers and committee chairs meeting.

MEMBERSHIP

Dr. Margaret Trybus (Iota), Membership Chair, reported that the Membership Committee has been brainstorming ways to continue the special interest and focus groups that were identified through a survey last year and that met together at the Convention Membership Luncheon. The committee is available to assist chapters with membership and necrology questions and to assist struggling chapters with ideas to retain and recruit new members. Chapter Presidents were reminded to send in Form 6 when there is a death of a chapter member. It is used to assist in planning the White Rose Ceremony. They also are working to identify "member milestones" of

40, 45, 50+ membership for recognition from the International member database.

NOMINATIONS

Beverley H. Johns (Alpha Phi), Nominations Chair, shared that her committee will be working in this second year of the biennium to secure new state officers, members for the Nominating Committee from each area, and two members of the Foundation Board. They are also charged with soliciting recommendations for committee chairs and committee members. She discussed the process and timeline before the committee meets in December to develop a slate as well as their tasks after the meeting and at the convention.

PERSONNEL

Beverly Madsen (Omicron), Official Designee for Melinda Davis (Alpha Theta), Personnel Chair, reported that the performance appraisals for the Treasurer and the Editor have been completed. Dr. Kammie Richter (Xi) and Vicki Smith (Gamma Phi) were recognized and thanked. She noted that the next tasks of the committee will be to update and assess the equipment and software inventory and to update the Personnel Handbook with presentation for approval at the Executive Board Meeting in April 2023. She added that the Executive Assistant's contract will be expiring in June 2023, so a job appraisal will take place in April 2023 and an option of a two-year contract may be presented to Dr. Kammie Richter for approval by the Executive Board.

RULES

Britta Peterson (Zeta), Rules Chair, shared that the Rules Committee met in August and discussed changes made at the 2022 International Convention. A brief list was distributed by International soon after convention with the most notable being the elimination of the Induction Fee. A one-page list of changes affecting chapters was distributed to leaders with the meeting materials and will be put on the website. Chapter leaders were told that the committee is available to give support as they review, amend, and revise their Chapter Rules.

MOTION

**Britta Peterson (Zeta) moved to strike in *Standing Rules Article 1 Section 1.25 B. 5.* after *Organization* should not and substitute shall not.**

**MOTION PASSED**

MOTION

**Britta Peterson (Zeta) moved to strike in *Standing Rules Article 1 Section 1.25 C. 2.* designated number of copies and substitute nomination form.**

**MOTION PASSED**

MOTION

**Britta Peterson (Zeta) moved to insert in *Standing Rules Article 1 Section 1.32 G. 2.* after Irene Herrmann, Ardith V. Inman,**

**MOTION PASSED**

MOTION

**Britta Peterson (Zeta) moved to add in *Standing Rules Article 1 MEETINGS* Section 1 Convention new H: Members speaking at in-person meetings shall use the microphone(s) provided.**

**MOTION PASSED**

STATE PLANNING

Dr. Joan Róg (Beta Alpha), State Planning Chair, reported that the State Planning Committee met August 8 to discuss and add input for planning upcoming activities and events and again on August 18 to complete the updates to the Strategic Action Plan for Renewal. She urged chapters to discuss this plan with their members and use it as a guide to keep moving forward and improving. She reviewed upcoming activities in which members were urged to participate and deadlines which leaders need to meet.

MOTION

**Joan Funk (Delta) moved to accept the 2022-2023 DKG ILSO Strategic Action Plan for Renewal as printed and distributed.**

**MOTION PASSED**

MOTION

**Dr. Margaret Trybus (Iota) moved (that) the Illinois State Organization of the Delta Kappa Gamma Society International partner with *Powered by Teach to Lead* and other professional organizations to participate in the Annual Illinois Teacher Leadership Summit. All income and disbursements will be received and processed by the ILSO Treasurer through the line item Teach to Lead Summit in the Reservation Fund. The Summit will be held March 3 & 4, 2023, Holiday Inn, Normal IL.**

**MOTION PASSED**

SOCIETY MISSION AND PURPOSES

LAMBDA STATE ACHIEVEMENT AWARD

Joan Funk (Delta), Lambda State Achievement Award Chair, discussed the updated Nomination Form and the new list of Resources for Completing the Nomination Form that are on the website. Additionally, a list of ideas for considering a Chapter Achievement Award has been developed and can be found on the website.

EDUCATIONAL EXCELLENCE

Linda Adcock (Beta Phi), Educational Excellence Chair, asked chapters to continue to create chapter programs that offer Professional Development and encouraged them to submit applications for the Grant-in-Aid. She requested that attendees consider applying to make a presentation at the 2023 ILSO Convention. Linda announced that Table Talks will replace Ten-Minute Take Aways and workshops will be scheduled for optimal attendance. There will be two poster sessions where trifolds will highlight projects, research, and committee work and half-size flat posters will feature chapter work. She reported that the pre-



convention tour will be a shopping trip to Geneva, IL. She reminded those at the meeting that her committee continues to support Teach to Lead and the Leadership Development and International Projects Committees.

MOTION

**Linda Adcock (Beta Phi) moved that a stipend of \$1000.00 be paid to Cheryl A. Cox as PD Coordinator in January 2023.**

**MOTION PASSED**

INTERNATIONAL PROJECTS

Pat Rinkenberger (Beta Beta), International Projects Chair, shared that the Malawi well project will now be called the Marion Medical Mission Well Project because multiple countries are now being served. Revised donation forms for this project and Schools for Africa have been put on the website under the International Projects Committee's link as well as on the Treasurer's page. Additional work will be done on the website to provide links to all of the DKG donation projects. She announced that since International is offering a trip in Finland following the 2023 International Conference in Finland, the ILSO Finland excursion is no longer being planned.

LEGISLATION

Pam Painter (Chi), Legislation Chair, reported that the nomination forms for both the Certificate of Commendation and the Certificate of Appreciation were revamped and placed on the website. Chapters were encouraged to consider submitting nominations. The committee worked on aligning their goals and the implementation of them in their Annual Report. Pam announced that the Legislative Seminar this year will be presented via Zoom on October 18, 19, and 20 from 7 to 8 p.m. with the topics respectively being Mental Health, Legislation and Pension Update, and Banned Books. Beverley H. Johns (Alpha Phi) was recognized for being elected as the Northeast Representative to the U.S. Forum. Anita Schluter-Wilson (Upsilon) has agreed to be the committee's liaison to the U.S. Forum.

LITERACY

Marilyn C. Myers (Beta), Literacy Chair, announced the three themes and details for the Student Literary Arts Recognition Program for the 2023 DKG ILSO State Convention: Grades 1-4 Kindness, Grades 5-8 Bullying, and Grades 9-12 Gun Safety. Entries will be due February 15, 2023. She reminded the attendees that the discussion books for convention are *The Island of Sea Women* by Lisa See and *The Code Breaker* by Walter Isaacson.

MUSIC

Mary Wrobel (Gamma Gamma), Music Chair, reported that the committee will be continuing to work with the Women in the Arts Committee to establish a collaborative program in the schools and establishing a list of volunteer soloists and chamber ensemble players to perform at ILSO functions. The committee has requested that chapters search their files for photos from the past that can be donated for the music history album. They hope to have a bell choir at the 2023 ILSO State Convention as well as a chamber ensemble or instrumental soloists. Holley McKee has agreed again to direct the

Jubilation Singers at the 2023 Convention and has been given permission to purchase some new music.

SCHOLARSHIP

Delores Jones (Beta Psi), Scholarship Chair, gave the committee's recommendations for 2022-2023 scholarships: \$2,000.00 for one academic year, \$1000.00 for 12 semester hours of study, \$500.00 for six semester hours of undergraduate study, and \$500.00 for Special Study Stipends for the calendar year 1/1/22-12/31/22. \$2,500.00 has been recommended for the William Charles Iwert and Elizabeth Iwert Scholarship for undergraduate and graduate students. The deadline for applications is January 9, 2023. The committee has updated the applications, brochure, and rubric which will be posted on the website and worked on strategies to encourage members to apply for scholarship and stipends.

WOMEN IN THE ARTS

Christine Scheffel (Gamma Epsilon), Women in the Arts Chair, informed the Board that the Creative Arts Retreat June 21-23, 2022 at Allerton Park in Monticello had 58 people in attendance from five different states with 21 first time participants. Thirteen mini-sessions and 22 regular workshops, with 13 having Professional Development credits, were offered. The location of the 2023 Creative Arts Retreat has not yet been determined. January 1, 2023 is the deadline for the M. Josephine O'Neil Arts Award application form, which is on the website. Up to \$10,000.00 will be awarded to qualifying recipients at the 2023 DKG ILSO Convention. Zentangle Zoom workshops will continue to be offered throughout the year and at the convention.

LAMBDA STATE FOUNDATION FOR EDUCATIONAL STUDIES, INC.

Cheryl Milewski (Xi), Lambda State Foundation for Educational Studies, Inc. Chair, shared that the main goal of the Foundation is to award stipends twice annually in May and November. Forms and information have been put on the website. A number of ways have been used to promote applying for stipends. Foundation finances continue to be monitored by the Treasurer, Chair, and Board as a whole. They regularly review the monies in each fund, including the way they are invested. The Foundation recently received a \$20,000.00 anonymous donation with no stipulations on its use which has been deposited in the Rosebud account. Additionally, a gift of \$177,051.42 with no stipulations on its use from Michael and Charlotte Farrell has been accepted and put in a separate money market account until the Foundation decides how to invest it based on current research.

NEW BUSINESS

Four motions were presented for action.

MOTION

**Beverley H. Johns (Alpha Phi) moved the dissolution of Gamma Tau Chapter due to issues with the previous EIN and IRS requirements so that it can be replaced with a newly formed Gamma Tau Nu Chapter.**

**MOTION PASSED**

- MOTION                                    **Beverley H. Johns (Alpha Phi) moved that Delta Kappa Gamma Illinois State Organization proudly award a charter to Gamma Tau Nu Chapter.**
- MOTION PASSED**
- MOTION                                    **Britta Peterson (Zeta) moved to add to *Standing Rules* Article I Section 1.31 G. 1. Area 1 NU after Gamma Tau. (Name will also be changed on accompanying map on page 3 f)**
- MOTION PASSED**
- MOTION                                    **Britta Peterson (Zeta) moved to suspend for one year *Standing Rules* Article 1 Section 1.31 A. 3. All chapters shall be visited the first year of the chapter biennium. Chapters not yet five (5) years old shall be visited annually for four (4) years with the chapter assuming its correct place in the visitation schedule with the fifth visit.**
- MOTION PASSED**
- TRIBUTE TO ARDITH INMAN            Mary Beth Usher (Beta Beta) gave a tribute to Ardith Inman (Beta Beta), recently deceased at the age of 97, who was our Past State President from 1983-1985. She noted that Ardith had been ILSO and International Parliamentarian for many years and reminded us of her many other positions and activities in DKG. She will be greatly missed.
- ANNOUNCEMENTS                        Dr. Joan Róg (Beta Alpha), President, asked persons serving as Official Designees to see her at the end of the meeting.
- She also drew attention to the Teach to Lead Logic Model chart posted on the wall for all to look at.
- DRAWING FOR SCHOOL SUPPLIES            The following persons were drawn to receive the school supplies donated by the meeting participants. These will be delivered to a member/school of their choice.
- Area 1 – Peggy Foggin (Alpha Sigma)  
Area 2 – Britta Peterson (Zeta)  
Area 3 – Kammie Richter (Xi)  
Area 4 – Kay Mason (Beta Pi)  
Area 5 – Karen Kemp (Alpha Lambda)  
Area 6 – Pam Painter (Chi)
- SINGING OF THE DELTA KAPPA GAMMA SONG            Mary Wrobel (Gamma Gamma) led the group in the singing of the Delta Kappa Gamma song.
- ADJOURNMENT                            The meeting was adjourned at 11:43 a.m.