

Motions approved by the Illinois State Organization General Business Meeting Saturday, April 22, 2023

1. Move the adoption of the rules governing the General Business Meeting as printed in the Convention Program.
Moved by Britta Peterson, Zeta, Seconded by Christine Berto, Nu
2. Move to accept \$1,790.00 donation collected at the September 18, 2022 Executive Board meeting for the new ILSO website.
Moved by Dr. Margaret Trybus, Iota, Seconded by Linda Adcock, Beta Phi
3. Move to accept the \$10,000.00 anonymous donation for the new ILSO website.
Moved by Dr. Amy Huftalin, Zeta, Seconded by Janet Kilgus, Alpha Beta
4. Move that the state convention fee for each chapter for fiscal year 2023-2024 be \$1.00 per member based on June 30, 2023 report of the Chapter Treasurer.
Moved by LaVonne Chaney, Beta Pi, Seconded by Dr. Patricia Kubistal, Kappa
5. Move to take up a collection at the 2023 Membership Luncheon to send to the International Emergency Fund to help Delta Kappa Gamma sisters who may have been impacted by natural disasters.
Moved by Dr. Margaret Trybus, Iota, Seconded by Mary Jo Farrell, Omicron
6. Move that the following names be placed in nomination for the 2023-2025 state elected offices.

President	Linda Adcock, Beta Phi
First Vice President	Mary Jane Sterling, Nu
Second Vice President	Pat Rinkenberger, Beta Beta
Recording Secretary	Mary Stayner, Pi
Corresponding Secretary	Joan Funk, Delta

Moved Beverley Johns, Alpha Phi, Seconded by Pam Ave Maria, Eta
7. Move that the following names be placed in nomination for the 2023-2025 nomination committee.

Area 1	Donna Soukup, Alpha Delta
Area 2	Kathleen Betke, Alpha Theta
Area 3	Barbara Ragheb, Xi
Area 4	Louann Harms, Alpha Beta
Area 5	Nancy Swanson, Beta Epsilon
Area 6	Valerie Murbarger, Psi

Moved by Beverley H. Johns, Seconded by Pam Ave Maria, Eta
8. Move to insert *Bylaws* ARTICLE III MEMBERSHIP Section 4. (In the title and the body) **organization** between State and member. **4/23**
Moved by Britta Peterson, Zeta, Seconded by Christine Berto, Nu
9. Move to strike *Bylaws* Article IX COMMITTEES Section 3.A. (2) **and** before shall assist chapters... and insert after marketing the society; and **shall develop and manage the ILSO Website. 4/23**
Moved by Britta Peterson, Zeta, Seconded by Christine Berto, Nu

10. Move to add: *Bylaws* ARTICLE VII MEETINGS Section 1. Convention new **F. At in-person meetings, all persons wishing to address the chair shall go to the microphone(s) provided. When recognized, the member shall give name and chapter. 4/23**
 Moved by Britta Peterson, Zeta, Seconded by Christine Berto, Nu
11. Move to strike *Standing Rules* Article 1 Section 1.11 A : (after by September 30) , and **reinstated active members and and reinstated reserve members shall pay reserve dues of four dollars (\$4.00) and and reinstated active members and following and fiscal and and reinstated reserve members who pay after April 1 shall pay full annual dues of eight dollars (\$8.00) for the following fiscal year and insert ensuing before year and Reinstated members shall pay full annual dues whenever reinstated. 4/23**
 Moved by Britta Peterson, Zeta, Seconded by Christine Berto, Nu
12. Move to strike *Standing Rules* Article 1 Section 1.14 F.2. **state and the state and the** and insert **ILSO state** before president and insert **webmaster, editor,** after treasurer
4/23
 Moved by Britta Peterson, Zeta, Seconded by Christine Berto, Nu
13. Move to add *Standing Rules* ARTICLE 1 **Section 1.26 The ILSO Website Fund**
A. The ILSO Website Fund, established as a result of the 2022 Teach to Lead Summit and ad hoc committee appointed at the 2022 April Executive Board Meeting, included monies (\$1790 from chapters/members and two \$10,000 gifts from an anonymous donor) designated for the development/management of the ILSO Website. 4/23
B. The ILSO Website Fund shall be funded through donations/gifts from members, chapters, individuals, and grants. 4/23
C. The ILSO Website Fund shall be designated as the funding source for the development, management, and improvement of the ILSO Website by the Communications and Marketing Committee. 4/23
 Moved by Britta Peterson, Zeta, Seconded by Christine Berto, Nu
14. Move to add *Standing Rules* Article 1 Section 1.31.B. (new) **6. The committee shall support the development, management, and improvement of the ILSO Website. 4/23**
 Moved by Britta Peterson, Zeta, Seconded by Christine Berto, Nu
15. Move to strike *Standing Rules* Article 1 Section 1.32 H.4. **at the state convention in even-numbered years.** and insert **during the first year of the state biennium. 4/23.**
 Moved by Britta Peterson, Zeta, Seconded by Christine Berto, Nu
16. Move to strike *Standing Rules* Article 1 Section 1.46.B. **With approval of the state president, the webmaster shall update/create pages and forms requested by officers/committees, post forms in Word and pdf format, update informational web pages, maintain a file folder structure for ease of locating files, and investigate techniques for website enhancement.** and substitute **The webmaster shall post pages and forms as requested by officers/chairs/related personnel and approved by the state president. The webmaster shall design changes for the website and work with the Communications and Marketing Committee to manage and improve it. 4/23**
 Moved by Britta Peterson, Zeta, Seconded by Christine Berto, Nu

Jlr4.22.2023