MINUTES OF THE LAMBDA STATE EXECUTIVE BOARD MEETING
Decatur Conference and Hotel Center
Decatur, Illinois
SATURDAY, APRIL 16, 2016

DATE AND PLACE
The Lambda State Executive Board Meeting was held at the Decatur Conference Center and Hotel, Decatur, Illinois on Saturday, April 16, 2016.

CALL TO ORDER
Lambda State President Sylvia Olson (Alpha Nu) called the meeting to order at 11:24 a.m.

MOTION
Carolyn Godby (Alpha Lambda), Lambda State Parliamentarian, moved the adoption of the rules governing the business of the Lambda State Executive Board as printed in the convention booklet on page 6.

MOTION ADOPTED

INTRODUCTION OF THE PAGES
Sylvia Olson (Alpha Nu), Lambda State President, introduced pages Peggy Brown (Beta Iota), Mary Ebert (Delta Gamma), Vicki Smith (Gamma Phi), Dr. Mary Emma Thompson (Alpha Upsilon), and Janice Tucker (Beta Epsilon).

ROLL CHECK
Dr. Patricia Kubistal (Kappa), Lambda State Recording Secretary, reported 66 Chapter Presidents, 11 Past State Presidents, 12 Committee Chairs and 5 State Officers in attendance for a total of 94 eligible to vote. A quorum was present.

REPORT OF THE COMMITTEE TO APPROVE MINUTES OF THE SEPTEMBER 19, 2015 EXECUTIVE BOARD MEETING
Jan Prough (Chi) reported that the minutes of the September 19, 2015 Executive Board Meeting were reviewed and approved as printed. Maureen Brizza (Gamma Gamma) and Barbara Bergdolt (Gamma), Chair, served on the committee.

COMMITTEE TO APPROVE MINUTES OF THE APRIL 16, 2016 EXECUTIVE BOARD MEETING
Christine Berto (Nu), Chair, Brenda Azinger (Beta Iota), and Barbara Ragheb (Xi) were appointed to approve the minutes of the April 16, 2016 Executive Board Meeting.

MOTION
Carol Beste (Alpha Eta), Lambda State Finance Chair, made the following corrections to the proposed budget published in the convention book: Page 36 line 62210 - change Training to Leadership Development, delete line 64140; Page 37 middle of the page - change Orientation to Training, line 61180 - Website should be one word. Carol Beste moved the adoption of the proposed Lambda State Budget for the fiscal year 2016-2017 as corrected.

MOTION ADOPTED

MOTION
Antoinette Minuzzo (Alpha Nu), Lambda State Personnel Chair, moved to offer Lambda State Executive Assistant Kammie Richter a one-year contract beginning July 1, 2016 and ending June 30, 2017. The salary will remain at the current rate of $7,000 per year.

MOTION ADOPTED

MOTION
Antoinette Minuzzo (Alpha Nu), Lambda State Personnel Chair, moved to grant Lambda State Treasurer Sharon Vinson a one-year contract beginning July 1, 2016 and ending on June 20, 2017. The base salary will be reduced to $12,000 at the request of Sharon Vinson.
MOTION ADOPTED

MOTION SCHOLARSHIPS & SPECIAL STUDIES STIPENDS - SCHOLARSHIP

Ursula Sihocky (Beta Kappa), Lambda State Scholarship Chair, moved that the Lambda State Scholarships and Special Study Stipends for 2017 be awarded as follows:

- One $1,600 Scholarship for a minimum of 6 hours of undergraduate or graduate study
- $1,600 for Special Study Stipends for the calendar year 1/1/16 – 12/31/16.

The following amounts are requested for the two special scholarship awards:
- $3,000 for the Emilie Lepthien Scholarship for graduate study related to school administration
- $200 for the Emma Reinhardt Scholarship

This would be a total budget allocation $6,400.

MOTION ADOPTED

NEW BUSINESS

None

ANNOUNCEMENTS

Sylvia Olson (Alpha Nu) Lambda State President, reminded everyone of the changes in the Presidents’ presentation protocol at the Presidents’ Banquet and announced the 5:00 p.m. social hour preceding the banquet.

ADJOURNMENT

The Executive Board meeting was adjourned at 11:47 a.m.
Signature Page

Patricia B. Kubistal
Patricia Kubistal (Kappa) Lambda State Recording Secretary

Sylvia Olson
Sylvia Olson (Alpha Nu) Lambda State President

Committee to Approve the Minutes

Christine Berto (Nu) Chair  Christine Berto

Brenda Azinger (Beta iota)  Brenda Azinger

Barbara Ragheb (Xi)  Barbara Ragheb