

## **Δ (Delta) K (Kappa) Γ (Gamma)**



**AGENDA – Epsilon Chapter – August 29, 2009**

**ACTC – Roberts Drive Campus, Ashland, KY**

**Registration and Student Art Browsing 9:00-9:30am – Business Session  
and Program 9:30-10:15am – Initiation 10:20-10:40am – Lunch 10:45 –  
11:15 am – Adjournment and Door Prize Award 11:30am**

- I. Welcome – Meeting called to order – President Mary Cat Flath**
- II. Additions to Agenda**
- III. Introduction of Guests**
- IV. Inspirational Thought – Lynda Cannon**
- V. Old Business**
  - a. Approval of March 28<sup>th</sup> meeting notes**
  - b. Treasure’s Report – Carol Stevens**
  - c. Communications – Mary Cat**
  - d. Operation Backpack – Personal Growth and Service Chair, Judy Chabot**
- VI. New Business**
  - a. President’s Report – Dr. Mary Cat Flath**
    - i. STEM Mini-grant initiative**
    - ii. Honorary Member Recommendation, Robin Webb**
  - b. Finance Committee – Proposed 09-10 Budget**
  - c. Audit Report 08-09– Ninette Amis, Chair Audit Committee**

**d. Other Committee Reports:**

- i. Program, Research, and Expansion**
- ii. Professional Affairs – Francie Martin**
- iii. Grant -in-Aid Scholarship - Mary Cat Flath**
- iv. Personal Growth and Service – New project - Judy Chabot**
- v. Others?**

**e. Program: Communications Committee Chair, Lynda Cannon**

**f. Memorial to Ola Smith – Carol Stevens**

**g. New Member Orientation – Dr. Barb and Ritual Committee**

- i. Traci Nolen**

**VII. Delta Kappa Gamma Song**

**VIII. Lunch**

**IX. Announcements:**

**a. Next Meeting – November 7– Oakview Elementary – Ashland Sisters hosts**

- i. Volunteer Efforts and Records Report with certificate awards**
- ii. Inspirational Thought –**
- iii. Reservation form will be sent on October 12 via email (or snail mail, if you're not online)**
- iv. Grant-in-Aid Auction – bring an auction item or send \$10 with reservation form**

**X. Other Concerns**

**XI. Good and Welfare**

**a. Wendy Fosterwelsh – 2009-10 NISOD Award Recipient**

**XII. Adjournment**

### XIII. Awarding of Door Prize

Special thanks Wendy Fosterwelsh for sharing student artwork and to ACTC members for hosting this celebration.

