

The Delta Kappa Gamma Society International  
 Alpha Iota State – Michigan  
 Spring Executive Board Meeting (Reconvened) – May 3, 2009  
 Crowne Plaza Hotel – Grand Rapids, Michigan

I. **Call to Order**-The Executive Board meeting was reconvened by President J-Jay Pechta at 11 a.m.

II. **Members Present**

**Officers/Committee Chairmen**

President	J-Jay Pechta
First Vice-president	Jackie Smart
Second Vice-president	Olive Horning
Recording Secretary	Kathy Muench
Corresponding Secretary	Gloria Richards
Parliamentarian	Dr. Betty Brogan
Treasurer	Loretta Miles
Executive Secretary	Sally Garrison
Editor/ <i>The Wolverine</i>	Theresa Lorio
Immediate Past President	Nancy Berkompas

**Society Business**

Expansion/Membership	Sandra Norland
By-Laws/ Rules	Ann Elmer
	Dr. Ruth Ann Meyer
Leadership Development	Judy Foster
Nominations	Ann Laurimore

Personnel	Marcia Hoke
<b><u>Program of Work</u></b>	
Program	Jackie Smart
Personal Growth and Service	Judi Fisher
Professional Affairs	Claire Rettenmund
Music	Nancy Everett
	Nancy Tetzlaff
Legislation	Norrie Slater
Women in the Arts	Mary Hartman

**Convention 2009 Grand Rapids**

Chair	Mary Tracey
Treasurer	Janice Lamborne
Registrar	Marilyn Kropf

**Special Committees**

<b><u>Educational Services</u></b>	
Communications	Kay Calley-Martin
Technology/Webmaster	Tamara Webster

Scholarships/Grants Albert	Olga	LAMBDA Keener	Nina
World Fellowship Gonzalez	Maria	MU Sample	Dr. Dorothy
Strategic Planning Paula Dent	Dr.	NU Fisher	Gloria
<b><u>Special Committees</u></b>			
Coordinating Councils Gardner	Joanne	OMICRON Diane Dray	Mary
History Nordberg	Pat	Working RHO	May
Approve Minutes Fisher	Gloria	Sisson SIGMA	
Chapter Visitations Judy Evers		Kathleen Flynn UPSILON	Carrol
Historical Documents Tracey	Mary	Flinchbaugh PHI	
	Marlene	Judith Oien PSI	Arlene
Veldheer		Obetts	
<b><u>Chapter Presidents-at-Large</u></b>			
Beta Phi Sass	Mary	Loretta Miles OMEGA	Barbara
Beta French	Dr. Dorothea	Souve' ALPHA ALPHA	Kathy
<b><u>Chapter Presidents</u></b>			
ALPHA Andre	Alice	Saunders	for Maxine
BETA Quinn	Dr. Kathleen	Keene ALPHA BETA	
GAMMA Judy Evers		Sandy Lewis ALPHA GAMMA	Theresa
EPSILON McGrinsom	Christina	Soloman ALPHA ZETA	
	for Cheryl Ten	Linda Hall ALPHA THETA	Theresa
Brink ZETA	Marcia Lukatch for Michele	Sedmak ALPHA KAPPA	Rosemarie
Valant IOTA	Kathryn Braun for Olivia	Johnson ALPHA LAMBDA	
Williams KAPPA	Elizabeth	Anne Wade ALPHA MU	Elaine
Frazier		Christensen	

	for Jill	BETA PHI	Lynn
	Chochol	Kosto	
ALPHA XI	Joy	BETA CHI	Melanie
Shoemaker		Livingston	
ALPHA RHO	Sarah	GAMMA ALPHA	Mary
Inwood		Frances Saenz	
ALPHA TAU	Nancy	GAMMA BETA	Maria
Berkompas		Gonzalez	
ALPHA PHI		GAMMA GAMMA	Alice
Addamae Akin		Chrenko	
	for Barbara Leonard-	GAMMA DELTA	Sally
Samra		Garrison	
ALPHA OMEGA	Claire		
Rettenmund		GAMMA THETA	Pat
BETA ALPHA	Julie	Poggi	
Pease			
BETA BETA	Bernice	<b><u>Past State Presidents</u></b>	
Haglund		Betsey Cooper	
BETA DELTA	Mary	Dr. Paula A. Dent	
Roley		Dr. Betty Brogan	
BETA EPSILON	Joanne	Marlene Veldheer	
Saucier		Sharleen Gonazlez	
		Sally Garrison	
Nancy Moses		Eileen Rodak	
BETA ETA	Melissa	Mary Tracey	
McDermid		Dr. Helen Popovich	
BETA IOTA	Kathryn	Judy Foster	
Taylor		Nancy Berkompas	
BETA KAPPA	Christine Conley-		
Sowels		<b><u>Guests</u></b>	
BETA LAMBDA		Marcia Thatcher	
Judy Periat		Upsilson	
	for	Leah Parley	Beta
Gretchen Orr		Iota	
BETA OMICRON	Mary	Joan Morton	
Tracey		PI	
BETA RHO	Susan	Dr. Barbara Day	International
Helser		guest	
BETA SIGMA	Marilyn		
Pfister		<b><u>Absent Officers and Chapter</u></b>	
BETA TAU	Lorraine	<b><u>Presidents</u></b>	
Fisher			

Wilma Adams		Chi	Ruth
Pamela Chappell		Groth	
Coordinating Council	Mary Beth		Sharon
Tereschuk		Torgeson	
Chapter President at Large	Jean	Alpha Epsilon	
Eagleson		Ellen Eisele	
Personnel	Marcia	Alpha Eta	Juva Lea
Hoke		Tomlison	
Research	Elizabeth	Alpha Iota	Kay
VanWestenburg		Stiglich	
Past State Presidents		Alpha Omicron	Shirley
	Dr. Naida	Paley	
Dostal		Alpha Pi	Alison
	Mrs. Marie	Dedrick	
	Grassa	Alpha Upsilon	
	Dr. Helene	Laurie Sykes	
Zimmerman		Beta Theta	Barbara
Chapter Presidents		Coscarelly	
Delta	Nancy	Beta Mu	Barbara
DeCaire		Reehl	
Tau	Helene		
Zimmerman			
Beta Xi	Martina Bertoni		
Beta Pi	Heather Essex		
Beta Upsilon	Andrea Jozwiak		
Beta Omega	Lynn Dinning		
Gamma Zeta	Pat Muessig		
Gamma Eta	Brenda Ingersoll		

Judy Evers made the following motion.

**“I move that all awards of recognition presented throughout the convention be placed in the official Executive Board Minutes.”**Carried.

J-Jay Pechta thanked Beta Kappa, Pat Little and her husband for the centerpieces and asked all to take a plant home with them as a gift.

Olive Horning pulled the winning ticket for the time share raffle. The winner was Nancy Higgins of Zeta chapter.

Four more tickets were drawn and registration fees were returned from the Member Supporting Member Fund.

Dorothy Nagle - Zeta

Mary Kay Griswold – Gamma Beta

~~Susan Wuerf~~ Susan Helser – Beta Rho

Dorothy Sample – Mu

2<sup>nd</sup> Vice-president Olive Horning presented the **Distinguished Service Award** to Susan Heartwell of Grand Rapids at the Saturday evening banquet. Susan is the Executive Director of the Grand Rapids Student Advancement Foundation.

1<sup>st</sup> Vice-president Jackie Smart announced that Mrs. Jennifer Haberling is being honored for her selection as the 2008-2009 **Michigan Teacher of the Year**. She is a 7<sup>th</sup> grade English teacher at Baldwin Street Middle School in Hudsonville. Mrs. Haberling is not at convention, as she is in Washington, D.C. for the National Teacher of the Year.

Judi Fisher introduced the State Woman of Distinction, Mary Hartman.

Judi Fisher recognized the **Alpha Iota Chapter Women of Distinction for 2009.**

Beta	Dr. Judy	Alpha Upsilon	June
Williston		Faulkner	
Gamma	Cynthia Moore	Alpha Phi	Theresa
Zeta	Margaret Piper	DeSmet	
Kappa	Diane	Alpha Omega	Pat
Bailey		Mrozek	
Lambda	Carolyn Wheeler	Beta Alpha	Kay Calley-
Mu	Cheryl Cyran	Martin	
Nu	Karen Yankie	Beta Beta	Susan
Omicron	Mary Engle	Maxson	
Pi	Shirley Nordgren	Beta Epsilon	Nancy
Rho	Renee Williams	Moses	
Sigma	Karen Barker		Mary
Phi	Dolores	Wackrow	
Hibbard		Beta Eta	Dorene
Omega	Donna	Finer	
Gauthier		Beta Theta	Cindy
Alpha Gamma	Theresa	Melotti	
Soloman		Beta Iota	Betty
Alpha Zeta	Crystal Anderson	Robinson	
Alpha Theta	Theresa Sedmak		Lorrene
Alpha Kappa	Penny	Spaulding	
Krepps			Kathryn
Alpha Lambda	Michelle	Taylor	
Mondro			Alice
Alpha Xi	Janet	Thompson	
Hopkins		Beta Lambda	Karen
Alpha Pi	Eileen	Rykhuis	
Scott		Beta Omicron	Joan
		Miedema	

Beta Rho Heatherly	Kathy	Gamma Alpha Anderson	Carol
Beta Sigma	Sharon (Jody) Harrison	Gamma Gamma	
Beta Tau	Judy Hostetler	Sandy Downs	
Beta Phi	Susan Reasner	Gamma Zeta	Pat
Beta Chi Walle	Jean	Butchbaker Gamma Theta Hinckley	Carolyn

Olga Albert had the ticket ~~was~~ drawn for the 50/50 raffle which had collected \$490. The winning ticket belonged to Sharon Snyder of Lambda who received \$245.

President Pechta called on Olga Albert to announce the **Scholarship/Grants Winners.**

**International Awards**

Krista Hall, Alpha Mu, received the **Carolyn Guss Scholarship** (\$6,000) for graduate studies.

Tamara Albert, Sigma, received **Cornetet Professional Development Award** (\$700).

**State Grants**

**Kathy Cashen Grant** for 1<sup>st</sup> timers to attend a NE Regional was given to three members:

*Linda Shiffler, Sandra Wuwert, Tamara Webster.*

**Katherine Keeling Memorial Grant** for \$500 was given to Lynn Kosto of Beta Phi.

President Pechta presented the **President's Award** in recognition of meeting Chapter Membership Goals

Beta Chi	Melanie Livingston	Alpha Tau	
Nancy Berkompas			
Beta Lambda	Gretchen Orr	Alpha Alpha	
Maxine Keene			
Alpha Phi	Barbara Samra	Alpha Kappa	
Rosemarie Johnson			
Alpha Omega	Claire Rettenmund	Alpha Zeta	
Linda Hall			
Beta Shoemaker	Kathleen Quinn	Alpha Xi	Joy

President Pechta presented the **Award of the Rose** for recognition of Chapter merits in attendance, participation and achievement of Chapter, State and International Goals.

Mu Sample	Dr. Dorothy	Pi Working	Mary
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Sigma Flynn	Kathleen	Upsilon Finchbaugh	Carrol
Alpha Upsilon Lorie Sykes		Alpha Zeta Hall	Linda
Alpha Omega Rettenmund	Claire	Alpha Kappa Johnson	Rosemarie
Beta Alpha Pease	Julie	Alpha Tau Berkompas	Nancy
Beta Rho Helser	Susan	Alpha Phi Samra	Barbara
Beta Sigma	Marilyn Pfiester	Beta Beta Haglund	Bernice
Beta Gamma Evers	Kathleen Quinn	Gamma Theta Pat Poggi	
Zeta Valant	Judy		
	Michele		

HONORABLE MENTION

Rho	May Sisson
Alpha Alpha	Maxine Keene
Gamma Zeta	Pat Meussig
<b>Gamma Gamma</b>	<b>Alice Chrenko</b>

President Pechta called on Sandra Norland to present the **Attendance Awards.** The following 18 chapters were recognized for having at least 10% of their total membership at the State Convention.

Gamma Zeta	Sigma Psi	Beta Phi
Iota Kappa	Alpha Kappa Alpha Phi	Gamma Alpha
Lambda Mu	Beta Delta	Gamma Beta
	Beta Omicron	Gamma Gamma
		Gamma Delta
		Gamma Theta

President Pechta called on Jackie Smart to present the **Yearbook Awards.** 46 yearbooks were received. 21 chapter editors sent their yearbooks to the committee on CDs.

Award categories were Admirable, Praiseworthy or Innovation

**Admirable:**

Alpha	Phi	Beta Delta	Beta Lambda
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**Praiseworthy:**

Gamma	Omicron	Alpha Tau	Beta Theta
Epsilon	Pi	Alpha Upsilon	Beta Omicron
Zeta	Omega	Alpha Omega	Beta Pi
Mu	Alpha Beta	Beta Alpha	Gamma Beta

Nu	Alpha Lambda	Beta Eta	Gamma Zeta Gamma Eta
<b><u>Innovation:</u></b>			
Beta	Alpha Alpha	Alpha Xi	Beta Kappa
Rho	Alpha Zeta	Alpha Pi	Beta Rho
Sigma	Alpha Iota	Alpha Phi	Beta Sigma
Tau	Alpha Kappa	Beta Beta	Gamma Alpha
Upsilon	Alpha Mu	Beta Epsilon	Gamma Gamma Gamma Theta

President Pechta called on Kay Calley-Martin to present the **Newsletter Awards**.

Kay reported 35 newsletters were received. Three new categories were designed this year.

**Superior:**

Beta	Alpha Phi
Gamma	Beta Alpha
Zeta	Beta Beta
Mu	Beta Kappa
Rho	Beta Rho
Phi	Beta Sigma
Omega	Gamma Alpha
Alpha Zeta	Gamma Theta
Alpha Tau	Gamma Zeta

**Commendable:**

Epsilon	Alpha Mu
Kappa	Alpha Upsilon
Lambda	Alpha Xi
Pi	Alpha Omega
Sigma	Beta Iota
Upsilon	Beta Lambda
Alpha Alpha	Gamma Gamma
Alpha Kappa	

**Communicator:**

Alpha Lambda

President Pechta called on Nancy Hemingway to present the **Wilma Adams Awards**

for Pam Chappell.

Rho	May Sisson
Alpha Gamma	Theresa Soloman
Alpha Pi	Barbara Samra
Alpha Omega	Claire Rettenmund



Funding Our Purposes auction raised 1918.- for World Fellowship, Scholarship recipients and Member Supporting Member Fund.

J-Jay Pechta presented the State President's pin to our incoming President Jackie Smart with the challenge to hold true to the goals of the Society.

Our Incoming President Jackie Smart responded with her theme and the goals for the new biennium. Her goals include technology, membership, inviting more members to become active at the state level and to continue the Member Supporting Member project. Her theme is "Service, Sharing, Sisterhood, Scholarship – We hold the key."

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

\_\_\_\_\_  
Date

Approved to be placed on file

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Kathy Muench Alpha Iota State Recording Secretary  
Approve Minutes Chairman

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Gloria Fisher Alpha Iota State