

The Delta Kappa Gamma Society International
 Alpha Iota State – Michigan
 Spring Executive and General Membership Meeting (Reconvened) – May 2, 2010
 Grand Traverse Resort & Spa – Acme, Michigan

I. Call to Order- President Jacquelyn Smart reconvened the Executive Board meeting at 10:35 a.m. A quorum was present.

II. Executive Board Members present

OFFICERS/COMMITTEE CHAIRMEN

President	Jacquelyn Smart
First V. president	Olive Horning
Second V. president	Gloria Richard
Recording Secretary	Kathy Muench
Corresponding Secretary	Shaila Jehle
Parliamentarian	Dr. Helen Popovich
Treasurer	Loretta Miles
Executive Secretary	Sally Garrison
Editor/ <i>The Wolverine</i>	J. Jay Pechta
Immediate Past President	

EDUCATIONAL SERVICES

SPECIAL COMMITTEES/PRESIDENTS AT LARGE

Communications	Margaret Meehan
Scholarships/Grants (late arrival)	Olga Albert
World Fellowship	Maria Gonzalez
Coordinating Councils	Eileen Rodak
	Mary Sass
Wilma Adams	Pamela Chappell
Historical Documents	Marlene Veldheer
	Mary Tracey
Technology/Webmaster	Tamara Webster

SOCIETY BUSINESS

Expansion/Membership	Lynne Elsesser
Celebration of Life	Nancy Higgins
Leadership Development	Sharleen Gonzalez
Personnel	Elizabeth VanWestenburg
Finance	Mary Tracey
Nominations	Dr. Theresa Lorio
By-Laws/Standing Rules	Ann Elmer
History	Pat Charlton
Approve Minutes	Gloria Fisher
Chapter Visitations	Fran Saenz
Strategic Planning	Dr. Paula Dent

OTHER SPECIAL COMMITTEES

Funding Our Purposes	Judi Fisher
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CHAPTER PRESIDENTS AT LARGE

Beta Beta	Bernice Haglund
Alpha Lambda	Ann Wade
Alpha Tau	Nancy Berkompas

CONVENTION 2010 TRAVERSE CITY

Chairs	Lana Nickles
	Karen McClatchey
Treasurer	Pat Little
Registrar	Kay Tebo

PROGRAM OF WORK

Program	Olive Horning
Personal Growth and Service	Dr. Dorothy Sample
Professional Affairs	Nine Keener
Research	Kathy Taylor
Music	Nancy Everett
	Nancy Tetzlaff
Legislation	Judy Foster
Women in Arts Retreat	Theresa Sedmak
	Ranae Beyerlein

PAST STATE PRESIDENTS

Dr. Paula Dent
 Marlene Veldheer
 Sharleen Gonzalez
 Sally Garrison
 Eileen Rodak
 Mary Tracey
 Dr. Helen Popovich
 Judy Foster
 Nancy Berkompas
 J. Jay Pechta

OUTGOING CHAPTER PRESIDENTS

Beta	Kathleen Quinn
Epsilon	Cheryl TenBrink
Zeta	Evelyn Nash for Michele Valant
Kappa	Elizabeth Frazier
Lambda	Nina Keener
Mu	Dr. Dorothy Sample
Nu	Gloria Fisher
Omicron	Diane Dray
Pi	Mary Working
Rho	May Sisson
Upsilon	Carrol Flinchbaugh
Phi	Judy Oien
Psi	Loretta Miles for Arlene Obetts
Omega	Barbara Souve
Alpha Beta	Sandy Lewis
Alpha Zeta	Linda Hall
Alpha Theta	Theresa Sedmak
Alpha Lambda	Ann Wade
Alpha Mu	Ranae Beyerlein for Jill Chochol
Alpha Xi	Joy Shoemaker
Alpha Tau	Nancy Berkompas
Alpha Phi	Barbara Samra
Alpha Omega	K. Muench / Claire Rettenmund
Beta Alpha	Julie Pease
Beta Beta	Bernice Haglund
Beta Delta	Mary Roley
Beta Epsilon	Nancy Moses
Beta Iota	Kathy Taylor
Beta Kappa	Pat Little
Beta Lambda	Gretchen Orr
Beta Rho	Susan Helser
Beta Sigma	Marilyn Pfister
Beta Tau	Lorraine Fisher
Beta Omega	Lynn Dinning
Gamma Alpha	Fran Saenz
Gamma Beta	Maria Gonzalez
Gamma Gamma	Alice Chrenko
Gamma Delta	Sally Garrison
Gamma Theta	Pat Poggi

GUESTS

Marcia Thatcher	Upsilon
Linda Simpson	Upsilon
Judy Albrecht	Beta Tau
Phyllis Swonk	Alpha Rho

INCOMING CHAPTER PRESIDENTS

Gamma	Sally Wood
Epsilon	Dee Lapekas
Lambda	Nina Keener
Nu	Gloria Richards
Pi	Mary Working
Rho	May Sisson
Upsilon	Joanne Gardner
Phi	Lana Nickels
	Judy Oien
Psi	Loretta Miles
Omega	Donna Gauthier
Alpha Zeta	Pam Naplin
Alpha Theta	Theresa Sedmak
Alpha Lambda	Anne Wade
Alpha Omega	Laurie Bone
Beta Alpha	Colleen Parnell for Judy Rohe
Beta Beta	Carole Straayer
Beta Delta	Dr. Garaldine Green
Beta Epsilon	Joanne Saucier
Beta Iota	Kathy Taylor
Beta Lambda	Judy Periot
Beta Rho	Sheryl Zorn
Beta Tau	Lorraine Fisher
Beta Omega	Lynn Dinning
Gamma Alpha	Carol Anderson
Gamma Gamma	Jodi Ring
Gamma Delta	Sally Garrison
Gamma Eta	Kay Tebo
Gamma Theta	Sue Kreuzenga

ABSENT OFFICERS AND CHAPTER PRESIDENTS

Expansion/Membership	Claire Rettenmund
Past State Presidents	Dr. Naida Dostal
	Miss Betsey Cooper
	Mrs. Marie Grassa
	Dr. Betty Brogan
	Dr. Helene Zimmerman

Chapter Presidents

Alpha	Alice Andre
Gamma	Linda Ichesco
Delta	Nancy DeCaire
Iota	Olivia Williams
Tau	Dr. Helene Zimmerman
Chi	Ruth Groth
Alpha Alpha	Maxine Keene
Alpha Gamma	Theresa Soloman

Alpha Epsilon	Ellen Eisele	Beta XI	Martina Bertoni
Alpha Eta	Dana Blank	Beta Omicron	Mary Tracey
Alpha Kappa	Rosemarie Johnson	Beta Pi	Heather Essex
Alpha Omicron	Shirley Paley	Beta Phi	Lynn Kosto
Alpha Pi	Alison Dedrick	Beta Chi	Melanie Livingston
Alpha Rho	Sarah Inwood	Gamma Zeta	Pat Muessig
Beta Eta	Melissa McDermid	Gamma Eta	Brenda Ingersoll
Beta Theta	Barbara Coscarelly		

III. New Business- A motion was made by Fran Saenz.

“I move that the awards presented throughout the convention be included in the official minutes.” Carried.

IV. Members Supporting Members Raffle- Carol Starr (Beta Chi) won the Members supporting Members time-share raffle, which raised \$1770. Additional winners Mary Sass (Beta Phi), Nancy Tetzlaff (Beta Epsilon) and Sally Garrison (Gamma Delta) won reimbursement of their registration fees.

V. The following awards presented during the convention are hereby included.

A. Awards given at the President’s Banquet:

1. Teacher of the Year Robert Stephenson, a 3rd grade teacher of Okemos Public Schools, was recognized and received a plaque.
2. Debra Bonde received the Distinguished Service Award. Ms. Bonde is founder of Seedlings Braille Books for Children, a non-profit organization. Located in Livonia, MI, that produces Braille books for visually impaired children and their families.
3. Dr. Theresa Lorio was named the 2010 Alpha Iota State Woman of Distinction.

B. Awards given at Awards Breakfast

1. The following Chapters received the President’s Award:

Kappa	Beta Alpha
Mu	Beta Beta
Alpha Alpha	Beta Sigma
Alpha Gamma	Gamma Gamma
Alpha Kappa	Gamma Eta
Alpha Phi	Gamma Theta
Alpha Omega	

2. The following Chapters received the Award of the Rose:

Beta	Alpha Alpha
Gamma	Alpha Zeta
Kappa	Alpha Kappa
Lambda	Alpha Upsilon
Mu	Alpha Xi
Omicron	Alpha Phi
Pi	Alpha Omega
Rho	Beta Alpha
Upsilon	Beta Beta
Phi	Beta Rho

Beta Sigma
 Beta Tau
 Beta Phi
 Gamma Alpha
 Gamma Gamma

Gama Eta
 Gamma Theta

3. The following Chapters received Yearbook Awards:
 The results included four on-line entries, 15 CD entries, and 17 printed.

<u>Innovation Awards</u>	<u>Praiseworthy Awards</u>
Gamma	Epsilon
Zeta	Nu
Lambda	Sigma
Mu	Upsilon
Rho	Omega
Phi	Alpha Alpha
Alpha Kappa	Alpha Upsilon
Alpha Omega	Beta Eta
Beta Alpha	Beta Lambda
Beta Epsilon	Beta Pi
Beta Kappa	Beta Tau
Beta Rho	<u>Admirable Awards</u>
Beta Sigma	Alpha
Gamma Alpha	Alpha Epsilon
Gamma Beta	Alpha Mu
Gamma Gamma	Beta Delta
Gamma Zeta	Gamma Eta

4. The following Chapters received Newsletter Awards:

<u>Exemplary</u>	<u>Very Fine Communicator</u>	Gamma Zeta
Zeta	Beta	Gamma Theta
Mu	Lambda	<u>Chapter Communicator</u>
Beta Sigma	Rho	Alpha
<u>Outstanding</u>	Upsilon	Kappa
Gamma	Alpha Kappa	Sigma
Phi	Alpha Xi	Alpha Alpha
Alpha Zeta	Alpha Epsilon	Beta Epsilon
Alpha Mu	Alpha Tau	Beta Tau
Alpha Tau	Alpha Omega	Gamma Gamma
Beta Alpha	Beta Beta	
Beta Eta	Beta Lambda	
Beta Pi	Beta Phi	
	Gamma Beta	

5. The Past Presidents International Convention Fund Grants were awarded to Sandy Wuwert, Beta Rho, Tamara Webster, Gamma Theta, and Barbara Hawkins, Beta Tau to attend the International meeting in WA state.

6. The Seminar in Purposeful Living Grant of \$500 was awarded to Bernice Haglund.
7. The Past Presidents' Scholarship of \$800 was awarded to Laurie Bone, Alpha Omega.
8. The following members received the Alpha Iota State Chapter Woman of Distinction Award:

Alpha	Rose Marie Schmidt	Alpha Tau	Deborah Noss
Beta	Pat DeRossett	Alpha Upsilon	Margaret Fell
	Jeanne Thayer*	Alpha Omega	Laurie Bone
Gamma	Pat Charlton	Beta Alpha	Nancy Hood
Epsilon	Rena Brooks		Colleen Parnell
Zeta	Michele Valant		Julie Pease
Iota	Kathy Braun	Beta Delta	Juliana Ciocan
	Dorothy Weiss	Beta Epsilon	Rosemary Sutter
	Olivia Williams		Josephine Busutil
Lambda	Ann McDonald	Beta Theta	Joan Mousseau
Mu	Laura Perkins		Kathy Worden
Nu	Gloria Richards	Beta Iota	Ruth Funsch
Omicron	Diane Dray	Beta Xi	Florence Lightfoot
Pi	Virginia M. Light	Beta Omicron	Ruth Vander Weide
Rho	Gladys Grieger	Beta Rho	Susan Helser
Sigma	Marilyn Knopf	Beta Sigma	Ann Christopherson
Upsilon	Cathy Falk	Beta Tau	Judy Albrecht
Phi	Karen McClatchey	Beta Phi	Sue Bovan
Chi	Sally Ann Narhi	Beta Chi	Carol Starr
Omega	Barbara Craig	Gamma Alpha	Colleen Retherford
Alpha Alpha	Carla Summers	Gamma Beta	Gwen Graham
Alpha Beta	Sandy Lewis		Dorothy Gregory
Alpha Gamma		Gamma Zeta	Lydia Gould
	Gretchen Breese	Gamma Eta	Brenda Ingersoll
Alpha Zeta	Gay Huston	Gamma Theta	Susan Kruezena
Alpha Kappa	Paula Coffin		Pat Poggi
Alpha Lambda	Mary Kayser		
Alpha Xi	Kellie Poll		
Alpha Omicron	Audrey Hart	*Deceased	
Alpha Pi	Joyce Nichols		

9. The following 31 Chapters received Membership Attendance Awards for having 10% or more of their active membership in attendance.

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

Alpha Omega
Beta Beta
Beta Delta
Beta Epsilon
Beta Eta
Beta Omicron
Beta Rho
Beta Tau

Beta Phi
Beta Omega
Gamma Alpha
Gamma Beta
Gamma Gamma
Gamma Delta
Gamma Eta
Gamma Theta

10. The Membership Committee reported 30 First Timers in attendance at this convention.

11. Eight women in attendance received the Longevity Award for 40 or more years of membership in Delta Kappa Gamma International.

Frances Robbins	Alpha Tau	40 years
Kathleen Quinn	Beta	40 years
Sally Garrison	Gamma Delta	40 years
Alice Andre	Alpha	41 years
Carolyn Schalk	Alpha Xi	43 years
Loretta Miles	Psi	46 years
Dr. Geraldine Green	Beta Delta	46 years
Mary Galer	Alpha Tau	50 years

12. The following Chapters received grants from the Wilma Adams Fund
Gamma - Emergency Aid Beta Sigma – Chapter Project
Sigma – Chapter Project Phi – Chapter Project

13. The following announcements relate to our Committee Projects.

- A. Judi Fisher, Chair of the Funding Our Purposes Committee, announced \$1975 had been raised from the basket raffle.
- B. Olga Albert announced the 50/50 raffle raised \$250.
- C. Pamela Chappell announced \$133.75 was raised from sales for Wilma Adams.

14. President Jacquelyn Smart adjourned the meeting at 10:35 a.m.

Date

Approved to be placed on file

Kathy Muench Alpha Iota Recording Secretary

Gloria Fisher Alpha Iota Approve Minutes Chairman