

# THE DELTA KAPPA GAMMA SOCIETY INTERNATIONAL TAU STATE SPRING EXECUTIVE BOARD MEETING

Crowne Plaza Hotel, Brooklyn Center, Minnesota  
April 30, 2011  
8:00am

**President Cory Peters (Beta Alpha) called the Spring Executive Board Meeting of the Delta Kappa Gamma Society International, Tau State, to order at 9:02 a.m. Our International Guest was Dr. Carolyn Rants.**

**Inspiration was provided by Jeanette Karjala and Arlene Matson.**

**APPROVAL/ACCEPTANCE OF THE AGENDA—President Cory Peters (Beta Alpha). Passed.**

**RECORDING SECRETARY’S REPORT—Melanie Reap (Iota). No changes, passed as written.**

**TREASURER’S REPORT—Dianna Brusven (State)**

Stated that we cannot keep current budget at current membership. Reports can be found in the 2011 Tau State Convention Reports booklet

**Other Officer Reports:**

Reports are to be found in the 2011 Tau State Convention Reports booklet.

## **UNFINISHED BUSINESS**

Nominations Report - Sally Nyhus – Discussed keeping the nomination's committee report as is. This will be brought up in the general session.

## **NEW BUSINESS**

Budget Proposal: Mary Snorek/Diane Brusven – moved to General Session

Dues Increase Proposals: Motion by Delores Fletcher/Jeanne Rolle - The Executive Board recommends the increase of \$10 state dues beginning July 1, 2011. Motion passed unanimously.

Elimination of February Executive Board Meeting – Motion by Ellen Delany/Lucy Garrity to eliminate the winter meeting for the following reasons 1) weather is challenging, 2) will reduce costs, and 3) will encourage the use of electronic communications for conducting business and decision making. Passed unanimously

## **ADJOURNMENT**

President Cory Peters (Beta Alpha) declared the meeting adjourned at 9:30am.

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**Melanie Reap**  
**Recording Secretary**

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**Cory Peters**  
**Tau State President**