

THE DELTA KAPPA GAMMA SOCIETY INTERNATIONAL TAU STATE CONVENTION GENERAL SESSION

Crowne Plaza Hotel, Brooklyn Center, Minnesota

April 30, 2011

9:45am

President Cory Peters (Beta Alpha) called the session to order at 9:45am

Inspiration was provided by Dr. Diane Rauschenfels

Approval/Additions/Acceptance of the Agenda—President Cory Peters (Beta Alpha). Passed.

Approval of the 2009 Tau State Convention General Session Minutes. Passed.

TREASURER'S REPORT—Dianna Brusven (State)

Officer and Committee Chair reports are in the convention booklet.

NEW BUSINESS

- Election of Officers for 2011-2013 Biennium
 - Slate of Officers:
 - President – Phyllis Van Buren
 - 1st Vice President – Diane Larson
 - 2nd Vice President – Kathy Patton
 - Recording Secretary – Melanie Reap, Ellen Delaney
 - Motion to elect by a standing ballot rather than written ballots (Barb Whiting/Louise Carlson). Passed.
 - Ellen requested that she and Melanie be excused from the room during the vote. Accepted.
 - Ellen Delaney was elected Recording Secretary by standing vote.
- Budget Proposal for 2011-2013 – Mary Snorek/Diane Brusven
 - Dues increase proposals
 - We move that the \$10 increase in state dues beginning July 1, 2011, be approved. Passed.
 - We move that Webmaster, Laurie Huston, be given a one time stipend of \$599 for setting up the website, effective right away. Passed.
 - We move that the Technology/webmaster be paid \$300/year stipend starting June 2012 (New biennium.) Passed.
 - We move that \$620 collected (2009-Winona) for the Barbara Merrill Memorial be put into the Grant-in-Aid Fund. Passed.
- Elimination of February Executive Board Meeting – Business to be conducted by the Executive Committee. Passed.

ADJOURNMENT

President Cory Peters (Beta Alpha) declared the meeting adjourned at 10:50am.

Melanie Reap
Recording Secretary

Cory Peters
Tau State President