

Delta Kappa Gamma International
Nevada DKG General Session Meeting
March 24, 2018

Time: 8:30 am

Meeting called to order by President Susan Capistrant at 8:30 am.

Pledge of Allegiance: Charlene Harris, Theta

Inspiration: Carol Cardillo, Theta. Message from George Collins about life.

Message from Convention Guest, Judy Merz, Interim International Membership Director.

International President Carolyn Pittman sends her "hello." Nita Scott has been selected as the new Executive Director for Delta Kappa Gamma International.

SOCIETY BUSINESS:

1. Attendance by Alpha Chi Secretary, Nancy Fitzgerald, Lambda Chapter.

State Officers in Attendance:

Susan Capistrant, State President (Theta) X Cheryl Anderson, First Vice-President (Delta) X

Karen Laskowski, Second Vice-President (Gamma) X Nancy Fitzgerald, Secretary (Lambda) X

Heidi Hull, Treasurer (Omicron) X Minnis Alderman, Parliamentarian (Beta)

Attendance Number of Members by Chapters.

Alpha Chapter 4 , Beta Chapter 0 , Gamma Chapter 3

Delta Chapter 6 , Epsilon Chapter 6 , Theta Chapter 6

Kappa Chapter 1 , Lambda Chapter 10 , Nu Chapter 5

Xi Chapter 5 , Omicron Chapter 3 .

Chapter Presidents in Attendance:

Alpha Chapter - Kay Kurvers X, Beta Chapter - Minnis Alderman ,

Gamma Chapter - Pat Geoppinger X, Delta Chapter - Candy Rooney X, Elizabeth Small X

Epsilon Chapter - Emily Ladner X, Theta Chapter - Jane Barnes X,

Kappa Chapter - Jacita Young , Lambda Chapter - Linda Scribner X,

Nu Chapter - Pat Hudson X, Mary Whalen X, Xi Chapter - Leta Rubenstein X,

Omicron Chapter - Ann Lampshire .

International Past State President in attendance. Carol Mueller X

NV DKG Past State Presidents in attendance: Maxine Emm X, Karin Randle ,

Gwen Anne Thacker X, Judy Silker , Marlene Killion X, Dorothy Todd X,

Kay Savenelli X, Carol Mueller X, Bonnie Foard , Minnis Alderman ,

Lina Sharp .

2. Committees in attendance:

SOCIETY BUSINESS:

Finance Committee Chair, Linda Getschman (Nu) X

Communication Chair, Vacant

Nevada State Webmaster, Cindy Frazer (Gamma)

NevadaGram State Editor, Vacant _____

Nominating Committee:

Pat Geoppinger, South (Gamma) __X__

Juanita Karr, Outlying (Kappa) _____

Dorothy Todd, North (Nu) __X__

SOCIETY MISSION AND PURPOSES:

Historian: Vacant

Educational Excellence, Cheryl Anderson (Delta) __X__

Rose of Recognition Chair, Pat Goeppinger (Gamma) __X__

Exemplary Award Chair, Pat Goeppinger (Gamma) __X__

Gold Key Chair, Cheryl Anderson (Delta) __X__

Martha Schulz Doctoral Scholarship:

Susan Capistrant, State President (Theta) __X__

Heidi Hull, Treasurer (Omicron) __X__

Maxine Emm, Past State President (Delta) __X__

Annie Webb Blanton State Scholarship:

Leta Rabenstine (Xi) __X__

World Fellowship: Pat Goeppinger (Gamma) __X__

Emergency Fund:

Educational Foundation:

Golden Gift:

Arts and Humanity Jury: NV Representative, Ardynne Sprinkle (Theta) _____

3. Alpha Chi Parliamentarian: Minnis Alderman, Beta Chapter President.

Four Chapters have completed their Revised Chapter By-laws. Please send your Chapter Bylaws to Minnis Alderman, PO Box 150457 Ely, NV.

4. Approval for Minutes for Executive Board Meeting on September 16, 2017.

Changes or Corrections. Minutes accepted as amended _____ or as posted __X__.

5. Committee to Approve Minutes for current Executive Board Meeting and General Session.

1. __Dorothy Todd____ Chapter: Nu e-mail: <dtodddayton@aol.com>

2. __Leta Rabenstine____ Chapter: Xi e-mail: <letamr@sbcglobal.net>

3. __Mary Whalen____ Chapter: Delta e-mail: <mjwhalen27@icloud.com>

6. Nevada DKG Membership Report, Karen Laskowski, State Second Vice-President (Gamma)

Membership Report:

Total Chapters 11

Total Members 212

Active 198

Reserve 14

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State Honorary Members 1 Chapter Honorary Members 2
New Initiates 9 Members Dropped 27

7.Necrology Report:

Name	Patricia McNutt	Chapter	Gamma	Date of Death	Oct 20, 2017
Name	Margaret Moss	Chapter	Epsilon	Date of Death	Jan 17, 2018
Name	Sharon Andreason	Chapter	Nu	Date of Death	Nov 23, 2017
Name	Claudia Small	Chapter	Nu	Date of Death	July 28, 2017
Name	Phyllis Bendure	Chapter	Nu	Date of Death	Aug 11, 2017

8.Nevada DKG Treasurer Report, Heidi Hull (Omicron)

General Fund ____\$6192.07_____
Permanent Fund ____\$1450_____
Annie Webb Blanton Rotating Scholarship ____\$7846.17_____
Martha Schulz Scholarship ____\$31,532.21_____
Expenditure Report _____
Chapter Treasurers Reports _____

9.Finance Committee, Linda Getschman (Nu Chapter) Congratulations to Treasurer Heidi Hull (Omicron) for doing an outstanding job.

10.Communication: Awards will be presented at the luncheon by Cheryl Anderson, First Vice-President.
Committee Chair: Vacant

11.Nevada DKG State Webmaster, Cindy Frazer (Gamma) No Report.

12.NevadaGram Editor, Gwen Anne Thacker (Kappa) has agreed to be the State Editor and send out a Nevadagram after the Convention. She is planning to do a Nevadagram before next fall. Please send her articles and photos from your Chapter for the upcoming Nevadagram.

13.Communication Awards to be presented at the Banquet.

Outstanding (4 Newsletters/ communications plus website)

Total Chapters: __6__ Chapters Awarded: __Gamma, Delta, Nu, Xi, Omicron, Epsilon__

Honorable Mention Awards to be presented. (4 Newsletters/communications or website.)

Total Chapters: __4__ Chapters Awarded: __Alpha, Kappa, Lambda, Theta__

No Award: __1__ Chapters not Awarded: __Beta__

Maxine Emm (Delta) has agreed to be the Communications Chair.

13.Nominating Committee:

1. Pat Goeppinger (Gamma) representing South, Chairman
2. Juanita Karr (Kappa) representing Outlying
3. Dorothy Todd (Nu) representing North

SOCIETY, MISSION, AND PURPOSES

14. Nevada DKG Historian: Heidi Hull (Omicron) accepted the Chair of Historian.
15. Educational Excellence: Cheryl Anderson (Delta) accepted the Chair of Educational Excellence. Her Committee includes: Leta Rabenstine (Xi) ____, Carolyn O'Mara (Epsilon)____, Nancy Fitzgerald (Lambda)____, Melinda Whitney (Alpha)_____
16. Gold Key Awards, Cheryl Anderson (Delta), State First Vice-President will be presenting Awards at the Luncheon.
Gold Key Awards will be presented to: Alpha, Gamma, Delta, Epsilon, Theta, Kappa, Lambda, Nu, Xi, Omicron (10 Chapters)
Gold Key Honor Awards will be presented to : _____None_____
17. Alpha Chi Member Awards, Pat Geoppinger (Gamma President)

Rose of Recognition:

- Alpha Chapter, _____Doris Nachtsheim_____
- Beta Chapter, _____None_____
- Gamma Chapter, _____Ilene Wagner_____
- Delta Chapter, _____Betsy Small_____
- Epsilon Chapter, _____Barbara Bernstein_____
- Theta Chapter, _____Louise Squatrito_____
- Kappa Chapter, _____Kelly Sarbacker_____
- Lambda Chapter, _____Linda Scribner_____
- Nu Chapter, _____Pat Hutson_____
- Xi Chapter, _____Jan Pederson_____
- Omicron Chapter, _____Ilona Somers_____

The Exemplary Award will be presented to __Carol Mueller , Theta Chapter.

18. Martha Schulz Doctoral Scholarship:
Maxine Emm (Delta), NV DKG Past State President;
Susan Capistrant (Theta), Current NV State President;
Heidi Hull (Omicron), State Treasurer.
There were no applications this year.
19. Annie Webb Blanton State Scholarship), Presented by Chair, Leta Rabenstine (Xi).
Recipient: __Shauna Gilboy__, Chapter Omicron
20. World Fellowship, Pat Goeppinger (Gamma Chapter) agreed to chair the World Fellowship Committee. She will be researching information from International to update Chapters.

21. Emergency Fund
22. Educational Foundation
23. Golden Gift
24. Arts and Humanity Jury, NV Representative, Ardynne Sprinkle, Theta Chapter. No Report.

OLD BUSINESS:

The State Executive Board will receive \$140 this year for attending State Meetings. The Executive Board includes First Vice-President, Second Vice-President, Secretary, Treasurer, and Parliamentarian for a total of \$700.

The State President has \$1700 budgeted for expenses as President. There will be no reimbursements from Alpha Chi Nevada State for International or Regional expenses. There will also be no reimbursement for First Timers to International or Regional Expenses.

Please have receipts ready for Heidi Hull, Treasurer.

Report on Fall Executive Board Meeting and plans for next fall. Those that attended the Go-to-Meeting last September felt that more training was needed to be successful using the concept. The next Executive Board meeting will be in Tonopah in a Face to Face Meeting.

Report on NV DKG State Convention 2018, Linda Scribner, Lambda Chapter President.

NEW BUSINESS:

Committee Chairs for the current Biennium.

SOCIETY BUSINESS:

- A. Membership and Necrology: Karen Laskowski (Gamma), State Second Vice-President
- B. Finance: Linda Getschman (Nu)
- C. Educational Excellence: Cheryl Anderson (Delta)
- D. Communications: Maxine Emm (Delta)
State Webmaster: Cindy Frazer (Gamma)
NevadaGram State Editor: Gwen Anne Thacker, Kappa
- E. Leadership: Susan Capistrant, Theta
Leadership Advisor: Carol Mueller (Theta)

SOCIETY, MISSION, AND PURPOSES:

- A. Nevada DKG Historian: Heidi Hull (Omicron)
- B. Educational Excellence: Cheryl Anderson (Delta)
- C. Gold Key Awards: Cheryl Anderson (Delta)
- D. Alpha Chi Member Awards: Pat Geoppinger (Gamma), Rose of Recognition and Exemplary

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- E. Martha Schulz Doctoral Scholarship: Susan Capistrant (Theta), State President; Maxine Emm (Delta), Past State President; Heidi Hull (Omicron), State Treasurer.
- F. Annie Webb Blanton State Scholarship: Leta Rabenstine (Xi).
- G. World Fellowship: Pat Goeppinger (Gamma).
- H. Emergency Fund
- I. Educational Foundation
- J. Golden Gift
- K. Arts and Humanity Jury: NV Representative, Ardynne Sprinkle (Theta)

Updates for Bylaws from Chapters to the State. Parliamentarian, Minnis Alderman (Beta)
Minnis is still trying to review Updated Bylaws. Please send them to her at PO Box 150457, Ely, NV.
Nu, Delta, Omicron, and Xi have turned in their Bylaws.

Leadership Retreat in Eureka. New Chapter Presidents are encouraged to attend. It will be a
Membership Revitalization Meeting this summer.

Fall Executive Board Meeting in Tonopah. Mizpah Hotel, 9:00 am.

2018 International Convention in Austin, Texas, July 16-20, 2018.

Announcements:

Northern Nevada Holiday Luncheon hosted by Xi Chapter
at the Atlantis in Reno, NV, December 1st, 11:00am

State Convention hosted by Nu Chapter at the Gold Dust West in Carson City, NV.
March 15-16, 2019.

Southwest Regional Conference, July 17-20, 2019 in Costa Mesa, CA.

Submitted by:

Maxine Emm
Communications Chair
(for Nancy Fitzgerald, State Secretary)