

DKG Alaska Fall Executive Board Zoom October 28

1. Call to order and Welcome: State President Lynn McNamara Eta

2. Announcements from Zoom Host: Cherilyn Ansley Eta

3. Announcements from Parliamentarian: Judy Jasperson Beta

21 Voting Members (Possible)

State Elected Officers

President:	Lynn McNamara Eta
1 st Vice President:	Maryanne Allan, Beta
2 nd Vice President:	Cherilyn Ansley, Zeta
Recording Secretary:	Laurie Keene, Zeta
Treasurer:	Joan Lower, Eta

Alaska Chapter Presidents

Naomi R. Mitchell: Beta, Fairbanks
Karen Wallace: Eta, Anchorage
Katherine Winslow: Iota, Sitka
Helen Harmon: Nu, Eagle River
Amy Budge: Omicron, Homer
Aldean Kilbourn: Theta, FAI

Past State Presidents

~~*Carolyn Rooker: Eta, ANC (unable to attend)~~
Dianne Coursey: Beta, FAI
Daphne Hofschulte: Beta, FAI
Eleanor Houts: Beta, FAI
Geri Benshoof: Beta, FAI
Jeanne Fiske: State, ANC
Judy Ireton: Eta, ANC
Judy Jasperson: Beta, FAI
Kati Rogness: State ANC
Mary Ann, Curtis: Eta, ANC
~~*Gayle Hammons: State Member, SIT (unable to attend)~~
Cynde Hill: Eta, ANC

~~*Amy Budge: Omicron, Homer (votes as chapter president)~~

4. Collect: Karen Wallace Eta, written by the late Elaine Massey, first full-term president of the Zeta State (Mississippi)

Our Father which art in heaven,
We thank Thee for the joys of friendship.
May we see life always as growth.
and reaching for the better living day-by-day.
May we have a clear and purposeful vision.
Free from pettiness.
Let us be large in thought, in word, in deed,
Free from fault-finding and from self-seeking.
May we never be hasty in judgment,
and always be generous.
May we exercise this day
the noblest capabilities
that Thou has implanted in us.
We ask in Thy name.
AMEN

5. Additions to & Approval of the Agenda: Lynn McNamara Eta

6. Review of April 22, 2023 Executive Board minutes: Laurie Keene Eta

7. Presentation about 2024 May 3-5 Fairbanks Convention: Beta Conference Committee

Associated votes

Finalizing dates

Opening a conference bank account

Forward -funding \$2,000 from state funds to conference account

Support for members to attend the face-to-face conference in Fairbanks

For incoming Chapter Officer Training from state: Cherilyn Ainsley Eta

From the Beta Foundation: Claudia Hall Beta

Eta Chapter: Joan Lower Eta

Others?

8. Treasurer's Report: Joan Lower Eta*

9. Committee Reports (*= has report)

- a. Finance Committee: Cherilyn Ansley, Eta*
- b. Historian: Judy Ireton Eta*
- c. Leadership Development: Judy Ireton Eta*
- d. Rules: Barb Sell Eta*
- e. US Forum: Cynde Hill Eta*
- f. State Achievement Award: Cherilyn Ansley, Eta*
- g. Literacy: Peggy Carlson Beta *
- h. Communication: Kate Kennedy Beta WebMaster*
- i. Nominations:
 - Judy Jasperson Beta - Northern Area
 - Judy Ireton Eta - South Central Area
 - Carolyn Mork, Iota - Southeastern Area
- j. Educational Excellence: Gayle Hammons, State*

10. Chapter President Reports

- a. Naomi R. Mitchell: Beta*
- b. Karen Wallace: Eta*
- c. Katherine Winslow: Iota*
- d. Helen Harmon: Nu*
- e. Amy Budge: Omicron*
- f. Aldean Kilbourn: Theta*

11. Future Goals and Challenges Discussion

Scholarship Tanya O'Brien Theta
Membership and Expansion
Other

12. Announcements/For the Good of the Order

13. Repeat of Fairbanks 2024 Invitation