FALL 2023 Online Executive Board Minutes
DKG Alaska State Organization
Saturday, October 28, 2023

1. Call to order and Welcome: State President Lynn McNamara, Eta at 10:30 AM.

2. Announcements from Zoom Host: Cherilyn Ansley, Eta
Reminder to mute when not speaking. Use the hand button for voting and the chat box for comments or questions.

3. Announcements from Parliamentarian: Judy Jasperson, Beta
Please state name and chapter when addressing the President. Based on attendance, quorum will be 9 members.

4. Roll Call: Laurie Keene, Eta ANC

State Elected Officers

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

Alaska Chapter Presidents

Naomi R. Mitchell, Beta, FAI
Karen Wallace, Eta, ANC
Katherine Winslow, Iota, SIT (absent)
Helen Harmon, Nu, ER
Amy Budge, Omicron, HOM
Aldean Kilbourn, Theta, FAI

Past State Presidents

Carolyn Rooker, Eta (absent)
Dianne Coursey, Beta (absent)
Daphne Hofschulte, Beta
Eleanor Houts, Beta (absent)
Geri Benshoof, Beta
Jeanne Fiske, State (absent)
Judy Ireton, Eta
Judy Jasperson, Beta
Kati Rogness, State

Mary Ann Curtis, Eta
Gayle Hammons, State Member (absent)
Cynde Hill, Eta,
Amy Budge, Omicron

5. Collect: Karen Wallace, Eta

6. Additions to & Approval of the Agenda: Lynn McNamara, Eta
Motion was made and seconded to accept the agenda as presented. Passed.

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

8. Presentation about 2024 May 3-5 Fairbanks Convention: Beta Conference Committee
Wendy Ward, Beta presented the formal invitation to the convention.
Motion was made and seconded to accept the dates of May 3-5, 2024. Passed.
Motion was made and seconded to authorize Beta to open the convention bank account. Passed.
Motion was made and seconded for State to loan $2,000 to Beta for convention expenses, to be reimbursed upon registration receipts. Passed.

Cherilyn Ainsley, ETA advised per Standing Rules, State will give a $50.00 stipend to chapter officers, State committee chairs, including Historian and Webmaster. In addition, travel reimbursements will be made to State officers and chapter presidents. (Mileage receipt cannot exceed the cost of the lowest airfare.)

Claudia Hall, Beta advised the Beta Foundation has $2,000.00 available for those who wish to apply for assistance in attending the DKG State convention in Fairbanks. Application is online and will be sent to chapter presidents. Deadline is February 1, 2024.

Motion was made and seconded for State to give an $80.00 stipend to new incoming chapter presidents, treasurers, EEC/program/membership chairs. During the convention, each member can submit a request for the stipend(s) they believe they qualify for to Joan Lower. The Treasurer will then issue payment. Passed.

9. Treasurer's Report: Joan Lower, ETA- Posted on State website.

10. Committee Reports (reports posted on State website.)
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
Motion was made and seconded to give $1,000.00 to two individuals for attendance at the U.S. Forum Conference in March 2024, at Arlington, Virginia.

f. State Achievement Award: Cherilyn Ansley, Eta-Deadline February 1, 2024.
g. Literacy: Peggy Carlson, Beta
h. Communication: Katie Kennedy, Beta Webmaster
i. Nominations:
Judy Jasperson, Beta - Northern Area
Judy Ireton, Eta - South Central Area
Carolyn Mork, Iota SIT - Southeastern Area
j. Educational Excellence: Gayle Hammons, State

11. Chapter President Reports (reports posted on State website.)
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

12. **Future Goals and Challenges**
Scholarship: Tanya O'Brien, Theta
Discussion was held on how to utilize the scholarship fund more effectively. Tanya and the committee will investigate potential changes to the bylaws and submit to the Rules Committee by February 1, 2024.
Membership and Expansion- Vacant position
President Lynn put out a plea for members to step up and fill vacant committee positions.

13. Announcements/For the Good of the Order

14. Repeat of Fairbanks 2024 Invitation
Meetings will be held at Denali School. The Westmark Hotel has set aside 15 rooms with King beds only for $109.00 per night.

The meeting adjourned at 12:44 PM.

Respectfully submitted,

Laurie Keene, Secretary
Reviewed by Committee Marlin Collins, Theta, Kati Rogness, State, Judy Ireton, Eta.

Also present via Zoom: Carolyn Crosby, Barb Kovarik, Wendy Ward, Tanya O'Obrien, Claudia Hall, Marlin Collins, Janet Taylor, Becky Zaverl, Mary Vaught.