

Present: (43 voting members) (See Attendance)

Appendix A

- 7 Past Presidents
- 8 State Officers
- 23 State Chairs
- 32 Chapter Presidents/Representatives

Chapters Absent (N= 16):

- | | | | |
|-----------------|-----------------|------------------|-----------|
| #1 – Alpha | #5-Epsilon | #6-Zeta | #10-Kappa |
| #11-Lambda | #26-Alpha Beta | #27-Alpha Gamma | |
| #28-Alpha Delta | #34-Alpha Kappa | #41-Alpha Rho | |
| #45-Alpha Phi | #46-Alpha Chi | #53-Beta Epsilon | |
| #55-Beta Eta | #67-Beta Tau | #69-Beta Phi | |

[1] Call to Order

The New York State Organization Spring 2022 Executive Board Meeting of The Delta Kappa Gamma Society International was called to order by President Jennifer Lee-Alden at 9:28am.

[2] Pledge of Allegiance

The pledge to the Flag was led by **Diane Zduniak**, *Alpha Zeta* (Eastern), followed by the membership singing “America the Beautiful,” led by **Andrea Morris**, *Alpha Beta* (South Eastern) and accompanied by Music Representative, **Karen Butters**, *Beta Mu*, (Northern).

[3] Introductions and Recognitions

President Jennifer Lee-Alden was pleased to introduce the Executive Committee Officers and Elected Personnel seated on the Dais: Immediate Past President, **Sue Kenoyer**, *Psi* (Northern); First Vice President, **Barbara Bostwick-Quinn**, *Beta* (North Central); Second Vice President, **Lisa Meade**, *Beta Omega* (Capital); Secretary, **Amy Zimmerman**, *Alpha Tau* (East Central); **Karen Crumley**, State Parliamentarian, *Tau*, (Eastern); **Dr. Anna Marie Bonafide**, State Executive Secretary, *Alpha Nu*, (Capital); State Treasurer, **Suzanne Patrick**, *Rho* (South Central); State Editor, **Kim Goldhirsh**, *Alpha Zeta* (Eastern) (in absentia). Seated at the table with Past Pi State Presidents: State Webmaster, **Mary-Martha Harvey**, *Omega* (East Central) (in absentia) and Financial Development Fund Administrator, **Joan Slagle**, *Beta Omega* (Capital).

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President Lee-Alden introduced the timekeepers: **Diane Bootie**, *Sigma* (North Central); **Erin Merrill**, *Beta Chi* (South Central); **Jean Sekel**, *Pi* (Capital)

[4] **Quorum Call and Rules of Debate**

Appendix B

Karen Crumley, *Tau* (Eastern), State Parliamentarian informed us that 43 members were eligible to vote and a quorum of 25 had been met. She dispensed with the reading of the "Rules of Debate" as a copy was provided in the registration folders.

[5] **Adoption of Agenda**

Appendix C

Dr. Andrea Morris, *Alpha Beta* (Southeastern), Past NYSO President, moved that the agenda be accepted as published. **Jane Tanner**, *Chi* (North Central) seconded. The agenda is adopted.

[6] **Approval of May 1, 2021 Executive Board Meeting Minutes**

Appendix D

The Minutes of the May 1, 2021 New York State Executive Board Meeting held Virtually have been approved by the Committee to Approve the Minutes and have been distributed to the Executive Board members. Minutes were accepted as printed.

President Lee-Alden has appointed three Board members to serve on the Committee to Approve the Minutes of this meeting: **Agnes Becker**, *Alpha Lambda* (Northwest); **Sue Norris**, *Beta Mu* (Northern); **Lizabeth Rasmussen**, *Alpha Tau* (East Central)

[7] **Registrar's Report**

Elisa Keating, *Beta Delta* (East Central), Spring Executive Board Meeting and Seminar Registrar, reported 70 registrations on site, 9 to join for lunch, 10 virtual and 9 guests. Elisa was thanked for helping as Registrar. As a token of our appreciation, a donation was made to the Pi State Educational Foundation in her honor. It is truly appreciated to have her service and leadership skills in our organization.

[8] **Correspondence**

There is no correspondence to share.

[9] **Executive Committee and Elected Personnel Reports**

The New York State Organization Executive Committee and select Elected Personnel Reports were shared.

[9.1] – **President**

Appendix E

President Jennifer Lee Alden, *Beta Omega* (Capital), welcomed all and thanked them for their time and value of DKG. She recognized the Elected Officers and Personnel,

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Chapter Presidents, Committee Chairs and members for leading during such challenging times with resilience. President Lee- Alden regrets that she will be unable to attend the International Convention due to work obligations, but is confident that Immediate Past President Sue Kenoyer will represent us well as her delegate. “Moving forward with Purpose and Passion” will be essential to our work to answer: **What is sacred? What is manageable? and How do we communicate?** With such a focus we will have a renewed vision to strengthen and build our organization.

[9.2] – First Vice-President

Appendix F

First Vice-President **Barbara Bostwick-Quinn**, *Beta* (North Central), expressed her pleasure of working with the Executive Committee and Committees of the Society Mission and Purpose Committees: Awards, Educational Excellence, Native American Grant-in-aid, Pi State Achievement Award, Scholarship and World Fellowship. She attended as Chair of the US Forum March 6-8 and encouraged others to attend in 2024.

[9.3] – Second Vice-President

Appendix G

Second Vice-President **Lisa Meade**, *Beta Omega* (Capital) reminded us to appreciate our opportunities to attend events like this and thanked everyone for their dedication to our organization. She encouraged others to explore opportunities to work at the Chapter and State level. She thanked Area Council Chairs for planning conferences this summer and fall including South Central, Northern, Capital, Eastern and Southeastern. She concluded her report with a quote from Abby Wambach, author of Wolfpack: “when you score a goal, point to the people who made your success possible.” She then asked each of us in the room to do the same with our fellow members.

[9.4] Executive Secretary

Appendix H

Executive Secretary, **Dr. Anna Marie Bonafide**, *Alpha Nu* (Capital), was honored to be appointed NYSO Executive Secretary by President Lee-Alden on July 7, 2021. July was busy as she did site visitations to consider the 2023 Convention site.. It was decided to hold the Spring 2023 Convention at the Desmond Crowne Plaza, Albany. She has attended NYSO training and International Leadership training. She began working on planning this Executive Board meeting through Covid and broken pipes forcing us to find a new venue 6-8 weeks before our date. Anna Marie will be attending the International Convention, July 12-16, 2022 in New Orleans. She thanked Karen Crumley for her support.

[9.5] Treasurer

Appendix I

State Treasurer **Suzanne Patrick**, *Rho* (South Central) reviewed the expenditures and income from July 1, 2021 - March 31, 2022. She thanked all chapter treasurers over the past 14 years for making her position interesting and fun. She thanked the Finance, Audit and Executive Committees for all the support.

[9.6] – Recommendations

There are no recommendations from the Executive Committee to come before the Board for action.

[10] Committee and State Reports

A copy of written reports can be found in the appendix J-P in the Minutes as state records.

[10.1] Personnel

Appendix J

Ellyn Levy, Tau (Eastern), Personnel Chair

The Personnel Committee's main focus for the first year of President Lee-Alden's biennium was to present nominations for State Treasurer and State Editor to be voted on at the meeting today. No applicants were received for either position by the November 15th deadline. The committee worked intently to find worthy candidates. Kim Goldhirsch agreed to stay on as State Editor for the 2022-2026 term and Mary-Martha Harvey has agreed to accept the nomination for State Treasurer position while the committee continues its search. If there is anyone interested in either position, let the committee know so the person can be vetted for consideration at a future meeting.

The Personnel committee moved to appoint Kim Goldhirsch, Alpha Zeta (Eastern) NYSO editor for the term 2022-2026. Since this is a motion from a committee it does not need a second. Motion carries.

The Personnel committee moved to appoint Mary Martha Harvey, Omega (East Central) NYSO treasurer for the term 2022-2026. Since this is a motion from a committee it does not need a second. Motion carries.

[10.2] ByLaws and Standing Rules

Appendix K

Sue Kenoyer, Psi (Northern), Immediate Past President, reported that it has been a pleasure to serve. Her committee has identified chapters that have not yet updated their Standing Rules and they will be contacted at least twice. The paper files have been read and only the latest editions will be kept. Proposed changes for the State BYLAWS and Standing Rules for 2019-2021 could not be voted on by the Executive Board due to COVID. So far the committee has received Standing Rules from 4 chapters and made recommendations to the chapters. She reminded people to read the Winter 2022 Pi Lights with any proposed changes to the State rules since International Convention 2021 has over 120 proposed changes which will impact state and chapters.

[10.3] Educational Excellence

Appendix L

Educational Excellence Chair, **Rosemary Van Wart, Alpha Pi**, (Eastern) thanked all the workshop presenters for sharing their expertise. She encouraged everyone to share their expertise with fellow members at our Fall Executive Board Meeting and Seminar. DKG

members are accomplished educators who can easily share best practices in any area. She asked us to enrich each other with our knowledge. She reminded us that proposal forms can be found on the website with a deadline of July 15, 2022.

[10.4] – Finance**Appendix M**

Past State President **Joan Slagle**, *Beta Omega* (Capital), is serving as Finance Chair *pro tem*. She presented the report on behalf of Finance Chair, **Mona Lee Bogan**, *Tau* (Eastern). The Finance committee presented the proposed 2022-2023 budget after making recommendations to the Executive Committee. She pointed out a generous carryover due to ZOOM meets versus in person events due to COVID as well as more electronic communication rather than paper printed copies. Administrative costs remain steady. FDF expenses and sales were minimal for the last two years. The committee plans to discuss the fiscal impact of increasing stipends of elected ancillary personnel and amount of allotted vouchered meals.

The Finance committee moved to adopt the 2022-2023 budget. Since this is a motion from a committee it does not need a second. Jeanne Schenk, *Alpha Tau* (East Central) questioned the line item regarding outside audit. The BYLAWS state when an outgoing treasurer is leaving the position an outside audit must be conducted to ensure the books are accurate. **Motion carries.**

Joan Slagle moved that Treasurer Mary Martha Harvey's name be added to the NYSO DKG safe deposit box effective July 1, 2022. At that time Suzanne Patrick's name will be removed from the safe deposit box. Sue Kenoyer seconded. Motion carries.

Joan Slagle moved that Treasurer Mary Martha Harvey's name be added to all NYSO DKG financial accounts, including investment accounts, effective July 1, 2022. At that time Suzanne Patrick's name will be removed from all financial accounts including investment accounts. Jeanne Schenk seconded. Motion carries.

[10.5] Audit**Appendix N**

Committee Chair, **Tracy Smith**, *Alpha Psi* (Capital) reported the committee has conducted 2 audits covering the year 2021. All information was verified and correct. The 2021 dues were confirmed and deposits verified. Two Area Conference financial reports were examined and one was verified while seeking more information on another. The Audit committee plans to add a cover page to the financial reports that include directions and a checklist of evidence needed to be submitted to help make steps clearer to the members.

[10.6] Nominations

Appendix O

Nominations Chair, **Dr. Dee Hushmندی**, *Alpha Nu* (Capital) shared information about the nominations process for State Officer positions. She shared there was a lot of work ahead of this committee this year as they seek nominations for NYSO President, First Vice President, Second Vice President and Secretary as well as financial committee members and nominations committee members. She reminded all that the deadline for nominations is November 15, 2022.

[10.7] Leadership Development Committee

Appendix P

The Leadership Development Committee is chaired by Past State President **Jeanne Schenk**, *Alpha Tau* (East Central). The leadership committee met with the State Executive Committee in August. The group discussed what is sacred and necessary in our roles. The LDS then met virtually to present Committee Chairs a “nuts and bolts” workshop. The committee will provide training for new and returning Chapter Presidents and other interested Officers in a virtual format on June 29, 2022 from 7-9 p.m.

[11] New Business

There was no new business to come before the Executive Board.

[12] Announcements and Reminders

Executive Secretary, **Dr. Anna Marie Bonafide**, *Alpha Nu* (Capital) had a few announcements.

[12.1] Chapter Presidents Sign-In

Any Executive Board members (Including delegates for Chapter Presidents) who did NOT sign the Attendance Sheet before coming into the Meeting, were requested to see State Secretary **Amy Zimmerman** immediately following our Corporation meeting to ensure our attendance is accurate.

[12.2] Evaluations

All members were encouraged to complete the electronic evaluation sheet. As a reminder, it can be accessed by scanning the QR code included in the folder. A copy will also be sent to the email provided on the registration form. The Executive Committee will review the responses to learn where we have been effective in meeting needs. We also strive to improve our meeting experiences to move forward with purpose and passion.

[12.3] Red Voting and White Tent Cards

Chapter presidents not remaining in office are allowed to take their tent cards. Please leave all other red voting and white tent cards at the seats. They will be reused at future Executive Board meetings.

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[12.4] Awards Luncheon

Second Vice President, **Lisa Meade**, will preside over the Awards Luncheon at 12:15 PM in the Junior Ballroom.

[13] Adjourn

The Spring 2022 Executive Board Meeting was adjourned at 10:25 am.

Amy Zimmerman NYSO DKG Secretary Date

Jennifer Lee-Alden NYSO DKG President Date

The Committee to approve the minutes:

Lizabeth Rasmussen, Alpha Tau Chapter, East Central Area Date

Sue Norris, Beta Mu, Northern Area Date

Agnes Becker, Alpha Lambda (NW) Date



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