



New York State Organization
Minutes of the New York State Executive Board Meeting
Virtual Meeting via ZOOM
Saturday, May 1, 2021, 9:03 a.m. – 9:13 a.m.

Present: See Registration Spreadsheet.

Appendix A

[1] **Call to Order**

The NY State Spring Executive Board Meeting of the Delta Kappa Gamma Society International was called to order at 9:03 a.m. by President Sue Kenoyer. President Kenoyer asked all participants to mute themselves and to change their view to Speaker view. Script Appendix B

[2] The minutes of the October 16-17, 2020 Virtual Fall Seminar and Executive Board Meeting have been published. **The minutes are accepted as printed.** Appendix C

[3] The minutes of the April 27, 2019 Executive Board minutes from the Convention held in Geneva, NY have been published and approved by the Committee to approve the minutes. **The minutes are accepted as printed.** Appendix D

[4] The Registrar's report was shared.

Appendix E

[5] The Committee to Approve the Minutes was announced. Bridget Bishop, *Alpha Alpha*; Joanne Carroll, *Alpha Pi*, and Alison Brown, *Psi*.

[6] Committee Reports can be found in the Red Book, which was sent to all registrants. This book was printed and sent to Headquarters' by the Executive Secretary, Karen Crumley.

[6.1] Nominations Report. The following members will serve a four-year term from July 1, 2021 to June 30, 2025. Election of Finance Committee members: South Central: Mary Fran Seymour, *Beta Chi*; North Central, Deb Vibbard, *Beta*; Eastern, Mona Lee Bogan, *Tau*; Northern, Beryl Szwed, *Beta Mu*; and Capital, Joan Slagle, *Beta Omega*. Mary Kay Hickey gave the report. Appendix F

[6.1a] Nominations Report. The following members will serve a four-year term from July 1, 2021 to June 30, 2025. Election of Nominations Committee members: West Central, TBA, (will be appointed by incoming state president); Southwestern, Cynthia Reger, *Beta Nu*; East Central, Christine Bennett, *Omega*; Northwestern, Julia Schrader, *Gamma Gamma*; and Southeastern, Elaine Callow, *Gamma Alpha*. Mary Kay Hickey gave the report.

Appendix G

[6.2] Finance: The Finance report was given by Suzanne Patrick. The 2021-2022 budget passed. Votes were sent via email prior to the meeting to both Sue Kenoyer and Lisa Huyck. There were 42 votes to be received, and there were 27 votes received in the affirmative, making the budget pass by majority vote.

Appendix H



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[6.3] Audit: The audit report was given by Jean Sekel. Appendix I

[6.4] Karen Crumley, Executive Secretary asked Chapter Presidents to return information to her for the new directory. There is a supplement directory order form. These will be available for \$5.00. The important dates were also shared. Appendix J

There was no new business brought to the meeting.

[6.5] The meeting was adjourned at 9:13 a.m. by President Sue Kenoyer.

Lisa M. Huyck, Secretary (2019-2021) Date

Sue Kenoyer, State President (2019-2021) Date

The Committee to Approve the Minutes:

Bridget Bishop, *Alpha Alpha* Date

Joanne Carroll, *Alpha Pi* Date

Alison Brown, *Psi* Date