

New York State Organization  
Minutes of the New York State 73rd General Session  
ZOOM Virtual Meeting  
Saturday, May 1, 2021 9:13 a.m. – 9:54 a.m.

Present: See Registration Spreadsheet

Appendix A

[1] **Call to Order**

President Sue Kenoyer, called the New York State Convention 73rd General Session to order at 9:13 a.m. Script Appendix B

[2] **Welcome**

Convention Co-Chairs Dr. Kathie Lavoie and Beryl Szwed were recognized. Even though the Convention was not held in Lake Placid, there was a lot of work that went into planning, just in case it was to happen. Thanks was given to the entire planning committee for the Convention.

[3] **Introductions**

President Sue Kenoyer introduced the women serving on the Executive Committee with a presentation by PowerPoint. These members are: President, Sue Kenoyer; 1<sup>st</sup> Vice President, Jennifer Lee-Alden; 2<sup>nd</sup> Vice President, Dr. Renee Funke; Secretary, Lisa Huyck; Treasurer, Suzanne Patrick; Executive Secretary and Acting Parliamentarian, Karen Crumley; Immediate Past President, Mary-Martha Harvey, and State Editor, Kim Goldhirsch. A PowerPoint was shared of all the State Committees that would not be reporting today. All Committee Reports can be found in the Red Book, which each registrant received by e-mail. Women who served at the International Level were recognized: Jane Tanner as NE Regional Director 2018-2020; and Karen Crumley as Non-dues Revenue Committee (how DKG raises money outside of dues) 2018-2020. Women holding key positions on our State Committees that will not report today were introduced. On Society Business Committees: Carol Frost, and Society Business Committee Liaison Renee Funke. On Society Mission and Purpose Committees: Vicky Stockton, EEC Music Representative, EEC Headquarters Equipment Liaison Jennifer Lee-Alden, and the Executive Committee Liaison Jennifer Lee-Alden. On the Committees Subject to Endowments: Executive Committee Liaison, Lisa Huyck. All of the Past New York State Presidents were recognized, again with a PowerPoint presentation. The New York State Past Presidents were: 1987-1989, Wanda Ward; 1991-1993, Anne Marie Carlson; 1993-1995, Catherine Olinger; 1997-1999, Dr. Margarethe McCurry, 2001-2003, Jane Tanner; 2005-2007, Andrea Morris; 2007-2009, Karen Crumley; 2009-2011, Joan Slagle, 2011-2013, Jeanne Schenk; 2013-2015, Joyce Tang; 2015-2017, Deborah Bedard; and 2017-2019, Mary-Martha Harvey.

[4] **Approval of April 27, 2019 General Session Minutes.** The minutes of the April 27, 2019 General Session from the Convention held in Geneva have been published and approved by the Committee to approve the minutes. ***These minutes are accepted as printed.*** These are in the Red Book and on the State Website.

[5] **Attendance/Registration Report**

Beverly Burnell and Ruth Mowry gave this report: 135 Registrants, and 1 International Guest. There were 121 attendees registered by April 3, and 14 more after that date. There were 45

See Attendance

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Executive Board Members registered. President Kenoyer thanked Beverly and Ruth for their work as Co-Registrars and announced that a donation in their honor had been made to the Pi State Educational Foundation.

[6] **Committee to Approve the Minutes.** The members of the Committee to Approve the Minutes for the 73rd General Session are: Bridget Bishop, *Alpha Alpha* (WC); Joanne Carroll, *Alpha Pi* (E) and Alison Brown, *Psi* (N).

[7] **Thought for the Day** – Joan Slagle, *Beta Omega*.  
A brief introduction was given by President Kenoyer telling of how much Joan Slagle has given to NYSO DKG. Member and Officer of her Chapter; State Headquarters Manager, FDF Administrator, Representative from Capital Area to the Finance Committee and a dedicated and supportive mentor for so many of us. Joan shared her thoughts of communicating electronically throughout this biennium. Her message also touched on the seven purposes of DKG.

[8] **Executive Committee Reports** Appendix C  
Found in the Red Book.

[9] **State Committee Chairs.** A PowerPoint was shared.  
[9.1] Finance. A report was given by Suzanne Patrick for Mona-Lee Bogan. The budget was passed by email majority vote (27) Quorum achieved.  
[9.2] Audit. A report was given by Jean Sekel for Brianne Tugaw.  
[9.3] Nominations. Anna Marie Bonafide presented the following personnel to serve as the officers for 2021-2023. NYSO DKG President, Jennifer Lee-Alden; NYSO DKG 1<sup>st</sup> Vice President, Barbara Bostwick-Quinn; NYSO DKG 2<sup>nd</sup> Vice President, Lisa Meade; NYSO DKG Secretary, Amy Zimmerman.

From Executive Board Meeting: The following were presented as Finance Committee Members: Mary Fran Seymour, Deb Vibbard, Mona-Lee Bogan, Beryl Szwed, and Joan Slagle. Nominations Committee Members: Cynthia Reger, Christine Bennett, Julia Schrader, and Elaine Callow. A member for WC will be appointed by the incoming president.

[10] **Strategic Plan UPDATE 2019-2021.** Sue Kenoyer gave an update of the five areas of the Strategic Plan. All objectives are ongoing. The Update will be posted on the State Website. This plan is a valuable plan for growth and change.

[11] **Chapter Anniversaries.** Certificates will be mailed to the following chapters. Chapter Number 17, *Rho*, will reach their 70<sup>th</sup> milestone on June 9. (1951); Chapter Number 27, *Alpha Gamma* will reach their 65<sup>th</sup> milestone on May 4. (1956); Chapter Number 29, *Alpha Epsilon* will also reach their 65<sup>th</sup> milestone on May 26. (1956); Chapter 43, *Alpha Tau* will be 60 in June (1961); Chapter Number 45, *Alpha Phi*, will reach 60 on June 10 (1961); and Chapter Number 69, *Beta Phi*, will be 45 years young on June 19 (1976)

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[12] **Special Presentations.** Several special recognitions were given by Jennifer Lee-Alden.  
Members of NYSO DKG serving on Committees:

Karen Crumley, International Nominations Committee, through 2024.

Jane Tanner, International Non-dues Revenue Committee, 2020-2022

Barbara Bostwick-Quinn, US Forum Chair, 2020-2022

Anne Marie Carlson, CTAUN Chair, 2020-2022

Eileen Venezia, Primary UN/NGO Representative, 2020-2022

[13] **Announcement and Reminders**

[13.1] Karen Crumley reminded all of the Directory Supplement Order form. This is due by August 31. Chapter Presidents should remember to submit the update for programs and inductees. The room block for the Spring Executive Board Meeting will open June 1. There are Treasurer deadlines on June 1.

[13.2] Jennifer Lee-Alden asked for volunteers for State Committees.

[13.3] Convention evaluations will be sent out on Monday. This will be a chance for attendees to rate sessions and presenters.

[14] **Adjournment**

As no other business was presented, the 73<sup>rd</sup> General Session of NYSO DKG is adjourned at 9:54 a.m.

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Lisa M. Huyck, Secretary Date

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Susan Kenoyer, State President (2019-2021) Date

The Committee to Approve the Minutes:

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Bridget Bishop, *Alpha Alpha* Date

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Joanne Carroll, *Alpha Pi* Date

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Alison Brown, *Psi* Date