

NY State  
Executive Board Meeting Fall 2018  
The Radisson Hotel, Corning  
October 13, 2018 8:15am –9:44am

## NY State Minutes for Executive Board Meeting Saturday, October 13, 8:15am–9:44am

**Present:** (46 voting members) (See attendance)

Appendix A

7 Past Presidents  
9 State Officers  
26 State Chairs  
42 Chapter Presidents/Representatives

### Chapters Absent (N=13)

#5-Epsilon	#10-Kappa	#11-Lambda
#12-Mu	#45-Alpha Phi	#48-Alpha Omega
#55-Beta Eta	#58-Beta Kappa	#62-Beta Xi
#63-Doreen McGrath	#65-Beta Rho	#69=Beta Phi
#77-Gamma Epsilon		

President Harvey asked that all mobile phones or devices be powered off or placed on vibrate mode. If any Board member did NOT sign the Attendance Sheet, please do so now. There are *Thinking of You* cards for Past Pi State President Dr. Margarethe (Maggie) McCurry who is undergoing treatment for a serious illness. A thank you to Deborah Bedard for taking care of this.

### [1] Call to Order

President Mary-Martha Harvey called the NY State Executive Board Meeting to order at 8:17am.

### [2] Pledge of Allegiance

The Pledge of Allegiance was led by Executive Secretary Karen Crumley. “*God Bless America*” was led and signed by State EEC Music Representative Vicky Stockton whom invited all to sign and sing with her.

### [3] Secretary’s Report

Appendix A

There are 49 members signed in for voting purposes.

### [4] Introductions and Recognitions

President Harvey introduced the women seated on the dais.  
To her left:  
State Secretary Lisa Huyck  
Second Vice President Jennifer Lee-Alden  
First Vice President Sue Kenoyer  
Immediate Past President Deborah Bedard

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To her right:

Parliamentarian Ellie Robinson

Executive Secretary Karen Crumley

Treasurer Suzanne Patrick

State Editor Kim Goldhirsch

Past NY State Presidents were introduced: Wanda Ward, Jane Tanner, Andrea Morris, Ann-Marie Carlson, Jeanne Schenk and Joan Slagle. Joan Slagle also serves as Financial Development Administrator (FDF).

President Harvey also introduced the timekeepers: Agnes Becker, *Gamma Delta* (NW); Robyn Ballard, *Alpha Tau* (E); and Susan Peters-Bush, *Chi* (NC).

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

**Appendix B**

Ellie Robinson, State Parliamentarian, informed us that 25 members will constitute a plurality for today. She explained about the Pro/Con cards on the back table as well as the paper required when making a motion. These should be turned into Lisa Huyck. The reading of the “*Rules of Debate*” was dispensed with. The Rules are in folders. Ellie also showed the timers the flashers, used to indicate when time is up.

**[6] Adoption of Agenda**

**Appendix C**

*A motion was made by Ann-Marie Carlson to adopt the revised Agenda as published. This was seconded by Celia Bradford. The Agenda was adopted.*

**[7] Action: Executive Board and Corporation Meetings Minutes 4.21.18. Appendix D**

The Minutes of the April 21, 2018 NY State Executive Board and Corporation Meetings, held in Latham, NY at the Century House, have been approved by the Committee to Approve the Minutes and have been distributed to the Executive Board members. Hearing no discussion, the minutes are accepted as printed.

Three Board members have been asked to serve on the Committee to Approve the Minutes of this meeting: Christin Unger, *Alpha Theta* (NW), Annmarie Santorelly, *Zeta* (E); and Christine Bennett, *Omega* (EC). These ladies were introduced and a Thank You was extended in advance.

**[8] Registrar’s Report**

Mona Lee Bogan, the Fall Executive Board Meeting and Seminar Registrar, reported that 116 members had registered, and that 108 had checked in. President Harvey thanked Mona for acting as Registrar and reported that a \$25 donation had been made to the Pi State Education Foundation in her honor.

**[9] Correspondence.** There was no correspondence to share.

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**[10] Executive Committee Reports** (TIME LIMIT: up to 3 minutes per report, except for the State President and the Executive Secretary.

**[10.1] President**

Mary-Martha Harvey shared the highpoints of her biennium so far. She has connected with the membership in many ways. The Convention plans were shared with the members present. The theme of the 2019 Convention is “*Connecting with the Finger Lakes.*” She thanked the Convention Steering Committees and Chairs and this weekend’s Presenters. She recognized Jane Tanner, *Chi* (NC) for her election as the Northeast Regional Director; Karen Crumley, *Tau* (E) for her appointment as Chair of the International Non-Dues Revenue Committee; Barbara Bostwick-Quinn, *Beta* (NC) for her election to a second term as the NE Representative to US Forum; and Karen Jones, *Beta Omega* (C) for her leadership in establishing our new CTLE program. There will be a Pre-Convention Institute offered at the Spring Convention.

**(Appendix E, Script)**

**[10.2] First Vice-President**

Sue Kenoyer spoke about the Strategic Action Plan (SAP). Beginning with an Ad Hoc Committee in 2014 to the adoption of the Plan at the Spring Convention in 2017, the Action Plan drives much of our Society ... membership, programming, recruiting, retaining and use of social media to name a few. **(Appendix F)**

**[10.3] Second Vice-President**

Jennifer Lee-Alden gave kudos to the Area Councils that had successful Area Conferences during the summer/fall of 2018. She asked Area Councils to pick their dates early and access the necessary forms from the State Website. **(Appendix G)**

**[10.4] Immediate Past President**

Deborah Bedard reported on the International Convention 2018, held in Austin, Texas with 2,042 DKG members attending. She outlined the meetings, the amendments, the speakers and the friendships gained. There are now five International Conferences (previously called Regional Conferences) which anyone can attend. Our closest one is at Foxwoods in Connecticut, but others are occurring in California, North Carolina, Iowa and Iceland. **(Appendix H)**

**[10.5] Executive Secretary**

Karen Crumley reminded members of the important dates given in the folder. She also gave Directory information. In the beginning of February, State Chairs should be looking for an email regarding information for the Red Book. A reminder was given regarding the luncheon. Please put your meal ticket by your place setting for the server to see. Please leave your tent cards after this meeting. **(Appendix I)**

**[10.6] Treasurer**

Suzanne Patrick spoke about the reports placed at the voting members’ seats. She encouraged Chapters to file their 990’s. She also spoke about the new dues format. Dues for 2019-2020 will be due June 1, 2019. **(Appendix J—multiple reports)**

**[10.7] Editor**

Kim Goldhirsch has been busy since July. She apologized for the delay with the Fall *Pi Lights*. **(Appendix K)**

**[10.8] FDF Administrator**

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Joan Slagle gave a brief report regarding the products for sale. \$797 was raised at the three LDS this summer and \$1,565 was raised in Latham. Products are stored in a climate-controlled storage unit in Saratoga Springs. (**Appendix L**)

#### **[10.9] Executive Committee Recommendations**

Lisa Huyck read the following motions:

Motion #1: *The Executive Committee recommends that the term “Pi” be changed to NY in accordance with the International Constitution except for the following: Pi State Educational Foundation; Pi State Achievement Award, Pi Lights; Pi State Scholarship, and the Frederica Hollister Pi State Professional Educators Award.* There was no discussion, and the motion passed.

Motion #2: *The Executive Committee recommends that the Executive Board accepts the dissolution of the following Chapters with regret: Beta Xi, Beta Kappa, and Alpha Omega.* There was no discussion, and the motion passed.

Motion #3: *The Executive Committee recommends to the Executive Board that Collegiate dues will be \$5 on the State level, with \$2.50 going to the State for Membership and \$2.50 going towards Pi Lights. Local Chapters can decide if they wish to add local dues to the International (\$20) and State (\$5) amounts.* A question was raised regarding definition of Collegiate dues. This was answered by Suzanne Patrick. There was no further discussion, and the motion passed.

**[11] Committee and Special Reports.** (TIME LIMIT: Up to 2 minutes per report, EXCEPT for the first five. A reminder was given about giving printed reports to Lisa Huyck, Secretary.)

#### **[11.1] Communications and Marketing**

Judy Wadsworth reported that the NYS brochure has been updated since the summer and is on the State Website. The Committee was charged with three other projects: a flyer, a keycard and a closed group *Facebook* page. The first two have information that is pre-printed with a blank spot to put in the local Chapter details. The third is a work-in-progress with help by Joyce Thompson-Hovey. Leslie Chambers is revising the website tutorials. All of this information can be found on the State Website. (**Appendix M**)

#### **[11.2] Membership and Expansion**

Sue Kenoyer outlined the 3 R’s—Recruit, Retain and Reinstate members. She also spoke to the new Collegiate level of membership. A reminder about Form 6 Death of a Member and the Annual Necrology reports was given. This important information is needed for the Hour of Remembrance Ceremony at the Convention. DKG also wants to help Chapters thrive and not have dissolutions. Many documents are on the State Website for assistance. (**Appendix N**)

#### **[11.3] Leadership Development**

Jeanne Schenk reported that “LDS on the Road” was able to train 90 members and Chapter Presidents. Seventeen Chapters did not have anyone attend but the materials are available on the State Website. She also reported that the follow-up workshop last night was well received. Her Co-Chair Dr. Margie Lovett-Scott was also thanked, as were Sue Kenoyer and Karen Crumley. Recognition was given to *Alpha Epsilon* Chapter who had the most members attending by percentage. (**Appendix O**)

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#### **[11.4] Area Councils**

Jennifer Lee-Alden gave an overview of how the SAP affects Area Councils. Communication, Reconfiguring the Councils, and providing Professional Development are the three main areas. Communication has strengthened with use of the State Website. Our new CTLE program will offer Professional Development to all who may be interested. The three components are still in the discussion stage. She encouraged Area Councils to pick their dates early! **(Appendix P)**

#### **[11.5] Educational Excellence**

Karen Jones asked members to check their folders for the pink and green sheets. On the pink sheet is a nomination for the “Woman of Distinction” due January 28<sup>th</sup>. The Chapter nominee will be recognized at the Convention in April of 2019. The green sheet is for CTLE. Newer teachers are required to have Professional Development hours in mainly three areas: Content specific, Pedagogy and ELL. This new CTLE offering is a collaboration between the Capital District Teacher Center and DKG NYS. The Center’s funding is based on numbers used so we need to be supportive. Executive Director Val Lovelace was recognized as a big help as well as Ellen Sullivan from the NYSUT Research/Development Division. All NYS members were encouraged to sign up for CTLE offerings in the future. **(Appendix Q)**

#### **[11.6] Nominations**

Diane Battaglia emphasized the November 15, 2018 deadline for State Officers 2019-2020. Forms are on the State Website to nominate for the elected positions as well as Area Council nominations for State Finance and Nominations Committees. **(Appendix R)**

#### **[11.7] BYLAWS & Rules**

Kim Gordon reported that the BYLAWS & Standing Rules revisions are due November 1<sup>st</sup>. President Mary-Martha Harvey has accepted Kim Gordon’s resignation with regret and appointed Donna Yerdon, *Rho* (SC) to be the Chair of State BYLAWS & Rules for 2018-2019. **(Appendix S)**

#### **[11.8] Finance**

Linda Flaherty told of her Committee’s review of the Budgets from 2015-2018. They will meet in East Syracuse on March 8 and 9. She gave a special thank you to Suzanne Patrick, Karen Crumley, Mary-Martha Harvey and Deborah Bedard for their assistance. **(Appendix T)**

#### **[11.9] Audit**

Jean Sekel commended her Committee on a job well done! She feels the Finance Committee and the State Treasurer do a great job and take good care of the State’s financials. **(Appendix U)**

#### **[11.10] Committee on Teaching About the United Nations (CTAUN)**

Lochie Musso introduced the members that are involved from DKG. The next Conference at the UN is April 5, 2019. The topic is Global Awareness. There is information on CTAUN’s website. **(Appendix V)**

#### **[11.11] Ad Hoc Committee for Headquarters**

Joan Slagle reported that Mary-Martha Harvey, Jeanne Schenk, Karen Crumley and herself spent from August 20-22 at Headquarters. They sorted, filed, labelled and organized. They were able to reduce the storage units needed down to two. **(Appendix W)**

#### **[11.12] NY State CONVENTION “Connecting with the Finger Lakes”**

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Co-Chairs Carol Lord and Jane Morehouse were thanked for their work on the organization of Convention. There is a gift from the Committee on our Luncheon table.

Other Committee Reports will be given at the Luncheon.

**[12] New Business.**

Vicky Stockton reported that she has a box of papers to go to Donna Yerdon. She encouraged members to participate at the April Convention with the fun activities she has planned in the musical realm.

**[13] Announcements and Reminders**

\* Jennifer Lee-Alden reminded members to be prompt upon the conclusion of the Luncheon as the Hotel has a wedding to set up for.

\* Jane Tanner recognized Connie Resnick as an At-Large member of the International Board. She also encouraged members to go to any of the International Conferences this summer. The closest is in CT at Foxwoods.

\* Karen Crumley asked that the Chapter tent cards as well as the Red Cards be left at places. They will be picked up by the Officers.

\* Joan Slagle reported that FDF is open!

**[14] Adjournment**

Since there was no other business to come before the Fall Executive Board Meeting, President Mary-Martha Harvey adjourned the meeting at 9:44 a.m.

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Lisa M. Huyck, State Secretary Date

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Mary-Martha Harvey, State President (2017-2019) Date

The Committee to Approve the Minutes:

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Christine Unger, *Alpha Theta* Date

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Annmarie Santorelly, *Zeta* Date

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Christine Bennett, *Omega* Date