



New York State Organization
Minutes of the New York State Executive Board Meeting
Ramada Geneva Lakefront, Geneva
Saturday, April 27, 2019 8:18 a.m. – 9:12 a.m.

Present: (157 voting members) (See Attendance)

Appendix A

8 Past Presidents
8 State Officers
29 State Chairs
42 Chapter Presidents/Representatives
1 International Guest

Chapters Absent: (N=12)

#5-Epsilon	#10-Kappa	#11-Lambda	#12-Mu
#27-Alpha Gamma	#29-Alpha Epsilon	#45-Alpha Phi	#63-Beta Omicron
#65-Beta Rho	#67-Beta Tau	#69-Beta Phi	#77-Gamma Epsilon

- [1] **Call to Order** Script Appendix B
The NY State Spring Executive Board Meeting of the Delta Kappa Gamma Society International was called to order at 8:18 a.m. by President Mary-Martha Harvey.
- [2] **Secretary's Report** – With Deborah Bedard's help, Lisa Huyck gave the report of 50 members present. A reminder was given to all Chapter Presidents/Representatives, State Officers and State Chairs to sign in. See Attendance
- [3] **Timekeepers for the Executive Board Meeting** are seated in front of the dais, and include: Gail Rumsey, *Omega*; Sharon Tallman, *Chi*, and Faith Prather, *Alpha Alpha*. Ellie Robinson explained about the timekeepers.
- [4] **Quorum Call and Rules of Debate.** Eleanor Robinson (Ellie), State Parliamentarian, informed us of a quorum of 26 for a majority, and 2/3 of the 50 signed in will be 34. The reading of the "Rules of Debate" was dispensed with. It can be found in the RED BOOK. Ellie also reviewed the Pro/Con cards and the forms to fill out if a motion is made. Appendix C
- [5] **Adoption of Agenda.** The agenda was adopted with the following amendment: #7, Committee to Approve the Minutes; and #9: Election for Finance Committee for West Central, Claudia Cerasani, *Beta Gamma*; and Election of Nominations Committee should read Capital, not Central. **The agenda was adopted with no opposition.** Appendix D
- [6] **Approval of October 13, 2018 Executive Board Meeting Minutes.** The Minutes of the October 13, 2018 NYS Fall Executive Board Meeting held at the Radisson Hotel in Corning, NY have been approved by the Committee to Approve the Minutes and have been distributed to the Executive Board members. **The Minutes are accepted as printed.**



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- [7] **Committee to Approve the Minutes.** President Mary-Martha Harvey appointed three Board members to serve on the Committee to Approve the Minutes of this meeting. They are Jacinda Lisanto, *Beta Theta*; Margaret Clark, *Beta Chi*; and Karen Jones, *Beta Omega*.
- [8] **Recommendations from Executive Committee.** State Secretary Lisa Huyck read the following recommendations from the Executive Committee to the Executive Board. These are motions from a Committee and do not need a second. Appendix E
- 8.1 The Executive Committee recommends to the Executive Board the following appointments to the Verna Mulholland Friend of Education Award Committee due to the resignations of Gail McKinnon and Toni Pomerantz, to complete their terms through 2021: Catherine Olinger, *Beta Psi*, and Rowena Costa, *Alpha Phi*.
The motion passed.
- 8.2 The Executive Committee recommends to the Executive Board that the Benefit Drawing for Awards, Scholarships & Grant(s)-in-Aid be revised to Awards, Grant(s)-in-Aid & Leadership.
Rationale: Since there is no funding source for leadership training, this change would allow fund-raising for leadership training, designated as Doris E. and Ruth Nickerson Leadership Development.
The motion passed.
- 8.3 The Executive Committee recommends to the Executive Board that beginning in 2020, scholarship money from dues will be used to fund named scholarships.
Rationale: Currently scholarship money from dues is in the Pi State Scholarship Fund and used only for the Pi State Scholarship award. This change would allow transfers from the Pi State Scholarship Fund to named scholarships.
The motion passed.
- 8.4 The Executive Committee recommends to the Executive Board that the objectives, activities, responsibilities and recommendations of the 2017-2019 Strategic Plan UPDATE be adopted for the 2019-2021 Biennium.
The motion passed.
- 8.5 The Executive Committee recommends to the Executive Board that the name on financial accounts will read New York State Organization DKG.
The motion passed.
- 8.6 The Executive Committee recommends to the Executive Board that the State Treasurer change the checking account and safe deposit box to Community Bank, NA after August 17, 2019. The names on the new account will be the new President named after the election, Executive Secretary Karen Crumley, and Treasurer Suzanne Patrick.
The motion passed.



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[9] **COMMITTEE REPORTS**

[9.1] **Nominations.** Diane Battaglia, Chair, presented the report for the Nominations Committee for the election of Finance Committee members. Elected members will serve a four-year term from July 1, 2019 to June 30, 2023. The following members were elected: West Central, Claudia Cerasani, *Beta Gamma*; Southwestern, Diane Dietrich, *Beta Epsilon*; East Central, Carol Lord, *Beta Delta*; Northwestern, Barbara Fillipiak, *Alpha Theta*; and Southeastern, Emilie Stris, *Gamma Alpha*.

Diane Battaglia, Chair, presented the report for the Nominations Committee for the election of the Nominations Committee. Elected members will serve a four-year term from July 1, 2019 to June 30, 2023. The following members were elected: South Central, Erin Merrill, *Beta Chi*; North Central, Mary Kay Hickey, *Beta*; Eastern, Barbara Keis, *Phi*; and Northern, Carol Lamb, *Beta Mu*; and Capital, Dr. Anna Marie Bonafide, *Alpha Nu*.
Appendix F

[9.2] **Finance.** Mary Frances Seymour spoke for Chair Linda Flaherty, who could not attend this morning. Mary Frances gave the Report on the 2019-2020 Budget. The Budget is found on pages 23-24 of the RED BOOK. The Committee held two GTM's. The Committee gave the recommendation for the Budget to be adopted. This motion is from a Committee and does not need a second.
Appendix G

The motion passed.

[9.3] **Audit.** Jean Sekel reported on the work of the Audit Committee. She also referenced to the Yellow Book regarding the audit of the books of the Society by an external auditor. This expense to audit the books is quite expensive and the Finance Committee needs to build it into the budget in the future.

Appendix H

[9.4] **BYLAWS & Standing Rules (SR).** Donna Yerdon, Chair, gave the report of the BYLAWS and Rules Committee. The entire document can be found in *Pi Lights*, the winter issue. The Chair moved to not read the entire document, just the final changes. There were no pull-outs regarding the BYLAWS section. There were eighteen changes.
The motion passed.

Donna Yerdon also spoke to the SR changes. There were ten changes. ***The motion passed.***

Appendix I

There was a motion made by Catherine Olinger and seconded by Maggie McCurry. The highest document in DKG is the Constitution, and NYS must be in compliance of that Constitution. These should be made without vote of the entire Assembly.
The motion passed.

Appendix J



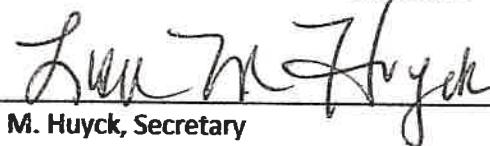
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- [9.5] **Strategic Action Plan Update 2017-2019.** Sue Kenoyer presented for approval the Strategic Action Plan UPDATE 2017-2019 Biennium. A copy of this is in your participant folder. A motion to approve the Strategic Plan UPDATE 2017-2019 as published for the next biennium 2019-2021.

The motion passed.
Appendix K

- [10] **NY State Executive Secretary.** Karen Crumley outlined the time line for the updates requested for the Directory Supplement. The Chapter President's information as well as the program for the year is needed by July 1. Please put in new initiates and their information. The supplement will only be sent in PDF format. She also spoke of the Important Dates in the participant's folders. There is no Fall meeting. On June 1 the room block opens in Syracuse for the Spring 2020 meeting.

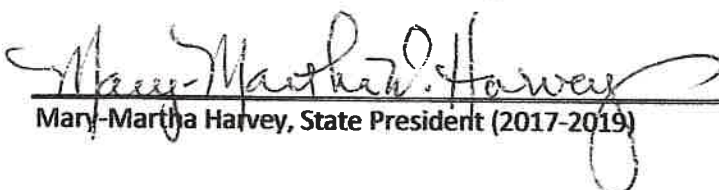
- [11] **Adjournment.** President Mary-Martha Harvey reminded Executive Board members to leave their red Voting Cards and the name placards for pick up. Also, please give Lisa Huyck a hard copy of your report that was given. Hearing no new business to come before the Executive Board, the meeting was adjourned at 9:12 a.m.



Lisa M. Huyck, Secretary



Date



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



Date

The Committee to Approve the Minutes:



Jacinda Lisanto, Beta Theta



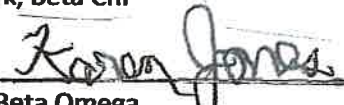
Date



Margaret Clark, Beta Chi



Date



Karen Jones, Beta Omega



Date