

**TENTATIVE AGENDA for
NYSO DKG Fall Executive Board Meeting**

Friday, October 16 at 7 PM

7 - 7:15 Welcome and Announcements (Sue Kenoyer, NYSO DKG President)

7:15 - 8:00 Membership Committee Presentation (Deborah Bedard, Chair)

8:00- 8:15 Benefit Drawing Area Council Baskets (Amy Zimmerman, Chair)

8:15 – 8:45 Announcements (Amy Zimmerman)

Bea Small Award (Karen Crumley)

Frederica Hollister (Dr. Renee Funke, Chair)

Scholarship (Susan Gruber, Chair)

Travel and Study Awards (Rosemary Van Wart, Chair)

Verna Mulholland Award (Emile Stris, Chair)

8:45 – 8:50 NYSO DKG Corporation Meeting

Saturday, October 17 at 10 AM

- 10:00- Motivational Presentation (Lisa Meade, Chair of Leadership Development)
 Presentation of Pi State Achievement Award (Ellie Robinson, Chair)
 Finance Committee Presentation/Report (Mona Lee Bogan, Chair)
 Audit Committee Report (Brienne Tugaw, Chair)
 Nominations Committee Report (Mary Kay Hickey, Chair)
 Personnel Committee Report (Celia Bradford, Chair)
 Presentation of Chapter Birthday Certificates (Sue Kenoyer, NYSO President)
 Presentation of 25 & 50-year member Certificates (Jenn Lee-Alden, 1st VP)
 Closing and Announcements
- 12:00 - Pi State Educational Foundation Meeting (Ginny Dudko, President)