

## **Kappa Chapter Minutes**

**September 13, 2016**

Nineteen members of Kappa Chapter and one guest, Kathy Glass, met at Wilson Middle School Library on Tuesday, September 13, 2016, for a business meeting.

**President** Lynne Carson gave the welcome and discussed her theme, Una Mas, as well as her four goals for the biennium. Lynne also discussed that she wants members to participate more, work hard for new members and have Kappa Chapter better known.

**President** Lynne asked each member to fill out a biography sheet, your personal goal for Kappa and respond to the question of who, what inspired you to teach.

**Minutes:** The minutes for the May meeting had been sent electronically. Some corrections were made by Anne Perdue and re-sent. The minutes with the corrections were accepted as written.

**Personal Data Release:** Scarlett Kiser passed out the permission forms to any member who had not signed so names and pictures can appear on the web site.

**Newsletter:** Scarlett Kiser discussed the newsletter. She prints two hard copies for reserve members. Please provide articles two weeks before any scheduled meeting.

**Membership:** Shelly Moore discussed more interaction with members. Shelly discussed greeters at meetings, a buddy system, more contact on birthdays as well as personal concerns, reaching out to Future Teacher organizations and initiate at least two new members or more for this year.

**Coordinating Council:** Anne Perdue discussed that Kappa is the only active chapter. Rho, located in Charlottesville, is having trouble securing leadership. No new news to date. The state coordinating council is aware of Rho's trouble in securing leadership.

**October 18, 2016 Meeting:** President Lynne indicated this meeting date needs to be changed. The new date will be November 1, 2016. The meeting place will be determined and members will be notified.

**December 6, 2016 Meeting:** There has been a change in one of the speakers. Sarah Nicklas will be one of the speakers.

**Budget:** Sandy Proctor discussed the \$5 increase in dues. This money will stay within the chapter. This increase is for active members only. Reserve dues will not increase. Sandy also presented the membership committee requested an increase of \$25.00. Guest meals was also increased by \$25.00 as well as Miscellaneous by \$25.00. It was also noted that using carry over funds to balance the budget will be used. The budget was approved.

**Journey Bags:** Anne Perdue discussed the purpose of Journey Bags for Susan Doughty as Susan could not be present this evening. These bags will be made by the committees of Kappa Chapter. They are for foster children. A sheet was passed out showing what items could be put

in the Journey Bags. Thanks to Margaret Shifflett for supplying the quilts. The bags will be assembled at the December 6th meeting.

**Kappa Chapter Rules:** Bea Morris handed out the Kappa Chapter Rules with the revisions that are being proposed. Please look at the handout and email any changes to Bea. Changes will be e-mailed out to the Executive Board and then presented to the membership.

**Committee Meetings** were held and reports are as follows:

**Publications:** Jean Liggett discussed she gets the Staunton newspaper. If any other news appears in any newspapers, please make sure she gets a copy of the news article.

**Other Business:**

Nashville Review

Fall Executive Board - September 23-24 - Fredericksburg

October 31 - dues deadline, Deadline for State Officer Nominations

January 20 - Scholarship and Stipend Applications Due

January 30 - Lobby Day, Richmond

Lynne Carson adjourned the meeting.

Respectfully Submitted,

Susan Schuckman  
Recording Secretary