

## Minutes

### Delta Kappa Gamma Executive Board Meeting

Rowe's Restaurant - August 25, 2012

Ten members of the Executive Board met Saturday morning, August 25 at Rowe's Restaurant. Those present were Anne Perdue, Scarlett Kiser, Margaret Stables, Bobbi Poats, Shirley Crawford, Bea Morris, Lynne Carson, Elaine Almarode, Kim Norman, Ginny Coffey and special guest Dr. Julia C. Van de Water, IOTA State President.

Anne welcomed all and introduced Dr. Van de Water. She also let us know of the resignation of Bev Wise as First Vice President and member due to health issues. She will be placed on the Kappa Friends List. A discussion was held concerning possible candidates who could fill this position. The by-laws state that the Second Vice President move into this open position, but Kim Norman requested that she not move into this position due to the possibility of moving in the next year and she didn't want to leave the chapter in the same position of having to fill a vacancy next year. Anne and Scarlett will contact the persons suggested to see if any of them would be willing to fill the position.

**DKG Convention in NY:** Anne, Scarlett and Lynne all agreed that it was a "Great Experience" Pictures should be up on the chapter web site. Scarlett said that recertification points, if cleared through an administrator, could be awarded for Leadership Conferences as well as breakout sessions at conventions or presentation of educational program..

Dr. Van de Water reported that chapter strengthening is a huge issue on the state, national and international levels. There are currently approximately 89,000 international members in 18 countries. A number of our chapter members hold or have held state and international positions. She put in a "plug" for the South East Regional Conference to be held July 10 - 13, 2013 in Kissimmee, Florida.

#### **Committee Reports:**

**Program:** Dates of meetings and suggested programs for each meeting were discussed and approved as listed.

Tuesday, Sept. 18: SVGS - Social 6:00 / Business Meeting 6:30 / Committee Mtgs.

Tuesday, October 16: SVGS - Social 6:00 / Business Meeting 6:30

Program: New York, New York ( Scarlett & Anne )

Tuesday, November 13: Third Pres. Church - Dinner 6:00 / vote on new members

Program: Ride with Pride (Tentative ) Barbara Sheffield

Saturday, February 16 :Third Pres. Church - 12:30 Initiation Lunch  
\*Snow Date Feb.23 / Program- "What Every Member Needs to Know"

Dr. Julia Van de Water IOTA State President

Tuesday, March 19: SVGS - Social 6:00 / Business Meeting 6:30

Downs-Ryerson Grant -in-Aid Fundraiser ( Program to be determined )

Tuesday, May 7: Third Pres. Church - Dinner 6:00 / ( Program to be determined )

Tuesday, Sept. 17: SVGS - Social 6:00 / Business Meeting 6:30 / Committee Mtgs.

A number of ideas for the Grant-in -Aid fundraiser were discussed but none were decided upon. Some suggestions were: - donations from members

- chances on a print or basket

- get donations from merchants for raffle

- restaurant percentage or coupon card

A space will be rented at Fall Board to sell chances on a donated P. Buckley Moss print. Shirley Crawford will donate the print.

Chapter will need to submit a one page description of item along with purpose of fundraiser

Suggestions for future speakers: Don Reid or P. Buckley Moss

**Membership:** Kim Norman presented some ideas to publicize Delta Kappa Gamma and encourage new membership. Person who wins door prize at meeting would need to invite and bring a potential member to a meeting. Give each new teacher in the three divisions a "bag of goodies" ,a contact number & pamphlet about Delta Kappa Gamma ( Kappa Chapter) at the beginning of second semester and invite them to a meeting

**Finance:** Bobbi Poats & Margaret Stables presented the proposed budget and Treasurer's Report. A number of minor changes were made to the proposed budget to be presented to membership at the Sept. meeting. Dues will continue to be \$85. A suggestion was made that members could pay for the 3 dinner meals along their membership dues, with the understanding that the meal fees would be non-refundable. Bobbie stated there has been a problem with "late dues" and unpaid meal reservations.

**Legislative:** Bea Morris presented some "Save the Date" events and mentioned an e-mail she received from Steve Landes relating to some valid questions and concerns she raised and he forwarded her message to Dickie Bell.

October 24<sup>th</sup> at Bethany Methodist Church from 5 - 8:30 will be a

"Meet Your Legislator" gathering. Free if a VEA member.

January 29 - Legislative Day in Richmond / registration form can be found in

"The Bridge"

**Newsletter:** Deadlines need to be moved up so newsletter can be sent out 2 weeks before meetings ( especially dinner meetings) so Kappa Callers have time to get dinner reservations 2 weeks before a dinner meeting. One suggestion was that a list of members' upcoming birthdays could also be included in the newsletter.

**Nominations:** Elaine Almarode reported that our slate of officers needs to be sent to state by March 1<sup>st</sup> of each biennium. This means we have accept our slate of officers in February in order to meet the deadline.

**Publicity:** Scarlett submitted an application to International to be able to place a link to International's web site on Kappa's web page.

**Rules/ Blue Ridge CC:** Shirley Crawford stated that Kappa chapter needs to up date rules due to changes at the International level. Changes are due by December 1<sup>st</sup>. Chapters can opt to keep names of present committees or change them to align more closely with International names to avoid confusion.

**History/Archives:** Ginny Coffey reported that all scrapbooks and other items have been located and returned. Scarlett Kiser is presently housing the older scrapbooks and other items, while Ginny has the three most recent scrapbooks.

**Other Business:** Fall Board will be held in Richmond September 28 & 29 at the Kroger Center. Registration form is on the IOTA website.

Respectfully submitted,

Ginny Coffey  
Recording Secretary