**Colorado State Organization**

**of**

**The Delta Kappa Gamma Society International**

Spring Executive Board Meeting

Denver Marriott South at Park Meadows

March 16, 2019

President Janet McClaskey called the meeting to order at 8:36 am. Following the Pledge of Allegiance, Suzanne Foster led us in singing, “God Bless America.” Roll call was taken, and President McClaskey explained the premise for the meeting theme, “Let Your Light Shine.”

The Bylaws and Standing Rules Team recommended that the word Omega be changed to Colorado in all State documents. President McClaskey explained the rationale being that International has amended the International Constitution and International Standing Rules documents to change all Greek names to geographic names. Discussion ensued. It was moved that we carry this recommendation to Convention for final vote. Motion carried.

Janet invited each of us to write a few lines on the “Thank a Member” note that was addressed and placed on each table. A motion was made by Judith McKay Harbert and seconded stating: That within each document, that Colorado is footnoted as Formerly Omega State. The motion was seconded. After much discussion, it was moved and seconded to table this motion.

The minutes of the October 20, 2018 meeting were approved as presented in the Call. President McClaskey introduced the state convention and its theme, “Into the Wild Blue Yonder--Forward Moving Ever!” Hand-delivered invitations were distributed. After a ten minute break, the meeting reconvened at 9:52 am. Cela Varosy and the Alpha Iota singers introduced the convention with an original song. Alpha Chapter presented opportunities awaiting at the convention. The Poetry Wall in the back of the room introduced the new idea of the Convention Poetry Wall. Incoming President, Leila Koenig was introduced. Membership Team Leader, Beth Barzdukas presented the slate of officers for the

2019-2021 biennium. Nominees are: President-Leila Koenig, First Vice President-Suzanne Foster, Second Vice President-Dr. Maxine Fawcett-Yeske, Recording Secretary-Mary Lauck, Michelle Miller, Corresponding Secretary-Kerry Tripp. Leila Koenig invited members to attend the 2019 International Regional Conferences. She stated that Colorado members will be attending in Iowa with the intention of studying and developing leadership skills. Dr. Maxine Fawcett-Yeske and her husband, Bob presented slides of their 35 years of travel. Members shared their travels together and were

encouraged to add pictures and sentences on the state website under “Toddlers, Travelers, and Tidbits.”

The Finance Team reviewed the International Amendments regarding dues and the online system. Ronda Collette reviewed the online process for treasurers. Colorado State Organization State Convention’s International guest, Northeast Regional Director, Dr. Jane Tanner, will provide training for chapter treasurers on June 29, 2019. Ronda offered her time and talents on weekends to work with chapter treasurers personally. Treasurer, Lilly Vigil created and introduced an Excel worksheet for chapter treasurers to complete prior to working on Form 18.  Treasurer, Lilly made the following motion that: Colorado State Bylaws reflect the following changes to finance fees: Scholarship fee will be $.20 per member. The Legislative fee will be $5.00 per chapter. The induction fee will be $2.50 per new member to be effective June 2019. The motion was seconded. Motion carried.  Personnel Team Leader, Dr. Vangie Sena addressed the group with a recommendation stating: The Colorado State Personnel team recommends that the $200 increase for professional personnel honorarium approved for the 2017-2019 biennium be continued as long as funds are available. Motion carried.

Vice President, Leila Koenig addressed the group about the transition of teams for her coming biennium. Sign up sheets were distributed. Teams broke into groups, and lunch followed.

The meeting reconvened at 1:14 pm. Michelle Miller made a presentation on Questioning. Nancy Scofield gave us a tour of the [www.dkg.org](http://www.dkg.org/) website in order to view resources. Schools for Africa announced they have collected $500. Members were encouraged to give. Members were urged to submit artwork to the DKG Colorado State Website Art Gallery. Members’ art pieces were recognized and celebrated. Janet encouraged us to shine our lights, especially as a Colorado team.

Under Chapter Share, members lined up in two columns and shared their best project, program, or leadership tip. Three rotations were shared.

Announcements were made. Dr. Norma Silvers has been ill and cards would be greatly appreciated. They can be sent to her home, and her husband will take them to her at Spalding Rehabilitation Hospital. 80th Anniversary Booklets can be reordered through Kathy Flynn. Dorothy Kipp has order forms for DKG nametags.

A motion from Cynthia Mousel was made and seconded stating: The 2019 Colorado State Convention Scholarship of $50.00 will be awarded to attendees who complete the full registration by the June 21st deadline. Motion carried. Applications will be available online at dkgcolorado.weebly.com.

Dr. Ginny Helwick-Jackson made a presentation on the UNC Pakistani TEA program. Dr. Helwick-Jackson will present further in a Breakout Workshop at the convention. Dr. Mary Ann Roldan, US Forum Team Leader, instructed the group regarding current PERA information and HB1032 addressing human sexuality and public schools. It was announced that CEU credits will be available for the Convention. Following the State Teams’ 7 Minute Take Aways, members joined hands and sang the “Delta Kappa Gamma Song.” The meeting was adjourned at 3:20 pm.

Respectfully submitted,

Memory Lamfers

Recording Secretary