**Omega State Colorado**

**of**

**The Delta Kappa Gamma Society International**

Fall Executive Board Meeting

Holiday Inn Denver East –Stapleton

October 17, 2015

Omega State President, Dr. Sue Pettit, called the meeting to order at 8:38 A.M. The theme for the meeting was Radio Shows. All communications were enacted as if announced through radio station “WDKG.” Music was shared, and First Vice President, Shirley Organ read the Inspiration. Parliamentarian, Susan Denny reviewed Parliamentary Procedure for the meeting. Following Role Call with a total of

66 members present, a quorum was determined. The minutes of the Spring Executive Board Meeting were approved. President Sue checked in with the four appointed members of the Minutes Approval Committee.

Dr. Pettit invited members to respond to the three inquiries found on chart paper on the side wall, referred to as “Parking Lots.” The questions asked what members need and want addressed in future meetings and leadership development trainings. Members were reminded to turn in their Chapter Yearbooks.

In keeping with the Radio Show theme, State Committee Chairmen and Representatives introduced their committees and reported initial yearly goals in radio announcement format. The Membership Committee presented the new International Membership Initiative.

A Finance Committee representative presented the Summary of Colorado Delta Kappa Gamma Assets, the Proposed 2015-2017 Budget, and the Omega State Budget for

2014-2015.It was moved and seconded that, ”In order to sustain services, transfer $331 from Service to Member Account for the 2015-2016 Budget in order to have a 2015-2016 balanced budget.” The motion carried. Under the International Theme of **85** **Years and Beyond: Advancing Key Women Educators for Life,** the PowerPoint named, “The Power of Member Dues” was presented. Treasurer, Lilly Vigil announced that new Dues Worksheets were sent to Chapter Presidents. She reminded chapters that the IRS EZ Form is due November 1.

Executive Secretary, Dr. Barbara Whinery asked members to check their personal information in the 2015-2016 Directory and to contact her if needed. A thank you note for the 2015 Citation of Merit Award was read.

Following the morning break, further committee reports were presented. Following the Educational Law and Policy report, Dr. Whinery introduced the 4th Vice President of the League of Women Voters of Colorado who shared current voter information.

Following a working lunch where members worked in committees or with the President, the afternoon session convened at 1:20 P.M. Further committee reports were given.

The Personal and Professional Pride Committee presented the steps one needs to take to obtain CEU credit for attending DKG conventions, conferences, and meetings. Pi Chapter President extended the invitation to attend the 2016 Leadership Conference,

June 10-12, 2016 at the Franciscan Retreat Center in Colorado Springs. Pi, Alpha Theta, and Alpha Upsilon chapters are hosting the Conference. Chapter presidents were asked to submit ideas for the President Leadership Training being offered at the Leadership Conference. Members present were asked to submit suggestions regarding training in professional development during Executive Board Meetings.

Under New Business, a motion was moved and seconded stating, “I move that DKG Omega State subscribe for 2 years of Weebly Web service for the State website at a cost of $119.00.” The motion carried.

A Proposal from the Finance Committee was made stating, “Any Omega State member requesting reimbursement for expenses not in the budget or exceeding the budget needs to submit the request in writing to the Omega State president for approval by the executive committee before the item is purchased.” After discussion and input from the Bylaws and Standing Rules Committee, the proposal was withdrawn as it repeats Standing Rules already in place.

Announcements were:

Spring Executive Board Meeting will be Saturday, March 19, 2016 at the Denver Marriott South at Park Meadows.

Omega Peak deadline is November 15, 2015.

International Convention will be July 5-9, 2016 at the Gaylord Opryland Resort and Convention Center in Nashville, Tennessee.

Chapter Treasurers are to submit members’ dues to the State Treasurer.

A meeting evaluation form was distributed and completed.

The meeting was adjourned at 2:59 P.M. Members joined hands and closed the day singing, “Weave.”

Respectfully submitted,

Memory Lamfers

Recording Secretary