Colorado State Organization of

The Delta Kappa Gamma Society International

Fall Executive Board Meeting

Franciscan Center, Colorado Springs

October 19, 2019

Meeting opened with president, Leila Koenig introducing officers and words of welcome. The Pledge of Allegiance was led by Kerry Tripp, and Bonnie Nelson led us in singing, “The Star-Spangled Banner”. We had six first timers at this Executive Board Meeting.

We had an Inspiration activity led by Cela Vaarosy and Dr. Sue Pettit. This was a revisit for their Intro into the Wild Blue Yonder of Possibility shared at convention. We were asked to “think outside the box” when working on solutions to problems we face.

President Leila Koenig called the meeting to order at 9:46 am.

Roll call was taken, and the rules of the meeting were stated by our parliamentarian.

Quorum was established.

Spring Executive Board Meeting Minutes were approved as presented in the call. Motion to accept made by Donna Hoover, seconded by Dora Cash.

**New Business:**

**Reports from teams:**

**Communications and publicity** – Mary Lauck – went over submission guidelines. These will be in the next issue of Peaks and Plains.

**Bylaws and standing rules** – Susan Denny. Motion was made: The Colorado State Executive Board accept the Standing Rules (Colorado State Standing Rules 2019) as presented (p. 1, Finances, A. Annual Dues and Fees, 1. 2nd set of a.b.c.d.); pg. 5, A. Duties of Officers 1; pg. 20, B. Publications/Electronic Communications, 2. a. b. c. and p. 19, 4. d and e) by the BSR Team. After discussion and understanding the team will tweak language so appropriate. Motion passed.

**Membership** – Cela Varosy and Beth Barzdukas -Handed out the longevity awards to chapter presidents or representatives to be handed out during chapter members. The Membership Team then honored our 50-year Treasured members.

**Educational Law and Policy** – Ballot brochures were handed out for upcoming election

**Music, Art, and Humanities Education** – Deb Howard – Shared ideas for creative activities to do with chapters or in classrooms. A Chapter survey has been sent and needs to be returned. Don’t forget the talent show at our Leadership Conference in Montrose in June.

**DKG Colorado State U.N. Representative** – Kathy Flynn – Announced the CTAUN conference for February 28, 2020 in New York City. Theme is “War No More”. She encouraged us to consider attending.

**Archivist** – Kathy Flynn – Each chapter is responsible for preserving its own history. Kathy Flynn asked for financial assistance for copying state information for this Archives held at Colorado State.

**Convention in Philadelphia**

Video Invitation to Philadelphia – A brief welcome to Philadelphia video was shown to encourage people to attend the conference July 7-11, 2020. People interested in attending were asked to sign up. President Leila Koenig stated that, “Colorado’s voice needs to be heard.” A reminder was made that applicants could apply for Life-Long Learning Scholarships.

Break for lunch. Teams were encouraged to meet during/after lunch if items needed attending.

Reports from the International Conferences in Des Moines (Leadership) and Costa Mesa (Technology) were given by Suzanne Foster, Linda Read, and Cynthia Mousel. All ladies shared the personal and professional growth opportunities from attending this type of event.

President Leila Koenig shared with the chapter that International has entered with us into the opportunity to host an international convention in 2026. After a brief discussion, a straw vote was taken (and passed) to give her permission to gather more details and information. No planning would begin until 2024.

**Announcements:**

CEU Credit is available for attending the meeting.

Evaluations were filled out and submitted.

The meeting was adjourned at 3:00 pm.

Michelle Miller

Recording Secretary

Minutes adopted on \_\_\_\_\_\_\_\_\_\_ with/without corrections.