

Theta State New Mexico Report Officers and Committee Chairmen

Send to: Corresponding Secretary, Barbara Shirrod, 1709 Stagecoach Rd., SE,
Albuquerque, NM 87123-4438 or e-mail to barbarashirrod@gmail.com

Executive Board Meeting: X Fall Meeting State Convention

Date: September 26, 2019

Committee: President, Shawna Denney

Charges during this period:

- Attend Leadership training in Des Moines, IA July, 2019
- Use theme to create a logo for the biennium
- Put together a President's Resource Committee
- Put together a calendar of events for the year
- Disseminate information from International to Chapters throughout the state
- Selection of Special Projects

Outcomes:

- Leadership convention in Des Moines was extremely informative and some great networking and fellowship was able to take place
- Logo created by Yvette Moore using my theme
- President's Resource Committee is: Susan Swope, Ella Kelly and Carmen Tapia
- Calendar of events is an ongoing process. I have, so far, visited with the Alpha Theta Chapter in Roswell and the Omega, Epsilon and Kappa Chapters in Las Cruces
- Information from International is being emailed regularly
- Special Project for this biennium is Early Career Educators – working with our Committee Chair on this is ongoing

Recommendations requiring action by Executive Board: N/A

Rationale: N/A

Respectfully Submitted,

Shawna Denney

New Mexico Organization, President 2019-2021

Theta State New Mexico Report Officers and Committee Chairmen

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Albuquerque, NM 87123-4438 or e-mail to barbarashirrod@gmail.com

Executive Board Meeting: X Fall Meeting State Convention

Date: 9-14-19

Committee: Program First Vice-President

Chair: (Pat Graff)

Committee Members:

Charges during this period: Plan programs for the fall state meeting and the spring state convention

Outcomes: Seven workshops are scheduled for the NM DKG Fall Meeting on Nov. 2, including two workshops for chapter leaders, two on social justice issues, one from an author, one on travel, and one on funding opportunities for DKG members. Conversations about spring convention planning have begun.

Recommendations requiring action by Executive Board: (None)

Rationale: (NA)

Respectfully Submitted, Pat Graff, NBCT, NM DKG First Vice-President

Theta State New Mexico Report Officers and Committee Chairmen

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Albuquerque, NM 87123-4438 or e-mail to barbarashirrod@gmail.com

Executive Board Meeting: x Fall Meeting _____ State Convention

Date: 9/30/19

Committee: 2nd Vice President

Chair: Joe Clarkson

Committee Members:

Charges during this period: I went to the international conference on leadership in Des Moines, Iowa and met with several other 2nd VPs. I am continuing Pat's work on membership with the challenge this year being that chapter membership remains the same or grows. The focus is retention. I also worked on creating a membership workshop for the upcoming fall meeting.

Outcomes:

Recommendations requiring action by Executive Board:

None

Rationale:

Respectfully Submitted, Joe Clarkson (Alpha Lambda)

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Albuquerque, NM 87123-4438 or e-mail to barbarashirrod@gmail.com

Executive Board Meeting: ___X___ Fall Meeting ___State Convention

Date: October 18, 2019

Committee: Corresponding Secretary

Chair: Barbara Shirrod

Committee Members: Barbara Shirrod

Charges during this period:

Outcomes:

Recommendations requiring action by Executive Board:

Rationale:

Respectfully Submitted,

Barbara Shirrod

Theta State New Mexico Report Officers and Committee Chairmen

Send to: Corresponding Secretary, Barbara Shirrod, 1709 Stagecoach Rd., SE,
Albuquerque, NM 87123-4438 or e-mail to barbarashirrod@gmail.com

Executive Board Meeting: Fall Meeting State Convention

Date: 10/19/2019

Committee: Theta State NM Treasurer

Chair: Yvette Moore

Committee Members: N/A

Charges during this period: 1. Provide information for Internal Review 2. Oversee change of signatures on accounts 3. Update Corporate Report to Secretary of State of NM 4. Attend Treasurer's Training in Des Moines, IA 5. Provide report for Fall Executive Board Meeting

Outcomes: 1. Internal Review conducted 2. Signatures changed 3. President and Directors updated on Corporate Report 4. Attended Treasurer's Training in Des Moines, IA 5. Members reimbursed for travel

Recommendations requiring action by Executive Board: None

Rationale:

Respectfully Submitted,

Yvette Moore

Theta State New Mexico Report

Officers and Committee Chairmen

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Albuquerque, NM 87123-4438 or e-mail to barbarashirrod@gmail.com

Executive Board Meeting: X Fall Meeting State Convention

Date: 10/19/2019

Committee: Theta State NM Treasurer

Chair: Yvette Moore

Committee Members: N/A

Charges during this period:

1. Provide information for Internal Review
2. Oversee change of signatures on accounts
3. Update Corporate Report to Secretary of State of NM
4. Attend Treasurer's Training in Des Moines, IA
5. Provide report for Fall Executive Board Meeting

Outcomes:

1. Internal Review conducted
2. Signatures changed
3. President and Directors updated on Corporate Report
4. Attended Treasurer's Training in Des Moines, IA
5. Members reimbursed for travel

Recommendations requiring action by Executive Board:

None

Rationale:

Respectfully Submitted,

Yvette Moore

Theta State NM
 Checking Account
 Wells Fargo

Column1	Column2	Column3	Column4	Column5	Column6	Column7	Column8
Date	Transaction/Description	Check #	Credit	Debit	Reconciled	Balance	Notes
						\$ 16,954.04	
7/14/2019	DKG International	2004		\$ 40.00	✓	\$ 16,914.04	Dues
7/14/2019	Alpha Iota	2005		\$ 69.00	✓	\$ 16,845.04	Refund for Inductees
7/22/2019	AIM Assoc Insurance	EC		\$ 175.00	✓	\$ 16,670.04	7.51 Liability Ins
7/26/2019	Deposit		\$ 1,685.10		✓	\$ 18,355.14	Dues
8/15/2019	Pat Graf	2006		\$ 550.00	✓	\$ 17,805.14	6.2 & 6.4
7/22/2019	Western Governors Univer	2007		\$ 1,250.00	✓	\$ 16,555.14	Scholarship
7/25/2019	VOID					\$ 16,555.14	
7/28/2019	Yvette Moore	2009		\$ 300.00	✓	\$ 16,255.14	6.1
7/28/2019	Joe Ann Clarkson	2010		\$ 250.00	✓	\$ 16,005.14	6.5
7/28/2019	Shawna Denney	2011		\$ 300.00	✓	\$ 15,705.14	2.1
8/15/2019	Deposit		\$ 0.14		✓	\$ 15,705.28	Interest
8/15/2019	Omega Chapter	2012		\$ 65.00	✓	\$ 15,640.28	Refund from DKG Int
8/17/2019	Deposit		\$ 2,109.40		✓	\$ 17,749.68	
8/17/2019	Ella Kelly	2013		\$ 250.00	✓	\$ 17,499.68	6.3
8/17/2019	DKG International	2014		\$ 56.00	✓	\$ 17,443.68	GoToMeeting
9/4/2019	CCC	2015		\$ 400.00	✓	\$ 17,043.68	4.1 & 4.3
9/18/2019	Deposit		\$ 0.15		✓	\$ 17,043.83	Interest
9/18/2019	Deposit		\$ 2,003.20		✓	\$ 19,047.03	Dues & Contributions
9/21/2019	Pat Burnett	2016		\$ 100.00		\$ 18,947.03	7.4
9/21/2019	Melissa Crombie	2017		\$ 100.00		\$ 18,847.03	7.4
9/21/2019	Cheryl Martinez	2018		\$ 100.00	✓	\$ 18,747.03	7.4
10/4/2019	Secretary of State	2019		\$ 10.00	✓	\$ 18,737.03	directors
10/16/2019	Deposit		\$ 0.15		✓	\$ 18,737.18	Dividend

10/19/2019 Prepared by Yvette Moore

**Theta State NM
 Account Balances**

Fund	Balance
Wells Fargo - Business Checking	\$ 18,737.18
BoA - Available	\$ 27,289.61
BoA - Business Capital	\$ 10,000.00
BoA - Investment	\$ 54,999.90

Capital	
BoA - Birdie Adams Capital	\$ 5,052.56
Nusenda-Permanent Fund	\$ 9,755.55
Nusenda - Convention Checking	\$ 2,000.00
Nusenda - Emma Foree Avail	\$ 5,394.21
Nusenda - Leadership	\$ 741.42
Nusenda - Speaker's Fund	\$ 786.51
Nusenda - Travel Study Capital	\$ 15,312.05
Nusenda - B. June West Available	\$ 3,258.78
Nusenda - Red Chile	\$ 1,102.94
Nusenda - Convention	\$ 6,781.53
Nusenda - Non-Dues Revenue	\$ 2,697.09
Nusenda - Special Projects	\$ 144.16
Nusenda - B. June West Capital	\$ 20,000.00
Nusenda - Emma Foree Capital	\$ 55,000.00
Nusenda - Theta State Scholarship	\$ 1,399.59
Nusenda - Travel Study Available	\$ 527.63
Nusenda - Technology	\$ 301.25

Total Assets	\$ 241,281.96
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Prepared by Yvette
10/19/2019 Moore



Summary Sheet of Line Item Expenditures

Web Site -1.2

Date	Check #	Payee	Description	Amount	Balance
					\$ -
President Expenses 2.1					
Date	Check #	Payee	Description	Amount	Balance
					\$ 2,500.00
7/28/2019	2011	Shawna Denney	Des Moines	\$ 300.00	\$ 2,200.00
Officers-Hotel 2.21					
Date	Check #	Payee	Description	Amount	Balance
					\$ 630.00
Officers - Mileage 2.22					
Date	Check #	Payee	Description	Amount	Balance
					\$ 1,410.00
Committees - Hotel 2.31					
Date	Check #	Payee	Description	Amount	Balance
					\$ 1,440.00
Committees - Expenses 2.32					
Date	Check #	Payee	Description	Amount	Balance
					\$ 300.00
Committees - Nominations 2.33					
Date	Check #	Payee	Description	Amount	Balance
					\$ -

Committees - Finance/Budget 2.34					
Date	Check #	Payee	Description	Amount	Balance
					\$ 400.00

Theta State Line Item Balances

Committees - Expansion 2.35					
Date	Check #	Payee	Description	Amount	Balance
					\$ 300.00
Treasurer Honoraria 3.1					
Date	Check #	Payee	Description	Amount	Balance
					\$ 1,000.00
Editor Honoria 3.2					
Date	Check #	Payee	Description	Amount	Balance
					\$ 1,000.00
Webmaster Honoria 3.3					
Date	Check #	Payee	Description	Amount	Balance
					\$ 300.00
Fall Meeting/Birthday Luncheon 4.1					
Date	Check #	Payee	Description	Amount	Balance
					\$ 300.00
9/4/2019	2015	CCC	Fall Meeting	\$ 300.00	\$ -
Leadership Seminar (return to savings) 4.2					
Date	Check #	Payee	Description	Amount	Balance
					\$ 1,000.00
Speaker's Honorariums/Fund (return to savings) 4.3					
Date	Check #	Payee	Description	Amount	Balance
					\$ 200.00
9/4/2019	2015	CCC	Fall Meeting	\$ 100.00	\$ 100.00
State Convention (seed return to					

savings) 4.4					
Date	Check #	Payee	Description	Amount	Balance
					\$ 650.00
State Scholarship Theta 5.1					
Date	Check #	Payee	Description	Amount	Balance
					\$ 2,000.00

Yvette Moore
2019-2020 Fiscal Year

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Theta State Line Item Balances

B. June West Recruitment Grant-in-Aid 5.2					
Date	Check #	Payee	Description	Amount	Balance
					\$ 350.00
Treasurer travel: SW Reg. Conf/ Intl. Conv. 6.1					
Date	Check #	Payee	Description	Amount	Balance
					\$ 300.00
7/28/2019	2009	Yvette Moore	Des Moines, IA	\$ 300.00	\$ -
Editor travel: SWR/Int 6.2					
Date	Check #	Payee	Description	Amount	Balance
					\$ 300.00
8/15/2019	2006	Pat Graf	for Jeannette Vigil	\$ 300.00	\$ -
Immediate Past President travel to SWR (Only odd numbered years) 6.3					
Date	Check #	Payee	Description	Amount	Balance
					\$ 250.00
8/17/2019	2013	Ella Kelly	Costa Mesa	\$ 250.00	\$ -
(Only odd numbered 1st VP Travel: SWR years) 6.4					
Date	Check #	Payee	Description	Amount	Balance
					\$ 250.00
8/15/2019	6/28/1905	Pat Graf	Des Moines, IA	\$ 250.00	\$ -
2nd VP Travel: SWR 6.5					
Date	Check #	Payee	Description	Amount	Balance
					\$ 250.00
7/28/2019	2010	Joe Ann Clarkson	Des Moines, IA	\$ 250.00	\$ -
State President's Pin (\$40 in odd years) - Spring 2019 7.1					
Date	Check #	Payee	Description	Amount	Balance
					\$ 40.00

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Supplies 7.2					
Date	Check #	Payee	Description	Amount	Balance
					\$ 100.00
Administrative Costs (banking, go2meeting) 7.3					
Date	Check #	Payee	Description	Amount	Balance
					\$ 100.00
8/17/2019	2014	DKG Int.	GoToMeeting	\$ 56.00	\$ 44.00

Yvette Moore

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2019-2020 Fiscal Year

Theta State Line Item Balances

Treasurer's Annual Review 7.4					
Date	Check #	Payee	Description	Amount	Balance
					\$ 300.00
9/21/2019	2016	Pat Burnett	Internal Review	\$ 100.00	\$ 200.00
9/21/2019	2017	Melissa Crombie	Internal Review	\$ 100.00	\$ 100.00
9/21/2019	2018	Cheryl Martinez	Internal Review	\$ 100.00	\$ -

Travel Insurance 7.5					
Date	Check #	Payee	Description	Amount	Balance
					\$ 100.00

Liability Insurance 7.51					
Date	Check #	Payee	Description	Amount	Balance
					\$ 500.00
7/22/2019	EC	Aim Assoc. Ins	Liability Insurance	\$ 175.00	\$ 325.00

Incorporation Fee 7.6					
Date	Check #	Payee	Description	Amount	Balance
					\$ 15.00
10/4/2019	2019	Secretary of State	Incorporation Fee	\$ 10.00	\$ 5.00

Honoraria - Retiring Inter Pres/SW Director (Even numbered years) 7.7					
Date	Check #	Payee	Description	Amount	Balance

					\$ 60.00
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Safety Deposit Box 7.8					
Date	Check #	Payee	Description	Amount	Balance
					\$ 60.00

Amenities 7.9					
Date	Check #	Payee	Description	Amount	Balance
					\$ 50.00

Technology Savings 8.0					
Date	Check #	Payee	Description	Amount	Balance
					\$ 100.00

Yvette Moore

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10/19/2019

**Theta State NM Membership
2019-2020**

Chapter	Members
Beta	11
Gamma	29
Epsilon	14
Kappa	24
Lambda	10
Upsilon	8
Psi	36
Omega	20
Alpha Delta	17
Alpha Epsilon	16
Alpha Theta	39
Alpha Iota	21
Alpha Lambda	21
Total Membership	266

Prepared
by Yvette
10/19/2019 Moore

Theta State New Mexico Report Officers and Committee Chairmen

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NM 87123-4438 or e-mail to barbarashirrod@gmail.com

Executive Board Meeting: X Fall Meeting State Convention
Date: November 2, 2019

Committee: Editor's Report

Chair: Editor-Jeannette Vigil, Gamma Chapter

Committee Members: Editorial Board ... Carmen Tapia-Alpha Delta Chapter
Donna Moore-Alpha Iota Chapter
Katy Hammel-Gamma Chapter

Charges during this period:

1. Shall be responsible for publishing four issues of the THETA STATE NEWS annually.
2. Select and edit submitted materials in collaboration with the Editorial Board.
3. Shall be responsible to mail/e-mail issues to chapter technology contacts for distribution to all members of Theta State New Mexico and non-Theta State complimentary issues: International Administrative Board, headquarters staff, SW Region state presidents, and editors. Other mailings are at the discretion of the Theta State editor and the President.

Outcomes:

1. The past TSN Editor forwarded the articles sent to her for the Summer THETA STATE NEWS to the current TSN Editor on August 11th.
 2. The articles were compiled in a Summer and Fall TSN newsletter.
 3. The compiled Summer and Fall TSN was sent to the TS Editorial Board for editing/proof reading, and then sent to Shawna Denney, State President for final approval.
 4. The Summer/Fall TSN was emailed to chapter presidents, TS officers and Committee Chairmen for distribution to chapter members.
 5. The Summer/Fall TSN was emailed to International Administrative Board, headquarters staff, SW Region state presidents, and editors.
 6. Chapter Presidents were asked to send the contact information (Name, chapter, email and phone number) of their chapter editors to the state editor in order for chapter editors to be sent criteria for the TS Editor's Award which is presented to chapters by the Theta State Editor at the state convention for submission of chapter newsletters, as well as other valuable tips.
- I would like to thank the TS Editorial Board (Carmen Tapia, Donna Moore and Katy Hammel) for all of their hard work proofing and editing this newsletter.
 - It is my first newsletter. I hope you enjoy it. It would be wonderful to have tips and information from each committee chairman letting us know timelines and what to expect as well as what is needed from chapters

Recommendations requiring action by Executive Board:

At Theta State Convention at Hobbs in April, our then State Editor, Susan Swope, asked members to send her suggested names for our State Newsletter. No suggestions have been received. At the Fall Executive Board Meeting, I recommend the following name change for TSN ...

DKG New Mexico Newsrunner

Rationale:

In order for New Mexico to be in alignment with international changes, we must remove the Greek designation in our newsletter name. No suggestions were passed on to me for a new name. This is my preference for new state newsletter name.

Respectfully Submitted, Leah Jeannette Vigil, Theta State Editor

Theta State New Mexico Report Officers and Committee Chairmen

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Albuquerque, NM 87123-4438 or e-mail to barbarashirrod@gmail.com

Executive Board Meeting: X Fall Meeting State Convention

Date: October 3, 2019

Committee: Immediate Past President

Chair: Ella Kelly

Charges during this period: Assist the President as requested and perform duties assigned by the President and/or the Executive Board. Remain on Banking documents in case of emergency.

Outcomes:

Conferenced with President about issues related to committees, committee chairs, and banking.

Forwarded emails from International and answered questions about agenda.

Attended the Technology Conference in California. Participated in the sessions and trainings offered.

Recommendations requiring action by Executive Board:

None

Rationale: N/A

Respectfully Submitted,

Ella Kelly

Immediate Past President

Theta State Report

Officers and Committee Chairman

Sub/Committee Chairman

Send to: Corresponding Secretary, Ina Jean Barnes, 209 Washington, Grants,
NM 87020-2735

or E-mail to: ijbarnes@q.com

EXECUTIVE BOARD
MEETING:

FALL MEETING _____ STATE
CONVENTION

DATE: 17 October 2019

(Sub)COMMITTEE: Bylaws and Standing Rules

CHAIRMAN: Cheryl Martinez

(Sub)COMMITTEE MEMBERS (List 3):

Yvette Moore, Gwen Hamilton, Kay Hannum

Charges during this period:

We are charged with updating standing rules and bylaws per International
Convention from summer 2018.

Outcomes:

None yet.

Recommendations requiring action by the Executive Board:

None.

Rationale:

I

Respectfully submitted,
Cheryl Martinez

Theta State Report

Officers and Committee Chairman

Send to Corresponding Secretary (See Theta State Officers and Committees for address.)

EXECUTIVE BOARD MEETING: **FALL MEETING** **STATE CONVENTION**

DATE: September 23, 2019

COMMITTEE: Nominations

CHAIRMAN: Gwen Hamilton

COMMITTEE MEMBERS: Dorothy Wilkerson, Barbara McKee, Linda Stevens, Debi Miller

Charges during this period:

No action taken.

Outcomes:

Next year when the Theta State officers are elected, the report will be finished.

Recommendations requiring action by the Executive Board:

None.

Rationale:

Respectfully submitted,

Gwen Hamilton

Theta State Report
Officers and Committee Chairman
Sub/Committee Chairman

Send to: Corresponding Secretary, Ina Jean Barnes, 209 Washington, Grants,
NM 87020-2735

or E-mail to: ijbarnes@g.com

EXECUTIVE BOARD MEETING: _____ **FALL MEETING** _____ **STATE CONVENTION**

DATE: 17 October 2019

(Sub)COMMITTEE: Bylaws and Standing Rules

CHAIRMAN: Cheryl Martinez

(Sub)COMMITTEE MEMBERS (List 3):

Yvette Moore, Gwen Hamilton, Kay Hannum

Charges during this period:

We are charged with updating standing rules and bylaws per International Convention from summer 2018.

Outcomes:

None yet.

Recommendations requiring action by the Executive Board:

None.

Rationale:

Respectfully submitted,

Cheryl Martinez

Theta State New Mexico Report Officers and Committee Chairmen

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Executive Board Meeting: X Fall Meeting State Convention

Date: 9/21/19

Committee: Leadership Development

Chair: Susan Swope

Committee Members:

I have need for members interested in helping with this committee.

Charges during this period:

To plan for the Leadership Development workshop for 2020-2022 Chapter Presidents.

Outcomes:

The date for leadership workshop will be July 25 - July 26, 2020. The location has not been confirmed. Possibilities included Cloudcroft High School or Hotel in Alamogordo or Socorro.

Official announcement will be made at the Fall meeting and information will be provided to the newsletter editor for inclusion in the next issue. All chapters will be sent a letter with complete details including registration form, hotel, and agenda.

Recommendations requiring action by Executive Board:

None

Rationale:

Leadership development is one of the purposes of the society. Providing training to incoming presidents is essential.

Respectfully Submitted,

Susan Swope Committee Chairman

Theta State New Mexico Report Officers and Committee Chairmen

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Albuquerque, NM 87123-4438 or e-mail to barbarashirrod@gmail.com

Executive Board Meeting: X____ Fall Meeting ____State Convention

Date: September 19, 2019

Committee: Communications

Chair: Diana L. Hamilton

Committee Members: Pat Burnett, Terri Garvey and Susan Swope

Charges during this period:

Email Theta State rubrics for Chapter Yearbooks to Chapter presidents: this was done on August 29, 2019.

Email survey to Theta State Chapter Presidents to determine communications strategies, practices and tools used by chapters.

Outcomes:

Collect Theta State chapter yearbooks at Fall meeting November 2, 2020

Outstanding yearbook to be recognized at the Theta State convention Spring 2020

Recommendations requiring action by Executive Board:

None at this time

Rationale:

Attempt to determine relevance of yearbooks and/or other communications strategies

Respectfully Submitted,

Diana L. Hamilton

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Albuquerque, NM 87123-4438 or e-mail to barbarashirrod@gmail.com

Executive Board Meeting: x Fall Meeting State Convention

Date: 10/3/2019

Committee: Technology
Chair: Jane Williams (Psi/Grants)

Committee Members: Connie Holden

Charges during this period:

- *Research media projectors
- *Support presenters at meetings and conventions with technology needs
- *Support the webmaster with maintaining a website
- *Become familiar with the Instagram and Twitter pages

Outcomes:

- Media Projectors can be found for \$600 and less
- Offered webmaster support in updating the NMSO website

Recommendations requiring action by Executive Board:

Rationale:

Respectfully Submitted,

Jane Williams, Psi/Grants Chapter

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Executive Board Meeting: X Fall Meeting State Convention

Date: November 2, 2019

Committee: Editorial Board

Chair: Carmen L Tapia (Alpha Delta)

Committee Members: Katy Hammel (Gamma) and Donna Moore (Gamma)

Charges during this period: N/A

Outcomes: The Editorial Board assisted in proof reading the summer and fall issues of the

Theta State Newsletter for TS Editor, Jeannette Vigil.

Recommendations requiring action by Executive Board: N/A

Rationale: N/A

Respectfully Submitted,

Carmen L Tapia

Alpha Delta

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Executive Board Meeting: X Fall Meeting State Convention

Date: 10/19/19

Committee: Rituals and Ceremonies

Chair: Priscilla Brower

Committee Members:

Farabe Smith

Charges during this period: N/A

Outcomes: N/A

Recommendations requiring action by Executive Board: N/A

Rationale: N/A

Respectfully Submitted,

Priscilla Brower

Theta State New Mexico Report Officers and Committee Chairmen

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Albuquerque, NM 87123-4438 or e-mail to barbarashirrod@gmail.com

Executive Board Meeting: X Fall Meeting State Convention

Date: 9/23/19

Committee: Personal Growth and Services

Chair: Amy Everitt

Committee Members: N/A

Charges during this period:
None, reporting period is just beginning.

Outcomes:

Recommendations requiring action by Executive Board:

Rationale:

Respectfully Submitted,

Amy Everitt

Theta State New Mexico Report

Officers and Committee Chairmen

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Albuquerque, NM 87123-4438 or e-mail to barbarashirrod@gmail.com

Executive Board Meeting: X Fall Meeting ___ State Convention

Date: September 27, 2019

Committee: Professional Affairs

Chair: Mignon Simitz

Committee Members: Beth Fields, Katy Vaz, Peggy Bohlin, Shannon Moutrie

Charges during this period:

Request release of funds for scholarship

Outcomes:

Recommendations requiring action by Executive Board:

Accept release of funds for scholarship

Rationale:

Committee will need to fund scholarships

Respectfully Submitted,

Mignon Simitz

**Theta State New Mexico Report
Officers and Committee Chairmen**

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Executive Board Meeting: X Fall Meeting State Convention

Date: 10/19/2019

Committee: Scholarship

Chair: Kelly Raye Williams (Beta, Santa Fe)

Committee Members: Pat Rivera (Beta, Santa Fe) and Jane Roby-Trujillo (Beta, Santa Fe)

Charges during this period:

1. Committee will revise the guidelines and application form for The Theta State (NM) Scholarship
2. Committee will see that Guidelines and Application is put on The Theta State (NM) web-site
3. Committee will devise methods of publicizing The Theta State (NM) & International Scholarships

Outcomes:

1. Debi (Deborah) Miller received the \$1250 Theta State Scholarship at Convention on April 27, 2019
2. .2. Committee has revised Guidelines and Application form for Theta State Scholarship
3. Committee prepared Guidelines and Application to be posted on the Theta State web-site (Reports)
4. Committee will use Theta State News to publicize Theta State and International Scholarships
5. Scholarship Committee request the release of total amount available to be awarded in 2020

Recommendations requiring action by Executive Board:

1. The Scholarship Committee chaired by Kelly Raye Williams requests that the total amount available to be awarded as a Theta State Scholarship Spring of 2020 be released and approved by the Executive Board at the 2019 Fall/Birthday Luncheon
2. The committee is presenting the idea making available two different scholarships this year. (1) for members who are presenting a dossier or national board certification and a (2) for any member pursuing an advanced degree
3. Consider removing the requirement that the funds be paid directly to recipient college or university.

(Rationale) The committee requires proof of current enrollment and documentation of grades or completion. By allowing dossier and national board candidates to apply they do not have a college or university to pay. Some candidates may apply in their senior year and may not have another semester for which they have tuition to pay

Rationale:

The committee believes that several of our members choosing to advance their teaching license by completing the dossier process or obtaining a national board certification. We hope that by presenting a separate scholarship each year these members will be more motivated to complete the scholarship application because they are

It is the hope of the Scholarship Committee that a recipient(s) will be selected to receive the Theta State Scholarship(s) in the Spring of 2020 in New Mexico.

Respectfully Submitted,

Kelly Raye Williams

Theta State Report
Officers and Committee Chairman

Send to Corresponding Secretary (See Theta State Officers and Committees for address.)

EXECUTIVE BOARD MEETING: ___X___ FALL MEETING ___ STATE CONVENTION

DATE: September 23, 2019

COMMITTEE: Public Relations/Red Chile

CHAIRMAN: Pat Burnett

COMMITTEE MEMBERS: Gwen Hamilton, Nola Miller, Terri Garvey

Charges during this period:

Orders are to be taken and product sold at all state meetings, as well as through email orders.

Outcomes:

Badges and ribbons were sold and orders taken at the Spring Convention. There were also several email orders.

State pins and bookmarks are also still being sold.

Recommendations requiring action by the Executive Board:

None.

Rationale:

Respectfully submitted,

Pat Burnett



Theta State New Mexico Report Officers and Committee Chairmen

Send to: Corresponding Secretary, Barbara Shirrod, 1709 Stagecoach Rd., SE,
Albuquerque, NM 87123-4438 or e-mail to barbarashirrod@gmail.com

Executive Board Meeting: X Fall Meeting State Convention

Date: September 9, 2019

Committee: World Fellowship

Chair: Diana Valdez

Committee Members:

Charges during this period:

to promote donations from state members to International World Fellowship fund

Outcomes:

An article was submitted to Theta State News to inform members about the World Fellowship fun.

Arrangements are ready to "Pass the Basket" at the Birthday Luncheon on Nov. 2nd. State members were invited to send donations to be included in the count for Fall Birthday Luncheon. These donations will not be included in what Theta State sends to International. Receipts will be given to all who wish to claim tax deductions and International Contribution forms will be sent to HQ with the individual donations.

Recommendations requiring action by Executive Board:

Rationale:

Respectfully Submitted, Diana Valdez



Theta State New Mexico Report Officers and Committee Chairmen

Send to: Corresponding Secretary, Barbara Shirrod, 1709 Stagecoach Rd., SE,
Albuquerque, NM 87123-4438 or e-mail to barbarashirrod@gmail.com

Executive Board Meeting: X Fall Meeting State Convention

Date: September 16, 2019

Committee: Expansion

Chair: Ina Jean Barnes

Committee Members:

Charges during this period:

- Work during the biennium to solidify existing chapters and encourage establishment of new chapters where feasible in New Mexico State Organization.

Outcomes:

- I have already given out my business cards and offered my assistance to the 13 chapters in New Mexico
- Workshops at 2020 Gallup New Mexico have been planned to foster increased membership and participation in society purposes, projects, and increase enthusiasm about our “Society”

Recommendations requiring action by Executive Board:

Rationale:

Respectfully Submitted,

Ina Jean Barnes

New Mexico State Organization Expansion Chairman 2019-2021