

**FALL EXECUTIVE BOARD MEETING AGENDA**  
**NOVEMBER 3, 2018**  
**Theta State of the Delta Kappa Gamma Society International**  
**Albuquerque Marriott, Albuquerque, NM**

Call to Order	Shawna Denney, 1 <sup>st</sup> Vice President
Collect	Barbara Shirrod
Pledge of Allegiance	Barbara McKee
Introduction of Head Table	Shawna Denney, 1 <sup>st</sup> Vice President
Rules of Order	Carmen Pennington, Parliamentarian
Roll Call & Acceptance of Approved Minutes	Joe Clarkson, Recording Secretary
Correspondence	Ina Jean Barnes, Corresponding Secretary

**OFFICERS' REPORTS**

Treasurer	Yvette Moore
Editor	Susan Swope
Immediate Past President	Susan Swope
President	Ella Kelly

**COMMITTEE REPORTS**

**Standing Committees**

Society Business:

Finance	Gladys Hielkema
Membership	Pat Graff
Nominations	Priscilla Brower
Expansion	Peggy Jackson
Bylaws	Cheryl Martinez
Leadership Development	Kay Hannum
Communications	Diana Hamilton
Technology	Amanda Matray
Public Relations	Pat Burnett
Ritual/Ceremonies	Cathy Maxwell
Webmaster	Terri Garvey

Program of Work:

Program	Shawna Denney
Personal Growth and Services	Mignon Simitz
Professional Affairs	Lavon Hamblin
Research	Melody Bassing
US Forum/Legislative	Lissa Crombie

Music  
Awards  
Scholarships  
World Fellowships  
Special Committees:  
Special Projects

Gladys Hielkema  
Bertha Cantu  
Jane Williams  
BJ Johnson

Jeannette Vigil

Special Reports  
Non-Dues Revenue

Dianna Valdez

**Unfinished Business:**

**New Business:**

Non-dues revenue  
Ina Jean Barnes

**Announcements:**

State Convention in Hobbs April 26-28, 2019  
SW Regional in Costa Mesa, California July 2019  
State Convention in Gallup 2020

**Adjourn**